

MEMORANDUM

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

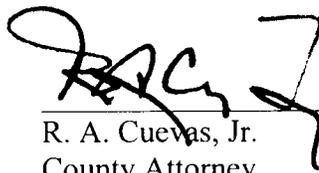
**DATE:** June 7, 2010

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution directing County Mayor to list Building Better Communities General Obligation Bond Program Project No. 38 – “Tropical Park” in series resolution as eligible for funding in next series of Building Better Communities General Obligation Bonds and to fund \$10 million from such bond proceeds in order to timely develop and construct the Ronald Reagan Equestrian Center expansion

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Senator Javier D. Souto.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp



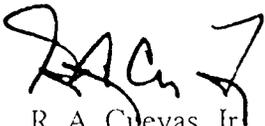
# MEMORANDUM

(Revised)

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**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** July 8, 2010

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No.

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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
- Ordinance creating a new board requires detailed County Manager'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.  
7-8-10

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

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO LIST BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 38 – "TROPICAL PARK" IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND \$10 MILLION FROM SUCH BOND PROCEEDS IN ORDER TO TIMELY DEVELOP AND CONSTRUCT THE RONALD REAGAN EQUESTRIAN CENTER EXPANSION; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

**WHEREAS**, pursuant to Resolution No. R-913-04 (the "Parks Facilities Resolution"), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$680,258,000 to construct and improve neighborhood and regional parks and other recreational areas; and

**WHEREAS**, Appendix A to the Parks Facilities Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond ("BBC GOB") Program by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

**WHEREAS**, one of the projects listed in Appendix A to the Parks Facilities Resolution and approved by the voters for funding is Project No. 38 – "Tropical Park" ("Project No. 38") with a project description of "areawide park improvements include equestrian and boxing center expansion; stadium upgrades; dog park; vehicle and pedestrian circulation improvements; landscaping; and utilities" with an allocation of \$15 million; and

**WHEREAS**, \$10 million of the total allocation for Project No. 38 is to be used for the expansion of the Ronald Reagan Equestrian Center; and

**WHEREAS**, the Paso Fino International Horse Association World Show will be held at the Ronald Reagan Equestrian Center at Tropical Park in the Fall of 2013 and Paso Fino International Horse Association World Show will also be held at the Ronald Reagan Equestrian Center at Tropical Park in the Summer of 2012; and

**WHEREAS**, the Paso Fino International Horse Association World Show is a 2-week event that will bring approximately 1,000 horses from 12 countries in the Caribbean, Central and South America as well as over 50,000 national and international spectators and visitors to Miami-Dade County; and

**WHEREAS**, Paso Fino International Horse Association World Show is an 8-day event that will bring in approximately 600 horses from 12 countries in the Caribbean, Central and South America; and

**WHEREAS**, these events will have a tremendous impact on Miami-Dade County's economy, because all of the competitors, horse owners, horse trainers and handlers, and many spectators will travel to Miami-Dade County, stay in local hotels, eat in local restaurants, and shop at local stores; and

**WHEREAS**, the expansion to the Ronald Reagan Equestrian Center needs to be completed before these events in order to showcase the facility to the equestrian world and thus place Miami-Dade County in a better position to compete with equestrian centers in Palm Beach County in attracting more national and international equestrian events to the Ronald Reagan Equestrian Center; and

**WHEREAS**, this Board wishes to direct the County Mayor or Mayor's designee to list Project No. 38 in the next series resolution as a project eligible for funding, to fund the development, construction and expansion of the Ronald Reagan Equestrian Center at Tropical Park in full in the amount of \$10 million from bond proceeds generated from the next BBC GOB

Program bonds (scheduled to be issued in the Fall of 2010) and not to make any adjustments to said funding for any reason, including cash flow revisions by the County Mayor or Mayor's designee authorized by Implementing Order No. 3-47, without this Board's prior approval,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby directs the County Mayor or Mayor's designee (i) to list Project No. 38 in the next series resolution as a project eligible for funding, (ii) to fund the development, construction and expansion of the Ronald Reagan Equestrian Center at Tropical Park in full in the amount of \$10 million from bond proceeds generated from the next BBC GOB Program bonds (scheduled to be issued in the Fall of 2010) and (iii) not to make any adjustments to said funding for any reason, including cash flow revisions authorized by Implementing Order No. 3-47, without this Board's prior approval.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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:

Dennis C. Moss, Chairman	
Jose "Pepe" Diaz, Vice-Chairman	
Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

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The Chairperson thereupon declared the resolution duly passed and adopted this 8<sup>th</sup> day of July, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this 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.

MW

Monica Rizo