## MEMORANDUM

Agenda Item No. 3(A)(4)

TO:	Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners	DATE:	June 3, 2025
FROM:	Geri Bonzon-Keenan County Attorney	SUBJECT:	Resolution approving allocations from the FY 2024-25 District 1 Designated Project Program and from the FY 2024-25 District 1 CBO Discretionary Reserve

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Oliver G. Gilbert, III.

Geri Bonzon-Keenan County Attorney

GBK/ks



MEMORANDUM (Revised)

**TO**:Honorable Chairman Anthony Rodriguez<br/>and Members, Board of County Commissioners**DATE**:

**TE**: June 3, 2025

FROM:



**SUBJECT**: Agenda Item No. 3(A)(4)

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			
V	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			
$\checkmark$	(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)(4)
Veto		6-3-25
Override		

## RESOLUTION NO.

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 1 CBO DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2024-25 District 1 Designated Project Program and from the FY 2024-25 District 1 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 1 Designated Project Program and from the FY 2024-25 District 1 CBO Discretionary Reserve in accordance with the attached memorandum incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Oliver G. Gilbert, III. 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

Agenda Item No. 3(A)(4) Page No. 2

The Chairperson thereupon declared this resolution duly passed and adopted this 3<sup>rd</sup> day of June, 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.

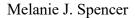
MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

JUAN FERNANDEZ-BARQUIN, CLERK

By:

Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.



MDC004



## BOARD OF COUNTY COMMISSIONERS MEMORANDUM

11

Date: May 13, 2025

To: Basia Pruna, Director Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Oliver G. Gilbert III District 1

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated	FY 2024-25	93rd Street Community Development for College Scholarships for High School Seniors	\$5,000
District Designated	FY 2024-25	Miami-Dade County Foster and Adoptive Parent Association Inc. for Sponsorship for Foster Kids to attend State Conference	\$2,000
DISCRETIONARY RESERVE	FY 2024-25	Pcard Reimbursement: For the Sponosrhip of Scott Lake Elementary " Pass That Test" Pep Rally	\$3,090

\*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 FS Version 2.23

**MDC005**