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

MEMORANDUM

Agenda Item No. 3(A)(2)

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

DATE: March 8, 2016

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution rescinding prior allocations from various funding sources, approving allocations of FY 2015-16 District 2 Office Budget Funds and approving allocations of FY 2015-16 Office of the Chair Budget Funds

Resolution No. R-176-16

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

Abigail Price-Williams
County Attorney

APW/lmp

MEMORANDUM

(Revised)

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

DATE: March 8, 2016

FROM: Abigail Price-Williams
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 ____, 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. 3(A)(2)
3-8-16

RESOLUTION NO. R-176-16

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM VARIOUS FUNDING SOURCES, APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS AND APPROVING ALLOCATIONS OF FY 2015-16 OFFICE OF THE CHAIR BUDGET FUNDS

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

Haitian American Leadership Coalition (Civic Education Campaign)	$ 1,000.00
Haitian American Nurses Association (Community Health Care)	$ 1,500.00
Fanm Ayisyen Nan Miyami, Inc. (Social Services)	$ 1,500.00
Haitian Neighborhood Center Sant La, Inc. (Community Outreach)	$ 2,500.00
Haitian Lawyers Association (Annual Scholarship Gala)	$ 1,500.00
2015 Turkey GiveAway	$ 2,959.51; and

WHEREAS, this Board desires to make the following allocations from the FY 2015-16 Office of the Chair Budget funds:

Kinad, Inc. (Black History Month Display)	$ 1,000.00
Archdiocese of Miami, Inc. (Social Legal Services)	$ 1,000.00,

WHEREAS, this Board desires to rescind the following allocations from the FY 2015-16 District 2 Office Budget funds;

District 2's Black History event	$ 250.00
Prosperity Social & Community Development (Mother's Day Celebration)	$ 100.00,

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

Bethel Evangelic Baptist Church (BookBag Giveway)	$ 500.00
Police Athletic League of North Miami, Inc. (Youth Athletic Group)	$ 1,000.00,

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

Section 1. Approves the following allocations from the FY 2015-16 District 2 Office Budget funds:

Haitian American Leadership Coalition (Civic Education Campaign)	$ 1,000.00
Haitian American Nurses Association (Community Health Care)	$ 1,500.00
Fanm Ayisyen Nan Miyami, Inc. (Social Legal Services)	$ 1,500.00
Haitian Neighborhood Center Sant La, Inc. (Community Outreach)	$ 2,500.00
Haitian Lawyers Association (Annual Scholarship Gala)	$ 1,500.00
2015 Turkey GiveAway	$ 2,959.51.

Section 2. Approves the following allocations from the FY 2015-16 Office of the Chair Budget funds:

Kinad, Inc. (Black History Month Display)	$ 1,000.00
Archdiocese of Miami, Inc. (Social Legal Services)	$ 1,000.00.

Section 3. Rescinds the following allocations from the FY 2015-16 District 2 Office Budget funds:

District 2's Black History event	$ 250.00
Prosperity Social & Community Development (Mother's Day Celebration)	$ 100.00.

Section 4. Rescinds the following allocations from the FY 2015-16 District 2 share of the Sony Open Tennis Tournament Ticket Revenue:

Bethel Evangelic Baptist Church (BookBag Giveway)	$ 500.00
Police Athletic League of North Miami, Inc. (Youth Athletic Group)	$ 1,000.00.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. It was offered by Commissioner **Sally A. Heyman**, 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:

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	**absent**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of March, 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