

MEMORANDUM

Amended
Agenda Item No. 14(A)(9)

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

DATE: October 17, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving the establishment of the Love Trust Fund ("Trust Fund") for the purpose of receiving \$500,000.00 of approved funding allocated in the Fiscal Year 2022-23 adopted budget from the Miami-Dade Rescue Plan and any other funds allocated by the Board to the Trust Fund; amending the Fiscal Year 2022-23 adopted budget to expand eligible use of funds allocated to the Trust Fund; and approving a grant to the Love Fund, Inc. ("Grantee"), a Florida not-for-profit corporation, in an amount not to exceed \$500,000.00 from the Trust Fund; authorizing the County Mayor to execute one or more grant agreements with the grantee in aggregate amounts not to exceed \$500,000.00 and all necessary documents to establish and administer the Trust Fund, and exercise the provisions set forth therein in accordance with this resolution

Resolution No. R-943-23

The accompanying resolution was prepared by the Office of Management and Budget and placed on the agenda at the request of Prime Sponsor Commissioner Juan Carlos Bermudez and Co-Sponsor Commissioner Roberto J. Gonzalez.



Geri Bonzon-Keenan
County Attorney

GBK/ks

MDC001

Memorandum



Date: October 17, 2023

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

From: Daniella Levine Cava
Mayor 

Subject: Resolution Amending FY 2022-23 County budget, establishing the Love Fund Trust, and approving grant to the Love Fund, Inc., a Florida Not for Profit Corporation

Executive Summary

In the FY 2022-23 adopted budget, an allocation from the Miami-Dade Rescue Plan of \$500,000 was made for a fallen officer family trust fund to assist the families of fallen public safety officers in their time of need. This item seeks to amend the FY 2022-23 adopted budget to revise the use of funds such that it is not limited to only the families of those public safety officers who are deceased but will provide support to all public safety officers and their families in a time of need. This item also creates the Love Trust Fund and to approves a grant to the Love Fund, Inc. (Grantee), a Florida Not for Profit corporation, in an amount not to exceed \$500,000.00 and which will be used, disbursed and expended by the Grantee to provide: (1) direct financial assistance to law enforcement personnel and their families; (2) scholarships for dependents of law enforcement personnel for continuing education at universities, trade schools or other post-secondary institutions; (3) funding support for the Annual Law Enforcement Awards Gala fundraiser; (4) storm/hurricane supplies, equipment and relief to law enforcement personnel and their families; (5) post-traumatic stress disorder (PTSD) relief related services to law enforcement personnel and their families; and (6) financial assistance to other agencies that support law enforcement officers and their families.

Recommendation

It is recommended that the Miami-Dade County (County) Board of County Commissioners (Board) approve the resolution: (1) amend the FY 2022-23 adopted budget to revise the use of the \$500,000.00 allocation to the Love Trust Fund (Trust Fund) funds for all law enforcement officers and their families in times of need rather than only to the families of fallen officers; (2) authorizing the County Mayor or County Mayor's designee to establish the Trust Fund for the purpose of receiving the \$500,000.00 Miami-Dade Rescue Plan funding approved by the Board along with any additional funding to the Trust Fund the Board may allocate; and (3) approves a grant to the Grantee for amounts which in the aggregate do not exceed \$500,000.00 to be used in accordance with the guidelines set forth in the resolution. It is further recommended that the Board authorize the County Mayor or Mayor's designee to execute one or more grant agreements with the Grantee, in aggregate amounts not to exceed \$500,000.00, following review and legal sufficiency approval by the County Attorneys' Office, and to exercise all rights conferred therein.

Scope of Agenda Item

The impact of this item is countywide as the Trust Fund will be used to provide financial assistance to law enforcement officers and their immediate families, due to situations such as, but not limited to, illness, home damage, post-traumatic stress disorder (PTSD) or death, through the Trust Fund.

Fiscal Impact / Funding Source

The fiscal impact on the County of this item is \$500,000.00 to be used to assist public safety officers and their families in their time of need.

Delegation of Authority

The County Mayor or County Mayor's designee is authorized to establish and administer the Trust Fund, to execute all documents necessary to establish and administer the Trust Fund, to execute one or more grant agreements with the Grantee, in aggregate amounts not to exceed \$500,000.00, following approval by the County Attorneys' Office, and exercise all provisions contained therein in accordance with this item.

Track Record / Monitor

The Miami Dade Police Department's Fiscal Administration Bureau will track and monitor the Trust Fund and any disbursements.

Background

The FY 2022-23 Adopted Budget includes \$500,000.00 from the Miami-Dade Rescue Plan to be used for a fallen officer family trust fund to assist the families of fallen public safety officers in their time of need. This item seeks to amend the FY 2022-23 adopted budget to revise the use of funds so that it not be limited to only the families of those public safety officers that are deceased and to provide support to all public safety officers and their families in a time of need. The Grantee shall use this funding for the following: direct assistance to law enforcement personnel and their families, scholarships for dependents for continuing education at universities, trade schools or other post-secondary institutions, support for the Annual Law Enforcement Awards Gala fundraiser, providing storm/hurricane supplies, equipment and relief to law enforcement personnel and their families, providing PTSD) relief and related services, and providing financial assistance to other agencies that support law enforcement officers and their families.



Edward Marquez
Chief Financial Officer



MEMORANDUM

(Revised)

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

DATE: October 17, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Amended
Agenda Item No. 14(A)(9)

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 _____

Amended
Agenda Item No. 14(A)(9)
10-17-23

RESOLUTION NO. **R-943-23**

RESOLUTION APPROVING THE ESTABLISHMENT OF THE LOVE TRUST FUND (“TRUST FUND”) FOR THE PURPOSE OF RECEIVING \$500,000.00 OF APPROVED FUNDING ALLOCATED IN THE FISCAL YEAR 2022-23 ADOPTED BUDGET FROM THE MIAMI-DADE RESCUE PLAN AND ANY OTHER FUNDS ALLOCATED BY THE BOARD TO THE TRUST FUND; AMENDING THE FISCAL YEAR 2022-23 ADOPTED BUDGET TO EXPAND ELIGIBLE USE OF FUNDS ALLOCATED TO THE TRUST FUND; AND APPROVING A GRANT TO THE LOVE FUND, INC. (“GRANTEE”), A FLORIDA NOT-FOR-PROFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$500,000.00 FROM THE TRUST FUND; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ONE OR MORE GRANT AGREEMENTS WITH THE GRANTEE IN AGGREGATE AMOUNTS NOT TO EXCEED \$500,000.00 AND ALL NECESSARY DOCUMENTS TO ESTABLISH AND ADMINISTER THE TRUST FUND, AND EXERCISE THE PROVISIONS SET FORTH THEREIN IN ACCORDANCE WITH THIS RESOLUTION

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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

Section 1. Approves and incorporates the foregoing recital herein by reference.

Section 2. Amends the Fiscal Year 2022-23 adopted County budget to expand the use of the \$500,000.00 allocation to establish a trust fund to assist the families of fallen law enforcement officers so that it may now be used instead to provide assistance to all law enforcement officers and their families in times of need as provided in section 5.

Section 3. Approves the establishment of the Love Trust Fund (“Trust Fund”) for the purpose of receiving the \$500,000.00 approved funding allocated in the Fiscal Year 2022-23 adopted County budget from the Miami-Dade Rescue Plan, and any future allocation as may be designated by the Board, and further approves a grant to the Love Fund, Inc. (“Grantee”), a Florida not-for-profit corporation, in amount not to exceed \$500,000.00 from the Trust Fund.

Section 4. Authorizes the County Mayor or County Mayor’s designee to: (a) administer the Trust Fund; (b) execute one or more grant agreements with the Grantee, in aggregate amounts not to exceed \$500,000.00, and all documents necessary to establish and administer the Trust Fund to effectuate the purposes set forth therein, provided that the execution of any documents shall follow approvals for legal form and sufficiency by the County Attorney’s Office; (c) exercise all provisions set forth in any executed documents; and (d) expend and disburse monies in the Trust Fund for the purposes set forth in section 5 of this resolution.

Section 5. Approves the uses of the Trust Fund to provide: (a) direct financial assistance to law enforcement personnel and their families; (b) scholarships for dependents of law enforcement personnel for continuing education at universities, trade schools or other post-secondary institutions; (c) storm/hurricane supplies, equipment and relief to law enforcement personnel and their families; and (d) post-traumatic stress disorder relief related services to law enforcement personnel and their families.

The foregoing resolution was offered by Commissioner **Juan Carlos Bermudez** , who moved its adoption. The motion was seconded by Commissioner **Oliver G. Gilbert, III** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	absent		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
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 October 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "MRP", is written over a horizontal line.

Anita Viciano Zapata
Monica Rizo Perez