OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(10)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: October 19, 2010

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Resolution rescinding prior allocations from District 13 Office Budget Funds and allocating FY 2010-11 District 13 Office Budget Funds

Resolution No. R-1060-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Natacha Seijas.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: October 19, 2010

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 11(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**

_____ **Ordinance creating a new board requires detailed County Manager'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 _____
Override _____

Agenda Item No. 11(A)(10)
10-19-10

RESOLUTION NO. R-1060-10

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM DISTRICT 13 OFFICE BUDGET FUNDS AND ALLOCATING FY 2010-11 DISTRICT 13 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to rescind the allocation of $10,000.00 made to Parks Foundation of Miami-Dade on April 6, 2010 from the District 13 Office Budget funds; and

WHEREAS, this Board desires to make the following allocations from the FY 2010-11 District 13 Office Budget funds as follows:

May 20, 2010 Parks Foundation of Miami-Dade (Cuban Mosaic event at Stephen P. Clark Center)	$7,050.00
November 4, 2010 Neighbors and Neighbors Association, Inc. (NANA Event)	$1,000.00
Amelia Earhart Elementary School (reconstruction of playgrounds)	$2,500.00
James H. Bright/JW Johnson Elementary School (incentive programs for student achievement and attendance)	$2,500.00

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

Section 1. Rescinds the allocation of $10,000.00 made to Parks Foundation of Miami-Dade on April 6, 2010 from the District 13 Office Budget funds.

Section 2. Approves the following allocation from the FY 2010-11 District 13 Office Budge funds as follows:

May 20, 2010 Parks Foundation of Miami-Dade (Cuban Mosaic event at Stephen P. Clark Center)	$7,050.00
November 4, 2010 Neighbors and Neighbors Association, Inc. (NANA Event)	$1,000.00
Amelia Earhart Elementary School (reconstruction of playgrounds)	$2,500.00
James H. Bright/JW Johnson Elementary School (incentive programs for student achievement and attendance)	$2,500.00

The Prime Sponsor of the foregoing resolution is Commissioner Natacha Seijas. It was offered by Commissioner **Rebeca Sosa**, 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:

Dennis C. Moss, Chairman **aye**
Jose "Pepe" Diaz, Vice-Chairman **absent**

Bruno A. Barreiro	**absent**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**absent**
Barbara J. Jordan	**aye**	Joe A. Martinez	**aye**
Dorrin D. Rolle	**aye**	Natacha Seijas	**absent**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of October, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. GKS

Gerald K. Sanchez