

## **MEMORANDUM**

Agenda Item No. 3(A)(1)

**TO:** Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

**DATE**: July 7, 2022

FROM: Geri Bonzon-Keenan

County Attorney

**SUBJECT:** Resolution approving allocation

from the FY 2021-22 District 13

CBO Discretionary Reserve

Resolution No. R-595-22

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator René García.

Geri Bonzon-Keenan County Attorney

GBK/jp



TO:

## **MEMORANDUM**

(Revised)

DATE:

July 7, 2022

TO:	Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners	DATE:	July 7, 2022		
FROM:	Bonzon-Keenan County Attorney	SUBJECT:	Agenda Item No. 3(A)(1		
Pl	ease note any items checked.				
	"3-Day Rule" for committees applicable if r	aised			
6 weeks required between first reading and public hearing					
	4 weeks notification to municipal officials rehearing	equired prior	to public		
	Decreases revenues or increases expenditur	es without bal	ancing budget		
	Budget required				
	Statement of fiscal impact required				
	Statement of social equity required				
	Ordinance creating a new board requires d report for public hearing	etailed County	y Mayor's		
	No committee review				
	Applicable legislation requires more than a present, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(3)(h) or (4)(c) to a present the per 2-116.1(4)(c)(2) to a present the present the per 2-116.1(4)(c)(2) to a present the pres	, unanimou (c), CDM _, or CDMP 9	rs, CDMP P 2/3 vote		
	Current information regarding funding sou balance, and available capacity (if debt is co				

Veto		<u>Mayor</u>	Agenda Item 7-7-22	No. 3(A)(1)				
	RESOLUTION	<u> NO.</u>	R-595-22					
RESOLUTION APPROVING ALLOCATION FROM THE FY 2021-22 DISTRICT 13 CBO DISCRETIONARY RESERVE								
WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 13 CBO								
Discretionary Reserve as follows:								
Bilingual School of Business & Performing Arts, Inc. \$5,000.00,								
NOW	, THEREFORE, BE	IT RESOL	VED BY THE BOAF	RD OF COUNTY				
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the								
following allocation from the FY 2021-22 District 13 CBO Discretionary Reserve:								
Biling	ual School of Business	& Performing	Arts, Inc. \$5,	000.00.				
The Prime Sponsor of the foregoing resolution is Senator René García. It was offered by								
Commissione	r Rebeca Sosa	, who move	ed its adoption. The moti	on was seconded by				
Commissioner <b>Danielle Cohen Higgins</b> 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 Sally A. Heyman Eileen Higgins Kionne L. McGhee Raquel A. Regalado Sen. Javier D. Souto	aye aye absent aye aye aye	Keon Hardemon Danielle Cohen Higgins Joe A. Martinez Jean Monestime Rebeca Sosa	aye aye aye aye aye				

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The Chairperson thereupon declared this resolution duly passed and adopted this 7<sup>th</sup> day of July, 2022. 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

**Basia Pruna** 

Approved by County Attorney as to form and legal sufficiency.

Ktm

Melanie J. Spencer