

# MEMORANDUM

Agenda Item No. 3(A)(8)

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**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

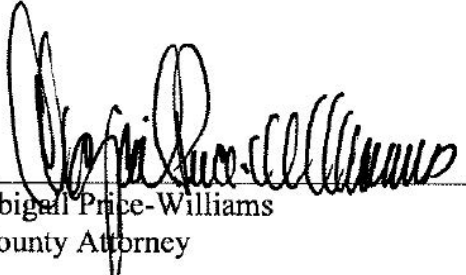
**DATE:** October 6, 2020

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution approving allocations  
of carryover funds from the  
2019-20 District 3 CBO  
Discretionary Reserve and  
rescinding prior allocation from  
the FY 2019-20 CBO  
Discretionary Reserve

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Audrey M. Edmonson.

  
Abigail Price-Williams  
County Attorney

APW/lmp



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

**DATE:** October 6, 2020

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(8)

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 present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) \_\_\_\_) 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)(8)  
10-6-20

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

RESOLUTION APPROVING ALLOCATIONS OF  
CARRYOVER FUNDS FROM THE 2019-20 DISTRICT 3  
CBO DISCRETIONARY RESERVE AND RESCINDING  
PRIOR ALLOCATION FROM THE FY 2019-20 CBO  
DISCRETIONARY RESERVE

**WHEREAS**, this Board desires to allocate carryover funds from the FY 2019-20 District  
3 CBO Discretionary Reserve as follows:

Gamma Delta Sigma Chapter, Sigma Gamma Rho Sorority, Inc.	\$10,000.00
Latin Chamber of Commerce of the United States, CAMACOL (Miami Media and Film Market)	\$10,000.00
Bethany Seventh Day Adventist Church, Inc. (Brownsville Get Healthy 3)	\$ 5,000.00
Girl Scout Council of Tropical Florida, Inc.	\$ 5,000.00
Susan G. Komen Breast Cancer Foundation, Inc.	\$ 5,000.00
Pace Center for Girls, Inc.	\$ 5,000.00
Pierre Toussaint Leadership and Learning Center, Inc. (Annual Community Event)	\$ 5,000.00
SAVE Foundation, Inc.	\$ 5,000.00; and

**WHEREAS**, this Board desires to rescind the following allocation from the FY 2019-20  
District 3 CBO Discretionary Reserve as follows:

Citizens' Crime Watch of Miami-Dade County, Inc. (45 <sup>th</sup> Annual Awards Ceremony)	\$ 600.00,
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**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 of carryover funds from the FY 2019-

20 District 3 CBO Discretionary Reserve:

Gamma Delta Sigma Chapter, Sigma Gamma Rho Sorority, Inc.	\$10,000.00
Latin Chamber of Commerce of the United States, CAMACOL (Miami Media and Film Market)	\$10,000.00
Bethany Seventh Day Adventist Church, Inc. (Brownsville Get Healthy 3)	\$ 5,000.00
Girl Scout Council of Tropical Florida, Inc.	\$ 5,000.00
Susan G. Komen Breast Cancer Foundation, Inc.	\$ 5,000.00
Pace Center for Girls, Inc.	\$ 5,000.00
Pierre Toussaint Leadership and Learning Center, Inc. (Annual Community Event)	\$ 5,000.00
SAVE Foundation, Inc.	\$ 5,000.00.

**Section 2.** Rescinds the following allocation from the FY 2019-20 District 3 CBO

Discretionary Reserve:

Citizens' Crime Watch of Miami-Dade County, Inc. (45 <sup>th</sup> Annual Awards Ceremony)	\$ 600.00.
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The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of October, 2020. 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.

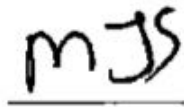
MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Melanie J. Spencer

Handwritten signature of Melanie J. Spencer in black ink, consisting of the letters 'mjs' in a cursive style, positioned above a horizontal line.