

MEMORANDUM

Substitute
Agenda Item No. 3(A)(5)

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

DATE: January 22, 2020

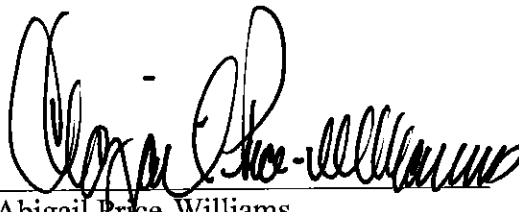
FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution rescinding prior
allocation from the FY 2019-20
District 13 CBO Discretionary
Reserve and approving allocation
from the FY 2019-20 District 13
Office Budget

Resolution No. R-5-20

This substitute differs from the original version in that includes an allocation of up to \$5,000 for the annual District 13 Pet Adoption Event.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr.



Abigail Price-Williams
County Attorney

APW/uw

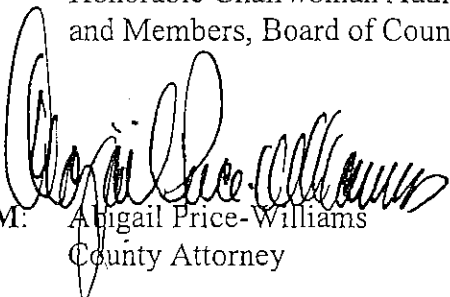


MEMORANDUM

(Revised)

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

DATE: January 22, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Substitute
Agenda Item No. 3(A)(5)

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 _____

Substitute
Agenda Item No. 3(A)(5)
1-22-20

RESOLUTION NO. _____ R-5-20

RESOLUTION RESCINDING PRIOR ALLOCATION
FROM THE FY 2019-20 DISTRICT 13 CBO
DISCRETIONARY RESERVE AND APPROVING
ALLOCATION FROM THE FY 2019-20 DISTRICT 13
OFFICE BUDGET

WHEREAS, this Board desires to rescind the following allocation from the FY 2019-20

District 13 CBO Discretionary Reserve:

The Love Fund, Inc.
(Domino Tournament) \$ 400.00; and

>>**WHEREAS**, this Board desires to allocate funds from the FY 2019-20 District 13 CBO

Office Budget:

District 13 Annual Pet Adoption Event \$5,000.00,
Up to<<¹

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board:

>>**Section 1.**<< Rescinds the following allocation from the FY 2019-20 District 13 CBO

Discretionary Reserve:

The Love Fund Inc.
(Domino Tournament) \$400.00.

>>**Section 2.** Approves the following allocations from the FY 2019-20 District 13 CBO

Office Budget:

District 13 Annual Pet Adoption Event \$5,000.00.
Up to<<

¹ The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

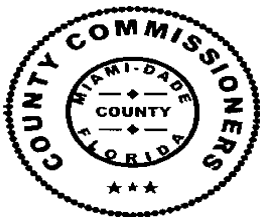
The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of January, 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



Linda L. Cave

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MJS

Melanie J. Spencer