

# MEMORANDUM

Agenda Item No. 14(A)(1)

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**TO:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

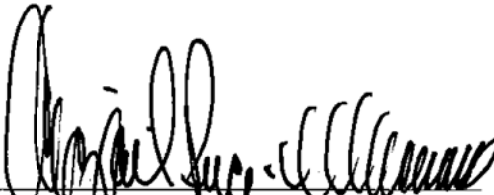
**DATE:** April 10, 2018

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution approving allocations  
from FY 2017-18 District 1 CBO  
Discretionary Reserve

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

  
Abigail Price-Williams  
County Attorney

APW/cp

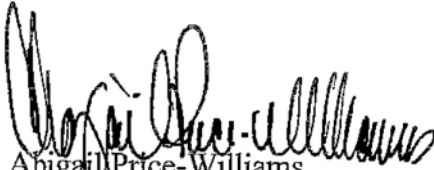


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

**DATE:** April 10, 2018

**FROM:**   
Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 14(A)(1)

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 \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) 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. 14(A)(1)  
4-10-18

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATIONS FROM FY  
2017-18 DISTRICT 1 CBO DISCRETIONARY RESERVE

**WHEREAS**, this Board desires to allocate FY 2017-18 District 1 CBO Discretionary

Reserve funds as follows:

Bullets4life, Inc.	\$2,500.00
Haitian Neighborhood Center Sant La Inc.	\$1,250.00
Evolutionary Arts Life Foundation, Inc.	\$1,500.00
The Family Christian Association of America, Inc.	\$1,500.00
Rays of Fortitude, Inc.	\$ 500.00
P-Swap Mentoring and Swim Organization, Inc.	\$2,500.00
Dade County Farm Bureau, Inc.	\$1,000.00
Miami-Dade Police Department (Reimbursement for a SAM Trailer with Top Display at the Northwest District Station)	\$9,499.00,

**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 2017-18 District 1 CBO Discretionary Reserve:

Bullets4life, Inc.	\$2,500.00
Haitian Neighborhood Center Sant La Inc.	\$1,250.00
Evolutionary Arts Life Foundation, Inc.	\$1,500.00
The Family Christian Association of America, Inc.	\$1,500.00
Rays of Fortitude, Inc.	\$ 500.00

P-Swap Mentoring and Swim Organization, Inc.	\$2,500.00
Dade County Farm Bureau, Inc.	\$1,000.00
Miami-Dade Police Department (Reimbursement for a SAM Trailer with Top Display at the Northwest District Station)	\$9,499.00.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan.

It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

- |                                     |                      |
|-------------------------------------|----------------------|
| Esteban L. Bovo, Jr., Chairman      |                      |
| Audrey M. Edmonson, Vice Chairwoman |                      |
| Bruno A. Barreiro                   | Daniella Levine Cava |
| Jose "Pepe" Diaz                    | Sally A. Heyman      |
| Barbara J. Jordan                   | Joe A. Martinez      |
| Jean Monestime                      | Dennis C. Moss       |
| Rebeca Sosa                         | Sen. Javier D. Souto |
| Xavier L. Suarez                    |                      |

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of April, 2018. 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

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS

Gerald K. Sanchez