

# MEMORANDUM

Agenda Item No. 3(A)(10)

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**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  
from FY 2017-18 District 11  
CBO Discretionary Reserve

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.

  
Abigail Price-Williams  
County Attorney

APW/lmp

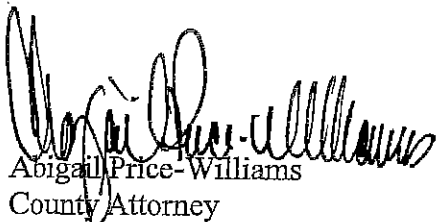


# MEMORANDUM

(Revised)

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

**DATE:** June 5, 2018

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Abigail Price-Williams  
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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)(10)  
6-5-18

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATIONS FROM FY  
2017-18 DISTRICT 11 CBO DISCRETIONARY  
RESERVE

**WHEREAS**, this Board desires to allocate FY 2017-18 District 11 CBO Discretionary

Reserve funds as follows:

Miami-Dade County Police Department (Hammocks District)	\$1,500.00
Miami-Dade County Black Affairs Advisory Board	\$ 500.00
School Board of Miami-Dade County Public Schools (John A. Ferguson Senior High)	\$ 500.00
Baptist Health South Florida Foundation	\$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 2017-18 District 11 CBO Discretionary Reserve:

Miami-Dade County Police Department (Hammocks District)	\$1,500.00
Miami-Dade County Black Affairs Advisory Board	\$ 500.00
School Board of Miami-Dade County Public Schools (John A. Ferguson Senior High)	\$ 500.00
Baptist Health South Florida Foundation	\$ 1,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. 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 5<sup>th</sup> 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