

MEMORANDUM

Agenda Item No. 3(A)(9)

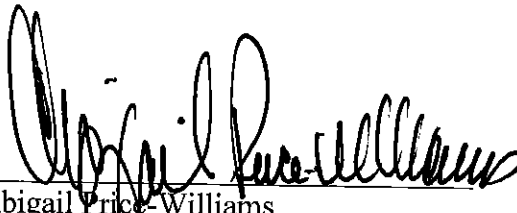
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: June 5, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
of FY 2017-18 District 13 Office
Budget funds and FY 2017-18
District 13 CBO Discretionary
Reserve funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Esteban L. Bovo.


Abigail Price-Williams
County Attorney

APW/lmp

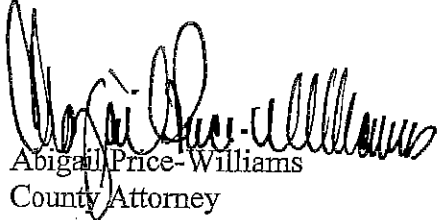


MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: June 5, 2018

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(9)

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)(9)
6-5-18

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY
2017-18 DISTRICT 13 OFFICE BUDGET FUNDS AND
FY 2017-18 DISTRICT 13 CBO DISCRETIONARY
RESERVE FUNDS

WHEREAS, this Board desires to allocate FY 2017-18 District 13 Office Budget funds as follows:

Mother's Day Celebration	\$ 200.00
Father's Day Celebration	\$ 200.00; and

WHEREAS, this Board desires to allocate FY 2017-18 District 13 CBO Discretionary Reserve funds as follows:

Children in Action, Inc. (Annual Pig Cook - Off Police vs. Fire)	\$ 500.00
Autism Speaks, Inc. (2018 Autism Speaks Walk)	\$ 1,000.00
The Love Fund, Inc. (25 th Annual PBA Law Enforcement Award Gala)	\$ 1,750.00
Miami-Dade County Asian American Advisory Board (Community Recognition Dinner)	\$ 500.00
Gotma, Inc. (2018 Master International Karate Tournament)	\$ 5,000.00
Liberty Square Project Friends & Family Reunion, Inc. (Annual Picnic)	\$ 200.00,

**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 FY 2017-18 District 13 Office

Budget funds:

Mother's Day Celebration	\$ 200.00
Father's Day Celebration	\$ 200.00.

Section 2. Approves the following allocations from the FY 2017-18 District 13 CBO

Discretionary Reserve funds:

Children in Action, Inc. (Annual Pig Cook - Off Police vs. Fire)	\$ 500.00
Autism Speaks, Inc. (2018 Autism Speaks Walk)	\$ 1,000.00
The Love Fund, Inc. (25 th Annual PBA Law Enforcement Award Gala)	\$ 1,750.00
Miami-Dade County Asian American Advisory Board (Community Recognition Dinner)	\$ 500.00
Gotma, Inc. (2018 Master International Karate Tournament)	\$ 5,000.00
Liberty Square Project Friends & Family Reunion, Inc. (Annual Picnic)	\$ 200.00.

The Prime Sponsor of the foregoing resolution is Chairman Esteban L. Bovo, Jr. 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:

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

District 5 - Vacant

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of June, 2018. 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