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

MEMORANDUM

Agenda Item No. 3(A)(9)

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

DATE: September 7, 2016

FROM: Abigail Price-Williams County Attorney

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

Resolution No. R-758-16

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)

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

DATE: September 7, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(9)

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)(9)
9-7-16

RESOLUTION NO. R-758-16

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:

Florida Memorial University (2nd UNCF Masked Ball)	$10,000.00
Miami Carol City Senior High School Alumni Association, Inc. (Scholarship Gala)	$ 500.00
The ADMIT Program, Inc. (Non-violence CD Release Gala)	$ 5,000.00
Voices for Children, Inc. (22nd Annual Be A Voice Luncheon)	$ 2,000.00
Miami Gardens Xpress Track Club Inc. (Trip to Junior Olympics)	$ 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:

Florida Memorial University (2nd UNCF Masked Ball)	$10,000.00
Miami Carol City Senior High School Alumni Association, Inc. (Scholarship Gala)	$ 500.00
The ADMIT Program, Inc. (Non-violence CD Release Gala)	$ 5,000.00
Voices for Children, Inc. (22nd Annual Be A Voice Luncheon)	$ 2,000.00

Miami Gardens Xpress Track Club Inc.
(Trip to Junior Olympics) $ 500.00.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** 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	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of September, 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