

MEMORANDUM

Agenda Item No. 3(A)(10)

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

DATE: October 6, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2021-22 District 2
CBO Discretionary Reserve
carryover and from the FY
2021-22 District 2 Designated
Project Program carryover

Resolution No. R-876-22

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: October 6, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(10)

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)(10)
10-6-22

RESOLUTION NO. R-876-22

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE
CARRYOVER AND FROM THE FY 2021-22 DISTRICT 2
DESIGNATED PROJECT PROGRAM CARRYOVER

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 2 CBO
Discretionary Reserve carryover as follows:

Gwen Cherry Park Foundation, Inc. (Gwen Cherry Park Football Homecoming Event)	\$6,085.00
Haitian Foundation for Children at Risk, Inc. (Social Services)	\$24,000.00; and

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 2
Designated Project Program carryover as follows:

Haitian American Chamber of Commerce of Florida, Inc. (District 2 Scholarship Endowment Fund established under Resolution R-744-22)	\$500,000.00,
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**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board:

Section 1. Approves the following allocations from FY 2021-22 District 2 CBO
Discretionary Reserve carryover:

Gwen Cherry Park Foundation, Inc. (Gwen Cherry Park Football Homecoming Event)	\$6,085.00
Haitian Foundation for Children at Risk, Inc. (Social Services)	\$24,000.00.

Section 2. Approves the following allocation from FY 2021-22 District 2 Designated

Project Program carryover:

Haitian American Chamber of Commerce of Florida, Inc.

(District 2 Scholarship Endowment

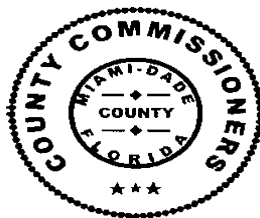
Fund established under Resolution R-744-22)

\$500,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Keon Hardemon** and upon being put to a vote, the vote was as follows:

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

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

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney
as to form and legal sufficiency.

mjs

Melanie J. Spencer