

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

Agenda Item No.

Veto \_\_\_\_\_

Override \_\_\_\_\_

RESOLUTION NO.

RESOLUTION APPROVING ALLOCATION OF \$1 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 – “ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES” TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY BY CITY OF WEST MIAMI

**WHEREAS**, Appendix A to Resolution No. R-917-04 lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

**WHEREAS**, the City of West Miami wishes to develop an approximately 4,500 square foot multi-purpose facility as a recreational facility that would include a pool, gymnasium, outdoor ball fields, meeting rooms, after school care, cultural and arts programs and parking for such facility (the “Project”); and

**WHEREAS**, this Board desires to allocate \$1 million from BBC Program Project Number 220 – “Acquire or Construct Multi-Purpose Facilities” to fund a portion of construction of the Project; and

**WHEREAS**, the City of West Miami shall be responsible for the completion, operation and maintenance of the Project,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board finds that the Project is a “multi-purpose facility” eligible for funding from BBC Program Project No. 220 and approves the allocation of \$1 million from BBC Program Project Number 220 for the construction of the Project.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this \_\_\_\_\_, 2008. 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



YOLANDA AGUILAR  
City Manager

August 11<sup>th</sup>, 2008

Jose Galan  
Office of Capital Improvement  
General Obligation Bonds Program  
111 NW 1<sup>st</sup> Street, Suite 2130  
Miami, FL 33128

Re: Multipurpose Facility – West Miami Recreation Center

Dear Mr. Galan,

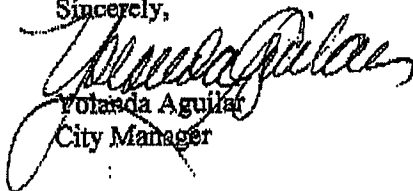
Thank you for all the assistance and guidance that your office has provided to the City of West Miami and to our projects.

I am pleased to submit a copy of Resolution # 2008-32 approved unanimously by the Mayor and City Commissioners at the August 6<sup>th</sup>, 2008 City Commission meeting accepting \$ 1,000,000.00 from the office of our District Six Commissioner Rebeca Sosa for the construction of a multipurpose facility.

We await to hear from your office for further instructions, in the meantime if you need further information please feel free to contact this office.

I look forward to working with Miami-Dade County on this worthy and needed project.

Sincerely,



Yolanda Aguilar  
City Manager

Cc: Commissioner Rebeca Sosa, District Six Miami-Dade County  
Mayor and City Commission  
City Clerk (Resolution # 2008-32)  
Jim Gestwicki, Recreation Center Director  
Mercedes Leon, Finance Director

CITY OF WEST MIAMI

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E-mail: cwmyaguilar@bellsouth.net



**RESOLUTION NUMBER 2008- 32**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA, TO APPROVE A MULTI PURPOSE FACILITY PROJECT TO BE CONSTRUCTED AT THE WEST MIAMI RECREATION CENTER LOCATED AT 1700 SW 62<sup>ND</sup> AVENUE, WEST MIAMI, FLORIDA, TO BE FUNDED BY THE GENERAL OBLIGATION BOND OFFICE OF MIAMI-DADE COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Multi Purpose Facility Project (the "Project") involves the construction of a 4,500 square foot facility, and

**WHEREAS**, the City of West Miami has embraced a conceptual design for this Project by T.Y. Lin International, City Engineers, and

**WHEREAS**, the City will be entering into an agreement with Miami-Dade County General Obligation Bond Office (the "GOB") and Capital Improvements in an effort to accept the funding by Miami-Dade County in the amount of One Million (\$1,000,000.00) Dollars for said capital improvement, and

**WHEREAS**, the City of West Miami has a GOB allocation in the amount of One Hundred Thirty One Thousand (\$131,000.00) Dollars to add to the Project, and

**WHEREAS**, Miami-Dade County will tender an amount of One Million One Hundred Thirty One Thousand (\$1,131,000.00) Dollars, and

**WHEREAS**, the City Manager has received a directive from the Mayor and City Commission to expedite the Project and encourages "Green" initiatives for this Project, and

**WHEREAS**, the City Manager is authorized by this Resolution to work with Miami-Dade County for the purpose of executing an Agreement for the funding of the Project, and

**WHEREAS**, the City of West Miami acknowledges and recognizes that certain conditions must apply for the uses of the facility and these conditions shall be incorporated into any agreement between the City of West Miami and Miami-Dade County as it pertains to the Project.

**NOW, THEREFORE BE IT RESOLVED** by the City Mayor and City Commission of the City of West Miami as follows:



**RESOLUTION NUMBER 2008- 32**

**Section 1.** That Yolanda Aguilar, City Manager is hereby authorized to negotiate and execute a Funding Agreement with Miami-Dade County and any third party contractors for the purpose of constructing a Multi Purpose Facility, (the "Project").

**Section 2.** That the City of West Miami shall be responsible for completing the Project.

**Section 3.** That the City of West Miami shall provide for operating, maintenance and programming funds upon the completion of the Project, to the extend permissible by law.

**Section 4.** The City Clerk is hereby directed to disseminate a copy of this resolution to the City Manager and City Commission.

**Section 5.** That this resolution shall become effective upon its adoption by the City Commission and approved by the Mayor.

**PASSED AND ADOPTED** this 6 day of **AUGUST** , 2008.

**APPROVED**

Cesar Carasa, Mayor

FELIX DIAZ, CITY CLERK

Approved as to form and sufficiency

**JOSE A. VILLALOBOS, CITY ATTORNEY**

**Roll Call Vote**

Mayor Cesar Carasa	Y
Vice-Mayor Eduardo Muñia	Y
Commissioner Juan Blanes	Y
Commissioner Luciano Suarez	Y
Commissioner Jesus Santana	Y

04/11/2013 03:17 FAX



# CITY OF WEST MIAMI

901 SW 62 AVE  
WEST MIAMI, FLORIDA 33144  
(305) 266-1122

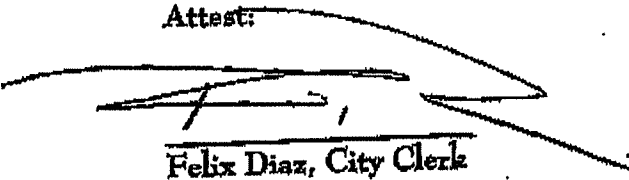
I Felix Diaz , City Clerk of the City of West Miami, Florida, do hereby certify that the attached is a true and correct copy of Resolution # 2008-32, passed and adopted on the 6<sup>th</sup> day of August 2008.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed the Seal of the City of West Miami, Florida, this 11<sup>th</sup> day of August 2008.

Seal:



Attest:

  
Felix Diaz, City Clerk