

MEMORANDUM

Agenda Item No. 3(A)(2)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

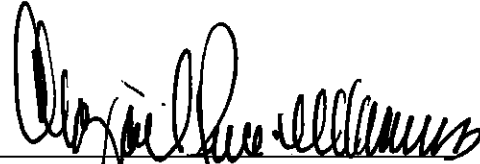
DATE: October 3, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2019-20 District 3
CBO Discretionary Reserve

Resolution No. R-995-19

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Audrey M. Edmonson.



Abigail Price-Williams
County Attorney

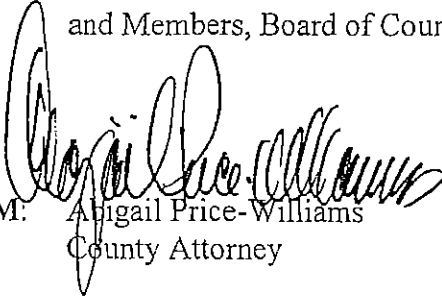
APW/lmp



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: October 3, 2019

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County Attorney

SUBJECT: Agenda Item No. 3(A)(2)

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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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)(2)

Veto _____

10-3-19

Override _____

RESOLUTION NO. R-995-19

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2019-20 DISTRICT 3 CBO DISCRETIONARY
RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 3 CBO

Discretionary Reserve as follows:

5000 Role Models of Excellence Project, Inc. (27 th Annual Dr. Martin Luther King, Jr. Scholarship Breakfast)	\$5000.00
Delta Education, Health and Cultural Initiative, Inc. (Leadership Development Cluster)	\$2,500.00
Haitian Heritage Museum, Corp. (Haitian Heritage Museum Haiti A La Mode Art Basel Group Exhibition)	\$1,000.00
PFA Charities, Inc. (Halloween Event)	\$1,000.00
Omega Power and Praise Ministry Inc. (An Evening of Magic and Mystery Event)	\$ 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 the FY 2019-20 District 3 CBO Discretionary Reserve:

5000 Role Models of Excellence Project, Inc. (27 th Annual Dr. Martin Luther King, Jr. Scholarship Breakfast)	\$5000.00
Delta Education, Health and Cultural Initiative, Inc. (Leadership Development Cluster)	\$2,500.00
Haitian Heritage Museum, Corp. (Haitian Heritage Museum Haiti A La Mode Art Basel Group Exhibition)	\$1,000.00
PFA Charities, Inc. (Halloween Event)	\$1,000.00

Omega Power and Praise Ministry Inc.
(An Evening of Magic and Mystery Event) \$ 500.00.

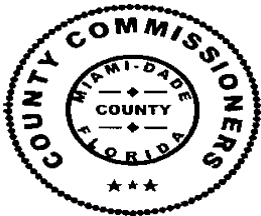
The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson. It was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Audrey M. Edmonson, Chairwoman	aye	
	Rebeca Sosa, Vice Chairwoman	aye	
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of October, 2019. 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: Linda L. Cave
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

MJS

Melanie J. Spencer