

# MEMORANDUM

Substitute  
Agenda Item No.10(A)(4)

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**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

**DATE:** May 11, 2004

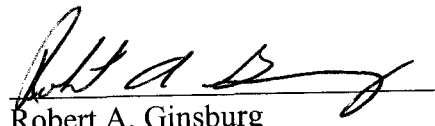
**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution establishing a  
sister cities affiliation between  
Miami-Dade County and St.  
Kitts and Nevis, W.I.

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.

This substitute resolution differs from the original in that it corrects a scrivener's error and includes a map of St. Kitts and Nevis, W.I.

  
Robert A. Ginsburg  
County Attorney

RAG/jls



# MEMORANDUM

(Revised)

**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

**DATE:** May 11, 2004

**FROM:** Robert A. Ginsburg  
County Attorney

Substitute  
**SUBJECT:** Agenda Item No. 10(A)(4)

**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  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Substitute  
Agenda Item No. 10(A)(4)  
5-11-04

RESOLUTION NO. \_\_\_\_\_

RESOLUTION ESTABLISHING A SISTER CITIES  
AFFILIATION BETWEEN MIAMI-DADE COUNTY,  
FLORIDA AND ST. KITTS AND NEVIS, W.I.

**WHEREAS**, representatives of Miami-Dade County and St. Kitts and Nevis, have expressed a desire to establish a Sister Cities affiliation between the two governments; and

**WHEREAS**, both Miami-Dade County and St. Kitts and Nevis by virtue of geography, economic relations and cultural compatibilities, have already established strong ties with the County. Both communities have overlapping interests in areas such as trade, tourism, hospitality management and health care, and therefore meet the guidelines established in Resolution No. R-416-95; and

**WHEREAS**, both Miami-Dade County and St. Kitts and Nevis shall agree to cooperate in order to expand trade, cultural opportunities and issues of health and environment between them; and

**WHEREAS**, both Miami-Dade County and St. Kitts and Nevis shall agree to cooperate in order to expand trade, cultural opportunities and issues of health and environment between them,

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

Section 1. This Board, on behalf of the citizens of Miami-Dade County, Florida hereby establishes a Sister City affiliation with the government of St. Kitts and Nevis, W.I.

Section 2. A private citizen shall be appointed to the Sister Cities Program Coordinating Council to carry out the objectives of fostering enhanced economic and social relations between the two governments and their people.

Section 3. The Miami-Dade Sister Cities Program shall assist in coordinating projects to increase and promote trade, commerce and cultural ties between the two communities.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz 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
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 11<sup>th</sup> day of May, 2004. 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.

Murray A. Greenberg



By: \_\_\_\_\_  
Deputy Clerk

ST. KITTS & NEVIS

