

MEMORANDUM

Agenda Item No. 7(G)(2)(C)

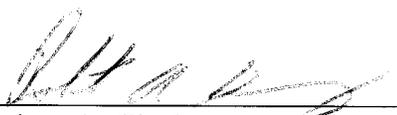
TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: September 9, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
the Heritage Village II and
Moody Village Public Housing
Developments

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.



Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: September 9, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(G)(2)(C)

Please note any items checked.

- "4-Day Rule" ("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**
- Bid waiver requiring County Manager's written recommendation**
- Ordinance creating a new board requires detailed County Manager's report for public hearing**
- Housekeeping item (no policy decision required)**
- No committee review**

Approved _____ Mayor

Agenda Item No. 7(G)(2)(C)

Veto _____

9-9-03

Override _____

Resolution No. _____

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$500,000 OF RECAPTURED HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS TO THE MIAMI-DADE HOUSING AGENCY (MDHA) FOR IMPROVEMENTS IN AND TO THE HERITAGE VILLAGE II AND MOODY VILLAGE PUBLIC HOUSING DEVELOPMENTS; AND EXECUTE NECESSARY AGREEMENTS

WHEREAS, there is a great need for renovations of public housing developments in Miami-Dade County; and

WHEREAS, Capital Funding Program (CFP) funds were awarded by the United States Department of Housing and Urban Development (USHUD) for the ninety (90) unit public housing developments known as Heritage Village II and Moody Village; and

WHEREAS, there presently exist unmet capital funding needs for the Heritage Village II and Moody Village public housing developments in excess of the CFP funds grant; and

WHEREAS, there is a need to provide improved amenities in these public housing developments, including but not limited to, air conditioning, landscaping and fencing,

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

Section 1. This Board approves the allocation of \$500,000 of recaptured HOME funds to Miami-Dade Housing Agency (MDHA) for air conditioning, landscaping, fencing and other improvements in and to the Heritage Village II and Moody Village public housing developments.

Section 2. The County Manager or his designee is authorized to execute agreements on behalf of Miami-Dade County, following approval by the County Attorney's Office; and to exercise amendment, modification, renewal, cancellation and termination clauses on behalf of Miami-Dade County, Florida.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and 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:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Senator Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of September, 2003. 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

Approved by County Attorney as
to form and legal sufficiency: TAS

BY: _____
Deputy Clerk

Terrence A. Smith

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