

MEMORANDUM

Agenda Item No. 14(A)(5)

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

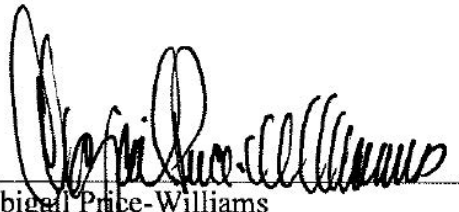
DATE: October 6, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocation
from the FY 2020-21 District 7
CBO Discretionary Reserve

Resolution No. R-1050-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.



Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM

(Revised)

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

DATE: October 6, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(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 Agenda Item No. 14(A)(5)
 Veto _____ 10-6-20
 Override _____

RESOLUTION NO. R-1050-20

RESOLUTION APPROVING ALLOCATION FROM THE
 FY 2020-21 DISTRICT 7 CBO DISCRETIONARY
 RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2020-21 District 7 CBO
 Discretionary Reserve as follows:

Thelma Gibson Health Initiative, Inc.
 (Critical Home Repairs) \$15,000.00,

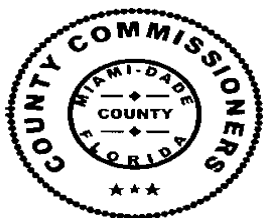
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
 COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
 following allocation from the FY 2020-21 District 7 CBO Discretionary Reserve:

Thelma Gibson Health Initiative, Inc.
 (Critical Home Repairs) \$15,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was
 offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was
 seconded by Commissioner **Eileen Higgins** 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
Jose “Pepe” Diaz	absent
Eileen Higgins	absent
Joe A. Martinez	aye
Dennis C. Moss	aye
Xavier L. Suarez	aye
Daniella Levine Cava	aye
Sally A. Heyman	aye
Barbara J. Jordan	aye
Jean Monestime	absent
Sen. Javier D. Souto	aye

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 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.

Melanie J. Spencer

mjs