

MEMORANDUM

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

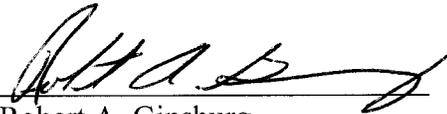
TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: October 19, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution rescinding
Resolution No. 321-03

The accompanying resolution was prepared and placed on the agenda at the request of Sen. Javier D. Souto.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

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

DATE: October 19, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(M)(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
Veto _____
Override _____

Agenda Item No. 7(M)(2)(C)
10-19-04

RESOLUTION NO. _____

RESOLUTION RESCINDING RESOLUTION NO. 321-03
THAT AUTHORIZED THE NEGOTIATION OF AN
OPERATING AGREEMENT WITH THE JOHNSON AND
WALES UNIVERSITY TO UTILIZE THE RONALD REAGAN
EQUESTRIAN CENTER

WHEREAS, on April 8, 2003, this Board adopted Resolution No. 321-03 entitled:

RESOLUTION WAIVING FORMAL BID PROCEDURES, AND
REQUIREMENTS OF ADMINISTRATIVE ORDERS 3-36,
AUTHORIZING THE NEGOTIATION OF AN OPERATING
AGREEMENT WITH THE JOHNSON AND WALES
UNIVERSITY TO UTILIZE TROPICAL EQUESTRIAN
CENTER FOR ITS NEWLY ESTABLISHED EQUINE STUDIES
CURRICULUM AND TO PROVIDE ASSISTANCE TO THE
PARK AND RECREATION DEPARTMENT IN THE
PROVISION OF PROGRAMMING AND EVENTS TO THE
PUBLIC

WHEREAS, this Board desires to rescind Resolution No. 321-03,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby
rescinds Resolution No. 321-03.

The foregoing resolution was sponsored by Senator Javier D. Souto 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
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Sen. Javier D. Souto

Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorrin D. Rolle
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of October, 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.

RAG

Robert A. Ginsburg