

## **MEMORANDUM**

Agenda Item No. 3(A)(5)

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**TO:** Honorable Chairman Jose “Pepe” Diaz  
and Members, Board of County Commissioners

**DATE:** November 1, 2022

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution approving allocations  
from the FY 2021-22 District 11  
CBO Discretionary Reserve  
carryover

Resolution No. R-1036-22

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jose “Pepe” Diaz.



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Geri Bonzon-Keenan  
County Attorney

GBK/jp



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jose "Pepe" Diaz  
and Members, Board of County Commissioners

**DATE:** November 1, 2022

**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(5)

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  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(A)(5)  
11-1-22

RESOLUTION NO. R-1036-22

RESOLUTION APPROVING ALLOCATIONS FROM THE FY  
2021-22 DISTRICT 11 CBO DISCRETIONARY RESERVE  
CARRYOVER

**WHEREAS**, this Board desires to allocate funds from the FY 2021-22 District 11 CBO  
Discretionary Reserve carryover as follows:

Voices for Children Foundation, Inc. \$5,000.00

Kendall Federation of Homeowner Associations, Inc. \$1,000.00,

**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 2021-22 District 11 CBO Discretionary Reserve carryover:

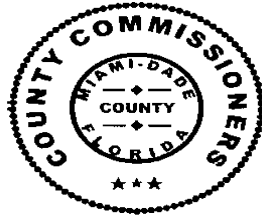
Voices for Children Foundation, Inc. \$5,000.00

Kendall Federation of Homeowner Associations, Inc. \$1,000.00.

The Prime Sponsor of the foregoing resolution is Chairman Jose “Pepe” Diaz. It was  
offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was  
seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was  
as follows:

	Jose “Pepe” Diaz, Chairman	<b>aye</b>	
	Oliver G. Gilbert, III, Vice-Chairman	<b>aye</b>	
Sen. René García	<b>aye</b>	Keon Hardemon	<b>aye</b>
Sally A. Heyman	<b>aye</b>	Danielle Cohen Higgins	<b>aye</b>
Eileen Higgins	<b>aye</b>	Kionne L. McGhee	<b>aye</b>
Jean Monestime	<b>aye</b>	Raquel A. Regalado	<b>aye</b>
Rebeca Sosa	<b>aye</b>	Sen. Javier D. Souto	<b>aye</b>

The Chairperson thereupon declared this resolution duly passed and adopted this 1<sup>st</sup> day of November, 2022. 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: **Basia Pruna**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

mjs

Melanie J. Spencer