

MEMORANDUM

Agenda Item No. 3(A)(3)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: April 19, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving
allocations of FY 2015-16
District 1 Office Budget funds

Resolution No. R-307-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams
County Attorney

APW/lmp

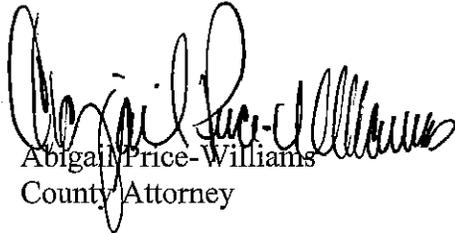


MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

DATE: April 19, 2016

FROM: 
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County Attorney

SUBJECT: Agenda Item No. 3(A)(3)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____

Agenda Item No. 3(A)(3)
4-19-16

RESOLUTION NO. R-307-16

RESOLUTION APPROVING ALLOCATIONS FROM FY
2015-16 DISTRICT 1 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2015-16 District 1 Office Budget funds as follows:

Saint La, Haitian Neighborhood Center, Inc. (annual fundraising event)	\$ 750.00
Immanuel Temple (annual fundraising event)	\$ 500.00
Friends of the DCCFW (Commission for Women activities)	\$ 500.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the following allocations from FY 2015-16 District 1 Office Budget funds:

Saint La, Haitian Neighborhood Center, Inc. (annual fundraising event)	\$ 750.00
Immanuel Temple (annual fundraising event)	\$ 500.00
Friends of the DCCFW (Commission for Women activities)	\$ 500.00.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Javier D. Souto** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Sally A. Heyman	absent	Barbara J. Jordan	aye
Dennis C. Moss	absent	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of April, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
 BY ITS BOARD OF
 COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



By: **Christopher Agrippa**
 Deputy Clerk

Approved by County Attorney as
 to form and legal sufficiency. GKS

Gerald K. Sanchez