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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Substitute
Agenda Item No. 3(A)(4)

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 11 Office Budget funds and rescinding prior allocation from District 11 Office Budget funds

Resolution No. R-308-16

This substitute differs from the original item in that the following allocation from District 11 Office Budget funds has been added: $5,000.00 to the Miami-Dade Juvenile Services Department for the Miami-Dade County Youth Commission.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

Abigail Price-Williams
County Attorney

APW/lmp

MEMORANDUM

(Revised)

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

DATE: April 19, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Substitute Agenda Item No. 3(A)(4)

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**

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Approved _____ Mayor
Veto _____
Override _____

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

RESOLUTION NO. R-308-16

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-2016 DISTRICT 11 OFFICE BUDGET FUNDS AND RESCINDING PRIOR ALLOCATION FROM DISTRICT 11 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2015-16 District 11 Office Budget funds as follows:

Miami Bridge Youth and Family Services, Inc.	$20,000.00
Parks, Recreation and Open Spaces Department on behalf of Norma Butler Bossard Elementary School for February 26, 2016 Event	$ 650.00
Parks, Recreation and Open Spaces Department on behalf of Norma Butler Bossard Elementary School for March 17, 2016 Event	$ 650.00
Miami International Jazz Fest, Inc.	$ 500.00
Spanish American League Against Discrimination, Inc.	$ 5,000.00
>>Miami-Dade Juvenile Services Department for the Miami-Dade County Youth Commission	$ 5,000.00[1]<<; and

WHEREAS, this Board desires to rescind the following allocation from the FY 2015-16 District 11 Office Budget funds:

The Parks Foundation, Inc. $20,000.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

[1] The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

Section 1. Approves the following allocations from the FY 2015-2016 District 11 Office Budget funds:

Miami Bridge Youth and Family Services, Inc.	$20,000.00
Parks, Recreation and Open Spaces Department on behalf of Norma Butler Bossard Elementary School for February 26, 2016 Event	$ 650.00
Parks, Recreation and Open Spaces Department on behalf of Norma Butler Bossard Elementary School for March 17, 2016 Event	$ 650.00
Miami International Jazz Fest, Inc.	$ 500.00
Spanish American League Against Discrimination, Inc.	$ 5,000.00
>>Miami-Dade Juvenile Services Department for the Miami-Dade County Youth Commission	$ 5,000.00.<<

Section 2. Rescinds the following allocation from the FY 2015-2016 District 11 Budget Office funds:

The Parks Foundation, Inc.	$20,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner **Daniella Levine Cava**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** 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	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**absent**
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