

## **MEMORANDUM**

Agenda Item No. 11(A)(4)

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

**DATE:** November 15, 2022

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution amending fiscal year  
2022-2023 adopted County  
budget to revise use of Miami  
Rescue Plan funds allocated to  
Family Action Network  
Movement, Inc.

Resolution No. R-1117-22

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



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Geri Bonzon-Keenan  
County Attorney

GBK/uw



# MEMORANDUM

(Revised)

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

**DATE:** November 15, 2022

**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(4)

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. 11(A)(4)  
11-15-22

RESOLUTION NO. \_\_\_\_\_ R-1117-22

RESOLUTION AMENDING FISCAL YEAR 2022-2023  
ADOPTED COUNTY BUDGET TO REVISE USE OF MIAMI  
RESCUE PLAN FUNDS ALLOCATED TO FAMILY ACTION  
NETWORK MOVEMENT, INC.

**WHEREAS**, the fiscal year 2022-2023 adopted County budget includes a \$250,000.00 allocation from the Miami Rescue Plan to Family Action Network Movement, Inc. (“FANM”) for the provision of Temporary Protected Status services; and

**WHEREAS**, FANM is a Florida not-for-profit entity that was founded in 1991 with the goal to strengthen families through the empowerment of women; and

**WHEREAS**, since its inception, FANM has advocated for lower income and marginalized residents and provided them with wrap-around services such as mental health, crisis and domestic violence intervention, counseling, health care access, job training, financial literacy, adult education and after school programs; and

**WHEREAS**, this Board desires to amend the fiscal year 2022-2023 adopted County budget to revise and expand the purposes and services for which FANM can utilize the County grant funds to align with its core services; namely, to provide lower income and marginalized residents with wrap-around services such as mental health, crisis and domestic violence intervention, counseling, health care access, job training, financial literacy, adult education, after school programs and other related services,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board:

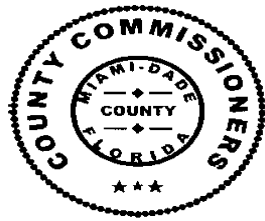
**Section 1.** Approves the foregoing recitals and incorporates them herein by reference.

**Section 2.** Amends the fiscal year 2022-2023 adopted County budget to revise the purposes and services for which FANM can utilize its \$250,000.00 allocation from the Miami Rescue Plan to the following: to provide lower income and marginalized residents with wrap-around services such as mental health, crisis and domestic violence intervention, counseling, health care access, job training, financial literacy, adult education, after school programs and other related services.

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

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

The Chairperson thereupon declared this resolution duly passed and adopted this 15<sup>th</sup> day of November, 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**

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

A handwritten signature in black ink, consisting of the letters "MRP" in a stylized, cursive font, positioned above a horizontal line.

Monica Rizo Perez