

MEMORANDUM

Not On
Agenda Item No. 10(A)(3)

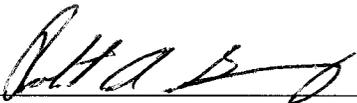
TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: May 25, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
Sunpass Program; County
will not provide funds to
subsidize program

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

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

DATE: May 25, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Not On
Agenda Item No. 10(A)(3)

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 _____

Not On
Agenda Item No. 10(A)(3)
5-25-04

RESOLUTION NO. _____

RESOLUTION DECLARING THAT MIAMI-DADE COUNTY WILL NOT PROVIDE ANY COUNTY FUNDS TO SUBSIDIZE THE SALE OF SUNPASS, NOR WILL THE COUNTY ALLOCATE ANY DISCRETIONARY FEDERAL OR STATE GRANT FUNDS FOR THIS PURPOSE; AND URGING THOSE AGENCIES RESPONSIBLE FOR THE OPERATION AND MANAGEMENT OF THE SUNPASS PROGRAM TO USE THEIR SUBSTANTIAL DISCRETIONARY REVENUES TO IMPROVE ACCESSIBILITY TO THE ELECTRIC TOLLING PROGRAM

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this County will not provide any county funds to subsidize the sale of SunPass, nor will the County allocate any discretionary federal or state grant funds for this purpose. This Board further urges those agencies responsible for the operation and management of the SunPass program to use their substantial discretionary revenues to improve accessibility to the electric tolling program.

The foregoing resolution was sponsored by Commissioner Natacha Seijas 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 25th 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

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



R. A. Cuevas, Jr.