



"Making our Neighborhood a Great Place to Live, Work and Play"

To: Honorable Chair and
SMCRA Board Members

Date: June 14, 2010

From: Stephen David,
SMCRA Director

ITEM No. ADD-ON
*BOARD MEMBER HARRIS
DISCRETIONARY FUND
DISBURSEMENT*

Resolution

A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to an FY 2009-2010 Board Member discretionary fund disbursement; authorizing the SMCRA director to disburse funding in the amount of \$300 to facilitate the enrollment of one (1) SMCRA area resident into the City of South Miami Summer Youth Program; and charging account no. 610-1110-554-99-25 (Board Member Discretionary Fund Account, Board Member Harris) and providing an effective date.

Background

At the beginning of the current fiscal year a total amount of \$7,000 was allocated to the Board Member Discretionary Fund Account. Each Board Member receives a total amount of \$1,000 in discretionary funding. Board Member discretionary funds are to be utilized by each Board Member to provide assistance to beneficial, community oriented programs or project initiatives in the SMCRA area. Miami-Dade County has also recently requested that Board Member funding allocations shall be approved by resolution during publicly noticed meetings.

Board Member Harris has recently expressed a desire to allocate funding from his discretionary account in the amount of \$300 to facilitate enrollment of one SMCRA area resident in the South Miami Summer Youth Program. The South Miami Summer Youth Program currently offers a wide variety of educational and physical activities for interested youth (See **Exhibit A**). The SMCRA also offers a summer scholarship program to fund up to thirty potential applicants. However at this time, a total of thirty eligible applications have been received by the Agency.

Approval of the attached resolution shall authorize the SMCRA Director to disburse discretionary funding in the amount of \$300 to facilitate enrollment of one eligible SMCRA resident into the South Miami Summer Youth Program and charging Account No. 610-1110-554-99-25 (Board Member Discretionary Fund Account – Board Member Harris).

Recommendation

SMCRA Director to disburse discretionary funding in the amount of \$300 to facilitate enrollment of one eligible SMCRA residents into the South Miami Summer Youth Program and charging Account No. 610-1110-554-99-25 (Board Member Discretionary Fund Account – Board Member Harris). Following funding disbursement the remaining balance in Account No. 610-1110-554-99-25 shall be \$5,800.

Attachments:
Summer Youth Program Announcement

SD:\CRA\Discretionary Fund Disbursement (Board Member Harris)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53

RESOLUTION NO. _____

A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to an FY 2009-2010 Board Member discretionary fund disbursement; authorizing the SMCRA director to disburse funding in the amount of \$300 to facilitate the enrollment of one (1) SMCRA area resident into the City of South Miami Summer Youth Program; and charging account no. 610-1110-554-99-25 (Board Member Discretionary Fund Account, Board Member Harris) and providing an effective date.

Whereas, at the beginning of the current fiscal year a total amount of \$7,000 was allocated to the Board Member Discretionary Fund Account; and

Whereas, Board Member discretionary funds are to be utilized by each Board Member to provide assistance to beneficial, community oriented programs or project initiatives in the SMCRA area; and

Whereas, Miami-Dade County has also recently requested that Board Member funding allocations shall be approved by resolution during publicly noticed meetings; and

Whereas, Board Member Harris has recently expressed a desire to allocate funding from his discretionary account in the amount of \$300 to facilitate enrollment of one SMCRA area resident in the South Miami Summer Youth Program; and

Whereas, the South Miami Youth Program currently offers a wide variety of educational and physical activities for interested youth; and

Whereas, due to the current economic conditions, the program may be cost prohibitive to many SMCRA area residents; and

Whereas, although the SMCRA offers a summer scholarship program to the South Miami Youth Program, at this time, a total of thirty eligible applications have already been received by the Agency; and

Whereas, the SMCRA Board desires to improve the quality of life for all residents of the SMCRA by providing meaningful educational and recreational opportunities to resident youth of the SMCRA.

Now therefore be it resolved by the Community Redevelopment Agency of the City of South Miami that:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31

Section 1. The South Miami Community Redevelopment Agency Board authorizes the SMCRA Director to disburse funding in the amount of \$300 to facilitate the enrollment of one SMCRA area resident in the City of South Miami Summer Youth Program and charging Account No. 610-1110-554-99-25 (Board Member Discretionary Funding Account – Board Member Harris). Following funding disbursement, the remaining balance in Account No. 610-1110-554-99-25 shall be \$5,800.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this ____ day of June, 2010.

ATTEST:

APPROVED:

City of South Miami
Community Redevelopment Agency
Clerk

Chairperson Phillip Stoddard

READ AND APPROVED AS TO FORM:

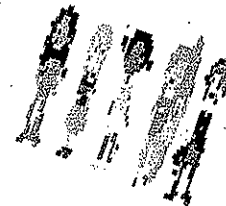
Board Vote:
Chairperson Stoddard:
Vice Chairperson Newman:
Board Member Palmer:
Board Member Beasley:
Board Member Harris:
Board Member Covington:
(Vacant)

General Counsel



The City of South Miami Parks and Recreation Department

SUMMER CAMP



Register Your Child for Summer Camp NOW!!!

- ◆ 10 Weeks of Fun Filled Activities
 - ◆ Fieldtrips
- ◆ Educational & Recreational Activities

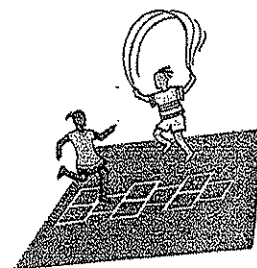
June 14th- August 20th at the Gibson-Bethel Community Center.

Monday- Friday from 8:00 a.m. to 6:00 p.m.

Cost: Residents \$30.00 weekly
Non-Residents \$60.00 Weekly

Children Grades K-8th.
Lunch will be provided to all participants.

No Cash, Only Checks or Money Orders.



For Further Information
Please call or visit
The Gibson-Bethel Community Center
5800 SW 66th St
South Miami, Fl. 33143
(305) 668-7232
www.cityofsouthmiami.net