MEMORANDUM

Agenda Item No. 3(A)(3)

TO:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

DATE: January 20, 2016

FROM:

Abigail Price-Williams

County Attorney

SUBJECT: Resolution approving

allocations from FY 2015-16 District 6 Office Budge funds

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

Abigail Price-Williams

County Attorney

APW/jls

| | TO: | Honorable Chairman Jean Monestime and Members, Board of County Commissioners | DATE: | January 20, 20 | 016 |
|-----|---------------|--|----------------------------|-----------------|---------|
| | FROM: | Abigail Price-Williams County Attorney | SUBJECT: | Agenda Item No. | 3(A)(3) |
| | PI | ease note any items checked. | | | |
| | | "3-Day Rule" for committees applicable if rais | sed | | |
| | | 6 weeks required between first reading and pu | ıblic hearing | · · | |
| | | 4 weeks notification to municipal officials requhearing | iired prior to | o public | |
| | . | Decreases revenues or increases expenditures | without bala | ncing budget | |
| | | Budget required | | | |
| | | Statement of fiscal impact required | | | |
| | | Statement of social equity required | | • | |
| 1 . | | Ordinance creating a new board requires detain report for public hearing | iled County : | Mayor's | |
| | | No committee review | | | |
| - | V | Applicable legislation requires more than a ma 3/5's, unanimous) to approve | jo rity vote (i | i.e., 2/3's, | |
| | | Current information regarding funding source balance, and available capacity (if debt is conte | | | , |

| Approved | Mayor | Agenda Item No. 3(A)(3) |
|----------|-------|-------------------------|
| Veto | _ | 1-20-16 |

| RESC | DLUTION | NO. | | | |
|------|---------|-----|--|--|--|
| | | | | | |

RESOLUTION APPROVING ALLOCATIONS FROM FY 2015-16 DISTRICT 6 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2015-16 District 6 Office Budget funds as

follows:

| Flagami Elementary PTA | \$ 1,000.00 |
|--|-------------|
| Miami Springs Middle School PTSA | \$ 1,000.00 |
| Sylvania Heights Elementary PTA | \$ 1,000.00 |
| Kinloch Park Middle School PTSA | \$ 1,000.00 |
| Hialeah Elementary PTA | \$ 1,000.00 |
| Kinloch Park Elementary PTA | \$ 1,000.00 |
| School Board of Dade County DBA Fairlawn Elementary | \$ 1,000.00 |
| PTA | \$ 1,000.00 |
| Coral Gables Preparatory Academy PTSA | \$ 1,000.00 |
| West Miami Middle School PTSA | \$ 1,000.00 |
| Springview Elementary PTA | \$ 1,000.00 |
| South Hialeah Elementary PTA | \$ 1,000.00 |
| Seminole Elementary PTA | \$ 1,000.00 |
| Miami Springs Senior High PTSA | \$ 1,000.00 |
| Miami Springs Elementary Virginia Gardens PTA | \$ 1,000.00 |
| School Board of Dade County DBA Henry M. Flagler | |
| Elementary PTA | \$ 1,000.00 |
| Coral Terrace Elementary PTA | \$ 1,000.00 |
| Charles R. Hadley Elementary PTA | \$ 1,000.00 |
| Homeowner's Association - Neighbors of Schenley Park, Inc. | \$ 1,000.00 |

| Homeowner's Association - Little Gables Neighborhood Association, Inc. | \$ 1,000.00 |
|--|--------------|
| Homeowner's Association - The Waterways Homeowners Association, Inc. | \$ 1,000.00 |
| Homeowner's Association – Century Park Condominium Association, 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 FY 2015-16 District 6 Office Budget funds:

| Flagami Elementary PTA | \$ 1,000.00 |
|---|-------------------|
| Miami Springs Middle School PTSA | \$ 1,000.00 |
| Sylvania Heights Elementary PTA | \$ 1,000.00 |
| Kinloch Park Middle School PTSA | \$ 1,000.00 |
| Hialeah Elementary PTA | \$ 1,000.00 |
| Kinloch Park Elementary PTA | \$ 1,000.00 |
| School Board of Dade County DBA Fairlawn Elementary | # 1 000 00 |
| PTA | \$ 1,000.00 |
| Coral Gables Preparatory Academy PTSA | \$ 1,000.00 |
| West Miami Middle School PTSA | \$ 1,000.00 |
| Springview Elementary PTA | \$ 1,000.00 |
| South Hialeah Elementary PTA | \$ 1,000.00 |
| Seminole Elementary PTA | \$ 1,000.00 |
| Miami Springs Senior High PTSA | \$ 1,000.00 |
| Miami Springs Elementary Virginia Gardens PTA | \$ 1,000.00 |
| School Board of Dade County DBA Henry M. Flagler Elementary PTA | \$ 1,000.00 |

Agenda Item No. 3(A)(3) Page No. 3

| Coral Terrace Elementary PTA | \$ 1,000.00 |
|--|--------------|
| Charles R. Hadley Elementary PTA | \$ 1,000.00 |
| Homeowner's Association - Neighbors of Schenley Park, Inc. | \$ 1,000.00 |
| Homeowner's Association - Little Gables Neighborhood Association, Inc. | \$ 1,000.00 |
| Homeowner's Association - The Waterways Homeowner's Association, Inc. | \$ 1,000.00 |
| Homeowner's Association – Century Park Condominium Association, Inc. | \$ 1,000.00. |

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dennis C. Moss
Sen. Javier D. Souto
Juan C. Zapata

Daniella Levine Cava
Audrey M. Edmonson
Barbara J. Jordan
Rebeca Sosa
Xavier L. Suarez



Agenda Item No. 3(A)(3) Page No. 4

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 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: | | | _ |
|--------------|--|--|---|
| Deputy Clerk | | | |

Approved by County Attorney as to form and legal sufficiency.

GkS

Gerald K. Sanchez

