

MEMORANDUM

Agenda Item No. 3(A)(10)

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

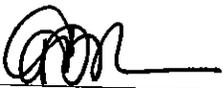
DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocation
of FY 2015-16 District 2 Office
Budget funds and approving
allocation from the District 2
share of the Sony Open Tennis
Tournament Ticket Revenue

Resolution No. R-592-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jean Monestime.



Abigail Price-Williams
County Attorney *jea*

APW/lmp



MEMORANDUM

(Revised)

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

DATE: July 6, 2016

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County Attorney

SUBJECT: Agenda Item No. 3(A)(10)

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

Agenda Item No. 3(A)(10)

Veto _____

7-6-16

Override _____

RESOLUTION NO. R-592-16

RESOLUTION APPROVING ALLOCATION OF FY 2015-2016 DISTRICT 2 OFFICE BUDGET FUNDS AND APPROVING ALLOCATION FROM THE DISTRICT 2 SHARE OF THE SONY OPEN TENNIS TOURNAMENT TICKET REVENUE

WHEREAS, this Board desires to allocate FY 2015-16 District 2 Office Budget funds as follows:

District 2's Kids N Touch Academy, Inc.
(Summer Program) \$1,000.00; and

WHEREAS, this Board desires to allocate the FY 2015-16 District 2 share of the Sony Open Tennis Tournament Ticket Revenue as follows:

Little Haiti Optimist Foundation, Inc.
(Summer Program for Kids) \$7,846.00,

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

Section 1. Approves the following allocation from the FY 2015-2016 District 2 Office Budget funds:

District 2's Kids N Touch Academy, Inc.
(Summer Program) \$1,000.00.

Section 2. Approves the following allocation from the FY 2015-16 District 2 share of the Sony Open Tennis Tournament Ticket Revenue:

Little Haiti Optimist Foundation, Inc.
(Summer Program for Kids) \$7,846.00.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	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 6th day of July, 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