

Approved \_\_\_\_\_ Mayor

Agenda Item No.

Veto \_\_\_\_\_

Override \_\_\_\_\_

RESOLUTION NO.

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 228 - "METRO FLAGLER BUILDING FACILITY REFURBISHMENTS" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04 AFTER A PUBLIC HEARING; APPROVING ADDITION OF PROJECT NO. 228.1 - "WEST LOT MULTI-USE FACILITY" TO APPENDIX A TO RESOLUTION NO. R-917-04 AFTER A PUBLIC HEARING; APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 228 - "METRO FLAGLER BUILDING FACILITY REFURBISHMENTS" FROM APPENDIX A TO RESOLUTION NO. R-1154-08; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS; [APPROVING ADDITION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 228.1 - "WEST LOT MULTI-USE FACILITY" TO APPENDIX A TO RESOLUTION NO. R-1154-08; AND APPROVING ACCELERATION OF FUNDING FOR SUCH PROJECT]

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated in this Resolution by this reference,

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

Section 1. The deletion of Building Better Communities General Obligation Bond Program (the "BBC GOB Program") Project No. 228 - "Metro Flagler Building Facility Refurbishments" identified in Appendix A to Resolution No. R-917-04 after a public hearing, all as more particularly described in the accompanying memorandum, is approved.

Section 2. The addition of BBC GOB Program Project No. 228.1 - “West Lot Multi-Use Facility” to Appendix A to Resolution No. R-917-04 after a public hearing, all as more particularly described in the accompanying memorandum, is approved.

Section 3. The deletion of BBC GOB Program Project No. 228 - “Metro Flagler Building Facility Refurbishments” identified in Appendix A to Resolution No. R-1154-08, all as more particularly described in the accompanying memorandum, is approved.

Section 4. For Project No. 228.1, the waiver of the requirements that surplus funds may fund new projects only after all Projects have been completed or necessary funding for completion of all Projects has been identified to the satisfaction of the Board of Implementing Order 3-47 is hereby approved.

Section 5. The addition of BBC GOB Program Project No. 228.1 - “West Lot Multi-Use Facility” to Appendix A to Resolution No. R-1154-08 as a project eligible for funding from Series 2008B bond proceeds, and approves the acceleration of funding for such projects, all as more particularly described in the accompanying memorandum.]

The foregoing resolution 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:

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    |
| Dorin D. Rolle                  | Natacha Seijas     |
| Katy Sorenson                   | Rebeca Sosa        |
| Sen. Javier D. Souto            |                    |

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. \_\_\_\_\_

Geri Bonzon-Keenan