

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO.

RESOLUTION APPROVING THE SIGNIFICANT MODIFICATION OF A PROJECT LISTED IN THE BUILDING BETTER COMMUNITIES (BBC) BOND PROGRAM PROJECT NO. 134 – OLD CUTLER ROAD BRIDGE OVER C-100 CANAL IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 AND REALLOCATE FUNDS TO BBC PROJECT NO. 130 A – REPAIR OF FISHING PIERS AT OLD WILLIAM POWELL BRIDGE AT KEY BISCAZYNE – AFTER A PUBLIC HEARING

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the significant modification to the allocations of Building Better Communities Bond Program Project No. 134 – “Old Cutler Road Bridge over C-100 Canal” identified in Appendix A to Resolution No. R-914-04 and reallocates said funds to BCC Project No. 130 A – “Repair of Fishing Piers at Old William Powell Bridge at Key Biscayne”, after a public hearing, as described in the accompanying memorandum which is made a part hereof.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this day
of _____ 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