

MEMORANDUM

Agenda Item No. 3(A)(6)

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

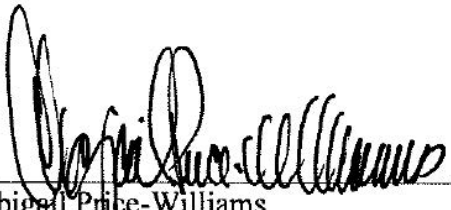
DATE: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution rescinding prior
allocations from the FY 2018-19
District 3 CBO Discretionary
Reserve

Resolution No. R-1059-20

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: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(6)

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 _____

Agenda Item No. 3(A)(6)

10-20-20

RESOLUTION NO. R-1059-20

RESOLUTION RESCINDING PRIOR ALLOCATIONS
FROM THE FY 2018-19 DISTRICT 3 CBO
DISCRETIONARY RESERVE

WHEREAS, this Board desires to rescind the following allocations from the FY 2018-19

District 3 CBO Discretionary Reserve as follows:

Greater Holy Cross Missionary Baptist Church, Inc.	\$ 500.00
St. John Community Development Corporation, Inc.	\$1,500.00
Professional Firefighters Association of South Florida Community Outreach, Inc.	\$1,000.00
Theodore Roosevelt Gibson Memorial Fund, Inc.	\$1,200.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board rescinds the
following allocations from the FY 2018-19 District 3 CBO Discretionary Reserve:

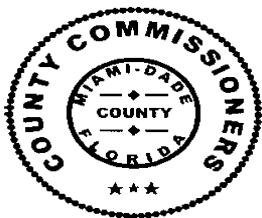
Greater Holy Cross Missionary Baptist Church, Inc.	\$ 500.00
St. John Community Development Corporation, Inc.	\$1,500.00
Professional Firefighters Association of South Florida Community Outreach, Inc.	\$1,000.00
Theodore Roosevelt Gibson Memorial Fund, Inc.	\$1,200.00.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson.

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

The Chairperson thereupon declared the resolution duly passed and adopted this 20th 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