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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 3(A)(7)

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

DATE: January 17, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2022-23 District 9
CBO Discretionary Reserve

Resolution No. R-7-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: January 17, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(7)

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)(7)
1-17-23

RESOLUTION NO. _____ R-7-23

RESOLUTION APPROVING ALLOCATIONS FROM FY 2022-
23 DISTRICT 9 CBO DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 9 CBO
Discretionary Reserve as follows:

Carolyn Taylor Pates Enterprises, Inc of South Dade Counties	\$ 5,000.00
Trinidad and Tobago Emancipation Group of Florida, Inc.	\$ 5,000.00
The School Board of Miami Dade County (Mandarin Lakes K-8 Academy)	\$ 1,500.00
The Marching 500 Retirees of South FL, Inc.	\$ 5,000.00
Holy Ghost Tabernacle of Deliverance Ministries, Inc. (Community Event)	\$ 5,000.00
Soroptimist International of Homestead, Inc. (Homestead Rodeo Dance)	\$ 1,000.00
Genesis Hopeful Haven, Inc. (Foster Children Program)	\$32,000.00
Center for Virtual and Community Advancement, Inc. (Community Holiday Event)	\$ 5,000.00
Greater William Chapel Freewill Baptist Church, Inc. (Community Holiday Event)	\$ 5,000.00
5000 Role Models of Excellence Project, Inc. (Scholarship & Post-Secondary Educational Opportunities)	\$ 5,000.00
Goulds Panthers Track Club, Inc. (Goulds Miami Track Meet)	\$ 5,000.00
Tropical Everglades Visitor Association, Inc. (Tropical Trail)	\$ 5,000.00

The School Board of Miami Dade County (Air Base K-8 Center)	\$ 1,000.00
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The School Board of Miami Dade County (Biotech High School)	\$ 1,000.00
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The School Board of Miami Dade County (Frank C Martin International K-8 Center)	\$ 1,000.00
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The School Board of Miami Dade County (Richmond Heights Middle School)	\$ 1,000.00,
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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the following allocations from the FY 2022-23 District 9 CBO Discretionary Reserve:

Carolyn Taylor Pates Enterprises, Inc of South Dade Counties	\$ 5,000.00
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Trinidad and Tobago Emancipation Group of Florida, Inc.	\$ 5,000.00
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The School Board of Miami Dade County (Mandarin Lakes K-8 Academy)	\$ 1,500.00
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The Marching 500 Retirees of South FL, Inc.	\$ 5,000.00
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Holy Ghost Tabernacle of Deliverance Ministries, Inc. (Community Event)	\$ 5,000.00
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Soroptimist International of Homestead, Inc. (Homestead Rodeo Dance)	\$ 1,000.00
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Genesis Hopeful Haven, Inc. (Foster Children Program)	\$32,000.00
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Center for Virtual and Community Advancement, Inc. (Community Holiday Event)	\$ 5,000.00
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Greater William Chapel Freewill Baptist Church, Inc. (Community Holiday Event)	\$ 5,000.00
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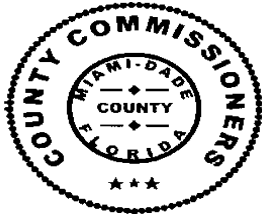
5000 Role Models of Excellence Project, Inc. (Scholarship & Post-Secondary Educational Opportunities)	\$ 5,000.00
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Goulds Panthers Track Club, Inc. (Goulds Miami Track Meet)	\$ 5,000.00
Tropical Everglades Visitor Association, Inc. (Tropical Trail)	\$ 5,000.00
The School Board of Miami Dade County (Air Base K-8 Center)	\$ 1,000.00
The School Board of Miami Dade County (Biotech High School)	\$ 1,000.00
The School Board of Miami Dade County (Frank C Martin International K-8 Center)	\$ 1,000.00
The School Board of Miami Dade County (Richmond Heights Middle School)	\$ 1,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Kionne L. McGhee. It was offered by Commissioner **Raquel A. Regalado** , who moved its adoption. The motion was seconded by Commissioner **Anthony Rodriguez** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 17th day of January, 2023. 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

LUIS G. MONTALDO, CLERK AD INTERIM

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer