

MEMORANDUM

Agenda Item No. 15(F)(5)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: May 6, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution directing the County Mayor to identify legally sufficient funds in the Fiscal Year 2024-2025 County budget to replenish \$10,500,000.00 into wage and separation fund and provide a report or, alternatively, to include in the Fiscal Year 2025-2026 County budget no less than \$11,400,000.00 in the Countywide non-departmental expenditures for wage and separation fund

Resolution No. R-454-25

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Anthony Rodriguez.



Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM
(Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: May 6, 2025

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No.15(F)(5)

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 ____, majority plus one ____, 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) ____, 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. 15(F)(5)
5-6-25

RESOLUTION NO. **R-454-25**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY SUFFICIENT FUNDS IN THE FISCAL YEAR 2024-2025 COUNTY BUDGET TO REPLENISH \$10,500,000.00 INTO WAGE AND SEPARATION FUND AND PROVIDE A REPORT OR, ALTERNATIVELY, TO INCLUDE IN THE FISCAL YEAR 2025-2026 COUNTY BUDGET NO LESS THAN \$11,400,000.00 IN THE COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FOR WAGE AND SEPARATION FUND

WHEREAS, at the May 6, 2025 Board of County Commissioners' meeting, a motion was made directing the County Mayor or County Mayor's designee to identify sufficient funds in the fiscal year 2024-2025 County budget to replenish \$10,500,000.00 into the Wage and Separation Reserve Fund and to submit a written report to the Board which sets forth the identified funding sources that will be used on or before June 23, 2025 so as to allow placement of the report on the July 1, 2025 agenda of the Board; and

WHEREAS, alternatively, if the County Mayor or County Mayor's designee does not timely submit the report, then this Board directs the County Mayor to include, as part of her proposed budget for Fiscal Year 2025-2026, no less than \$11,400,000.00 in the Countywide non-departmental expenditures for the Wage and Separation Reserve Fund,

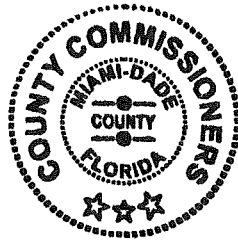
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor's designee to identify sufficient funds in the fiscal year 2024-2025 County budget to replenish \$10,500,000.00 into the Wage and Separation Reserve Fund and to submit a written report to the Board which sets forth the identified funding sources that will be

used on or before June 23, 2025 so as to allow placement of the report on the July 1, 2025 agenda of the Board. Alternatively, if the County Mayor or County Mayor’s designee does not timely submit the report, then this Board directs the County Mayor to include, as part of her proposed budget for Fiscal Year 2025-2026, no less than \$11,400,000.00 in the Countywide non-departmental expenditures for the Wage and Separation Reserve Fund.

The Prime Sponsor of the foregoing resolution is Chairman Anthony Rodriguez. It was offered by Commissioner **Anthony Rodriguez** , 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:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of May, 2025. 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.

Handwritten signature "MRP" in black ink, positioned above a horizontal line.

Monica Rizo Perez