

MEMORANDUM

Agenda Item No. 3(A)(3)

TO: Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners

DATE: September 1, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2020-21 District 11
CBO Discretionary Reserve

Resolution No. R-847-21

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: September 1, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

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

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)(3)
9-1-21

RESOLUTION NO. _____ R-847-21

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2020-21 DISTRICT 11 CBO DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2020-21 District 11 CBO
Discretionary Reserve as follows:

Epilepsy Florida, Inc.	\$ 5,000.00
Kristi House, Inc.	\$ 5,000.00
Cuban American Units Veterans Association	\$ 1,000.00
Hispanic Aids Foundation, Prevention and Treatment Center, Inc.	\$ 2,500.00
Hispanic Police Officers Association Foundation, Inc.	\$ 10,000.00
Ms. Senior Florida Pageant, Inc.	\$ 2,000.00
Kiwanis Club of Little Havana, Inc.	\$ 5,000.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
following allocations from the FY 2020-21 District 11 CBO Discretionary Reserve:

Epilepsy Florida, Inc.	\$ 5,000.00
Kristi House, Inc.	\$ 5,000.00
Cuban American Units Veterans Association	\$ 1,000.00
Hispanic Aids Foundation, Prevention and Treatment Center, Inc.	\$ 2,500.00
Hispanic Police Officers Association Foundation, Inc.	\$ 10,000.00
Ms. Senior Florida Pageant, Inc.	\$ 2,000.00

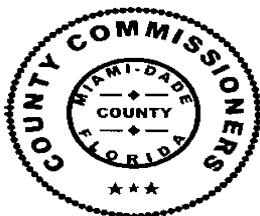
Kiwanis Club of Little Havana, Inc.

\$ 5,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. 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:

Jose "Pepe" Diaz, Chairman	aye
Oliver G. Gilbert, III, Vice-Chairman	aye
Sen. René García	absent
Sally A. Heyman	aye
Eileen Higgins	aye
Kionne L. McGhee	aye
Raquel A. Regalado	aye
Sen. Javier D. Souto	aye
Keon Hardemon	aye
Danielle Cohen Higgins	aye
Joe A. Martinez	aye
Jean Monestime	aye
Rebeca Sosa	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of September, 2021. 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.

mjs

Melanie J. Spencer