## **MEMORANDUM**

Agenda Item No. 3(A)(5)

**TO:** Honorable Chairman Anthony Rodriguez

and Members, Board of County Commissioners

**DATE:** 

May 20, 2025

FROM: Geri Bonzon-Keenan

County Attorney

**SUBJECT:** 

Resolution approving an

allocation from the FY 2024-25 District 11 CBO Discretionary

Reserve

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Roberto J. Gonzalez.

Geri Bonzon-Keenan County Attorney

GBK/uw



## **MEMORANDUM**

(Revised)

TO:	Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners	DATE:	May 20, 2025
] <b>FROM</b>	M: Bonzon-Keenan County Attorney	SUBJECT:	Agenda Item No. 3(A)(5)
	Please note any items checked.		
	"3-Day Rule" for committees applicable i	f raised	
	6 weeks required between first reading an	nd public hearin	g
	4 weeks notification to municipal officials hearing	required prior	to public
	— Decreases revenues or increases expendit	ures without bal	ancing budget
	Budget required		
	Statement of fiscal impact required		
	<ul> <li>Statement of social equity required</li> </ul>		
	Ordinance creating a new board requires report for public hearing	detailed County	y Mayor's
	- No committee review		
	Applicable legislation requires more than present, 2/3 membership, 3/5's majority plus one, CDMP 7 vote requirement [4](c), CDMP 2/3 vote requirement per 2-11	unanimou quirement per 2- per 2-116.1(3) (h	116.1(3)(h) or a) or (4)(c)

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)(5)
Veto _		5-20-25
Override _		
	RESOLUTION NO.	
	RESOLUTION APPROVING AN ALL FY 2024-25 DISTRICT 11 CBO DISCRI	
<b>W/LI</b> 1	EDEAS this Poord desires to allocate	funds from the EV 2024 25 Di

WHEREAS, this Board desires to allocate funds from the FY 2024-25 District 11 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 allocation from the FY 2024-25 District 11 CBO Discretionary Reserve in accordance with the attached memorandum, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Roberto J. Gonzalez. 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

Sen. René García

Roberto J. Gonzalez

Danielle Cohen Higgins

Natalie Milian Orbis

Micky Steinberg

Juan Carlos Bermudez

Oliver G. Gilbert, III

Keon Hardemon

Eileen Higgins

Raquel A. Regalado

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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

Approved by County Attorney as to form and legal sufficiency.

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Melanie J. Spencer Jose I. Ortega



## BOARD OF COUNTY COMMISSIONERS MEMORANDUM

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March 24, 2025

To:

Basia Pruna, Director

Clerk of the Board

THRU:

Office of Policy and Budgetary Affairs

From:

Roberto J. Gonzalez, Commissioner, District 11

Subject:

Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	2024-25	Dade County (FL) Chapter of the Links,	\$5,000
		Incorporated/Scholarship Fundraiser	

<sup>\*</sup>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 IA