

MEMORANDUM

Agenda Item No. 3(A)(4)

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

DATE: February 21, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2022-23 District 8
CBO Discretionary Reserve

Resolution No. R-120-23

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/ks



MEMORANDUM

(Revised)

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

DATE: February 21, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(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. 3(A)(4)
2-21-23

RESOLUTION NO. _____ R-120-23

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2022-23 DISTRICT 8 CBO DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 8 CBO
Discretionary Reserve as follows:

Blue Tide Aquatics Parent Booster Club, Inc. (South Dade High School Swim Team)	\$990.00
League of Women Voters of Miami Dade County Education Fund, Inc. (Women Who Shine Awards)	\$1,000.00
South Florida S.P.C.A., Inc. (Hearts and Hoofbeats Celebration)	\$1,000.00
Dade County Agri-Council, Inc. (58th Annual Dade County Agriculture Tour)	\$1,000.00
Rotary Club of Homestead Charitable Foundation, Inc. (2023 Homestead Seafood Festival)	\$2,500.00
Be Strong International, Inc. (Hearts in Rhythm Night Gala)	\$5,000.00
AIDS Healthcare Foundation, Inc. (Florida AIDS Walk/SAVE Foundation)	\$5,000.00
Parks Foundation of Miami-Dade, Inc. (In the Company of Women)	\$7,500.00,

**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 8 CBO Discretionary Reserve:

Blue Tide Aquatics Parent Booster Club, Inc. (South Dade High School Swim Team)	\$990.00
League of Women Voters of Miami Dade County Education Fund, Inc. (Women Who Shine Awards)	\$1,000.00

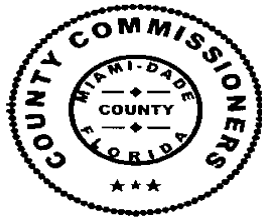
South Florida S.P.C.A., Inc. (Hearts and Hoofbeats Celebration)	\$1,000.00
Dade County Agri-Council, Inc. (58th Annual Dade County Agriculture Tour)	\$1,000.00
Rotary Club of Homestead Charitable Foundation, Inc. (2023 Homestead Seafood Festival)	\$2,500.00
Be Strong International, Inc. (Hearts in Rhythm Night Gala)	\$5,000.00
AIDS Healthcare Foundation, Inc. (Florida AIDS Walk/SAVE Foundation)	\$5,000.00
Parks Foundation of Miami-Dade, Inc. (In the Company of Women)	\$7,500.00.

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

It was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Raquel A. Regalado** and upon being put to a vote, the vote was as follows:

	Oliver G. Gilbert, III, Chairman	absent
	Anthony Rodríguez, Vice Chairman	aye
Marleine Bastien	aye	Juan Carlos Bermudez aye
Kevin Marino Cabrera	absent	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 21st day of February, 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

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer