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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 the South Miami Grey Ghost Football Team; \$200 to the South Miami Grey Ghost Cheerleaders to support organized athletic activities; \$200 to the South Miami Alliance for Youth to support youth activities and services; and \$300 to the City of South Miami Back to School Back-Pack Program Give-A-Way Program to provide back to school student supplies; and charging the total amount to Account No. 610-1110-554-99-25 (Board Member Discretionary Fund Account, Board Member Palmer) and providing an effective date.

Whereas, during each fiscal year, Board Member discretionary funds are allocated and subsequently adopted in the annual fiscal budget; and

Whereas, the total allocation in this year's budget is \$7,000 which is divided equally amongst each appointed Board Members; and

Whereas, discretionary funds are intended to be used for general community improvement programs and economic development initiatives which ultimately benefit residents of the SMCRA Community; and

Whereas, during their annual review of the SMCRA budget, Miami-Dade County has also requested that Board Member funding disbursements be reviewed and approved during a publicly noticed meeting; and

Whereas, Board Member Palmer recently expressed a desire to allocate a portion of her FY 2009-2010 funding allocation to the following community improvement initiative:

- The South Miami Grey Ghost Football Team (\$300);
- The South Miami Grey Ghost Cheerleading Team (\$200);
- The South Miami Alliance for Youth Organization (\$200); and
- The South Miami Back to School Back-Pack Give-A-Way Program (\$300);

Whereas, the South Miami Grey Ghost Organization provides direct opportunities for much needed organized sports activities and has a long-standing record for athletic excellence; and

Whereas, the stated mission of the South Miami Alliance for Youth is to empower youth of the Community through volunteerism, increasing community

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3 and parental involvement and providing funding for local youth
4 organizations through fund raising activities;
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6 **Whereas**, the South Miami Back to School Back-Pack Give-A-Way
7 Program provides assistance to both SMCRA and surrounding area youth in
8 obtaining necessary supplies for returning students and in light of current
9 economic hardships, this program is greatly needed in the SMCRA Community
10 and surrounding area; and

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12 **Whereas**, the SMCRA Board desires to improve the quality of life for all
13 residents of the SMCRA by providing meaningful education and recreational
14 opportunities and assistance for aspiring residents in the SMCRA area.

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

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22 Section 1. The South Miami Community Redevelopment Agency Board
23 authorizes the SMCRA Director to disburse funding in the amount of \$300 to
24 the South Miami Grey Ghost Football Team; \$200 to the South Miami Grey
25 Ghost Cheerleading Team; \$200 to the South Miami Alliance for Youth
26 Organization; and \$300 to the City of South Miami Back to School Back-Pack
27 Give-A-Way Program to assist in providing back-to-school supplies for
28 residents of the SMCRA and charging Account No. 610-1110-554-99-25
29 (Board Member Discretionary Funding Account – Board Member Palmer).
30 Following funding disbursement, the remaining balance in Account No. 610-
31 1110-554-99-25 (Board Member Palmer) shall be \$0.
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33 Section 2. This resolution shall take effect immediately upon adoption.
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36 **PASSED AND ADOPTED this ____ day of August, 2010.**

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39 ATTEST:

APPROVED:

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42 City of South Miami
43 Community Redevelopment Agency
44 Clerk

Chairperson Phillip Stoddard

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47 READ AND APPROVED AS TO FORM:

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

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51 _____
52 General Counsel