# MEMORANDUM

Agenda Item No. 3(A)(6)

TO:	Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners	DATE:	May 20, 2025
FROM:	Geri Bonzon-Keenan County Attorney	SUBJECT:	Resolution approving allocations from the FY 2024-25 District 3 CBO Discretionary Reserve

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

Geri Bonzon-Keenan County Attorney

GBK/ks

MDC001



MEMORANDUM (Revised)

Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners

**DATE**: May 20, 2025

FROM:

**TO**:



SUBJECT: Agenda Item No. 3(A)(6)

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
<b>V</b>	No committee review
	Applicable legislation requires more than a majority vote (i.e., 2/3's present, 2/3 membership, 3/5's, unanimous, majority plus one, 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), 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	Agenda Item No. 3(A)(6)
Veto		5-20-25
Override		

#### RESOLUTION NO.

# RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 CBO DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2024-25 District 3 CBO

Discretionary Reserve in accordance with the attached memorandum,

#### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the

allocations from the FY 2024-25 District 3 CBO Discretionary Reserve in accordance with the

attached memorandum, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. 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:

Anthony Rodriguez, Chairman Kionne L. McGhee, Vice Chairman Marleine Bastien Juan Carlos Bermudez Sen. René García Oliver G. Gilbert, III Roberto J. Gonzalez Keon Hardemon Danielle Cohen Higgins Eileen Higgins Natalie Milian Orbis Raquel A. Regalado Micky Steinberg

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The Chairperson thereupon declared this resolution duly passed and adopted this 20<sup>th</sup> day of May, 2025. 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

JUAN FERNANDEZ-BARQUIN, CLERK

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

Approved by County Attorney as to form and legal sufficiency.

Melanie J. Spencer Jose I. Ortega



### BOARD OF COUNTY COMMISSIONERS MEMORANDUM

Date: May 1, 2025

To: Basia Pruna, Director Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Keon Hardemon District 3

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2024-25	Blue and Gold Foundation Inc. (Alumni West Fest 2025)	\$15,000.00
Discretionary Reserve	2024-25	Transition, Inc. (Reentry Summit 2025)	\$750.00
Discretionary Reserve	2024-25	A Leap of Faith Foundation (National HIV Test Day)	\$1,000.00
Discretionary Reserve	2024-25	United Home Care Services, Inc. (29 <sup>th</sup> Annual Claude Pepper Awards Luncheon)	\$1,500.00
Discretionary Reserve	2024-25	Liberty Square Project Friends & Family Reunion Inc. (Banquet-Scholarship Fund)	\$1,000.00
2			

\*For all allocations made from the Marlins Settlement Fund, the Arena Naming Rights Fund, and any allocation made to a religious organization regardless of the funding source, please provide a description for the use of the funds.

These allocations will be presented for approval of the Board of County Commissioners at the next available agenda.

OPBA Review \_\_\_\_\_\_

## **MDC005**