

MEMORANDUM

Agenda Item No. 3(A)(3)

TO: Honorable Interim Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: December 6, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2022-23 District 8
Designated Program Funds and
allocations from the FY 2022-
2023 District 8 CBO
Discretionary Reserve to
reimburse the FY 2022-2023
District 8 Office funds

Resolution No. R-1143-22

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Danielle Cohen Higgins.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

TO: Honorable Interim Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: December 6, 2022

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)
12-6-22

RESOLUTION NO. _____ R-1143-22

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2022-23 DISTRICT 8 DESIGNATED PROGRAM FUNDS AND
ALLOCATIONS FROM THE FY 2022-2023 DISTRICT 8 CBO
DISCRETIONARY RESERVE TO REIMBURSE THE FY 2022-
2023 DISTRICT 8 OFFICE FUNDS

WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 8
Designated Program Funds as follows:

SDSHS Buccaneer Band Booster, Inc. (Band Program Uniforms)	\$10,000.00
Arrant Smith Post No. 4127 Veterans of Foreign Wars of the United States, Inc. (Infrastructure Repairs)	\$10,000.00; and

WHEREAS, this Board desires to allocate funds from the FY 2022-2023 District 8 CBO
Discretionary Reserve to reimburse the FY 2022-2023 District 8 Office funds for the following
allocations:

The Miami Foundation, Inc. (The Children's Movement of Florida-Give Miami Day Event)	\$ 1,045.00
The Miami Foundation, Inc. (Genesis Hopeful Haven-Give Miami Day Event)	\$ 1,045.00,

**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 the FY 2022-23 District 8
Designated Program Funds:

SDSHS Buccaneer Band Booster, Inc.
(Band Program Uniforms) \$10,000.00

Arrant Smith Post No. 4127 Veterans of
Foreign Wars of the United States, Inc.
(Infrastructure Repairs) \$10,000.00.

Section 2. Approves the following allocations from the FY 2022-2023 District 8 CBO

Discretionary Reserve to reimburse the FY 2022-2023 District 8 Office funds for the following allocations:

The Miami Foundation, Inc.
(The Children’s Movement of Florida-Give Miami Day Event) \$ 1,045.00

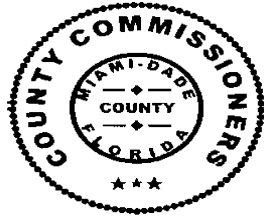
The Miami Foundation, Inc.
(Genesis Hopeful Haven-Give Miami Day Event) \$ 1,045.00.

The Prime Sponsor of the foregoing resolution is Commissioner Danielle Cohen Higgins.

It was offered by Commissioner **Eileen Higgins**, who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Interim Chairman	aye
Raquel A. Regalado, Interim Vice Chairwoman	aye
Marleine Bastien	aye
Kevin Marino Cabrera	aye
Roberto J. Gonzalez	aye
Danielle Cohen Higgins	aye
Kionne L. McGhee	aye
Micky Steinberg	aye
Juan Carlos Bermudez	aye
Sen. René García	aye
Keon Hardemon	aye
Eileen Higgins	aye
Anthony Rodríguez	aye

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

mjs

Melanie J. Spencer