

MEMORANDUM

Agenda Item No. 3(A)(7)

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

DATE: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively
approving allocation from the
FY 2019-20 District 3 CBO
Discretionary Reserve

Resolution No. R-796-20

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

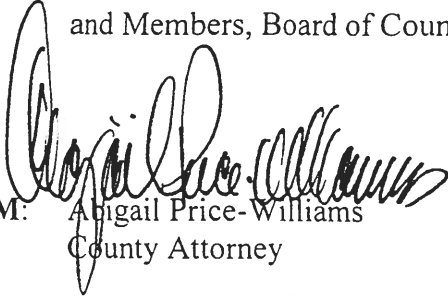


MEMORANDUM

(Revised)

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

DATE: August 31, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(7)

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 _____ Agenda Item No. 3(A)(7)
 Veto _____ 8-31-20
 Override _____

RESOLUTION NO. R-796-20

RESOLUTION RETROACTIVELY APPROVING
 ALLOCATION FROM THE FY 2019-20 DISTRICT 3
 CBO DISCRETIONARY RESERVE

WHEREAS, this Board desires to retroactively allocate funds from the FY 2019-20

District 3 CBO Discretionary Reserve as follows:

Crime Stoppers of Miami Dade County, Inc.
 (Reward For Information Leading to the Arrest of the Person(s)
 Involved in the shooting death of Alana Washington) \$5,000.00,

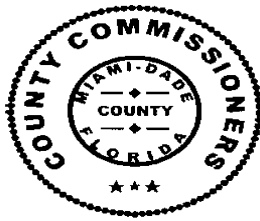
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
 COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board retroactively
 approves the following allocation from the FY 2019-20 District 3 CBO Discretionary Reserve:

Crime Stoppers of Miami Dade County, Inc.
 (Reward For Information Leading to the Arrest of the Person(s)
 Involved in the shooting death of Alana Washington) \$5,000.00.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson. It
 was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion
 was seconded by Commissioner **Sally A. Heyman** 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 aye
Eileen Higgins	aye	Barbara J. Jordan aye
Joe A. Martinez	absent	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 31st day of August, 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: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to read "mjs", is written over a horizontal line.

Melanie J. Spencer