

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO.

RESOLUTION AMENDING RESOLUTION NO. R-303-08 TO
PROVIDE THAT HIALEAH MULTI-PURPOSE FACILITY WILL
BE OWNED AND OPERATED BY CITY OF HIALEAH

WHEREAS, on March 18, 2008 this Board adopted Resolution No. R-303-08 approving the allocation of \$14 million from the Building Better Communities General Bond Obligation Bond Program (the “BBC GOB Program”) to fund the development of a multi-purpose facility that would be developed by the City of Hialeah (the “City”) on behalf of the County on City-owned land on the corner of Palm Avenue and Okeechobee Road, and would include a health care center, affordable housing units and parking for such facility (“Project”); and

WHEREAS, this Board desires to have the City develop, own and operate the Project on its own behalf and assume responsibility for cost overruns and liability associated with the construction and future operation of the Project, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby amends Resolution No. R-303-08 to provide that the Project will be owned and operated by the City and not by the County.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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
Carlos A. Gimenez
Barbara J. Jordan
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Joe A. Martinez
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this _____, 2009. 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. _____

Monica Rizo