

MEMORANDUM

GOB
Agenda Item No. 2 (A)

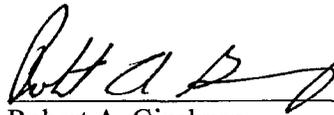
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 22, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution Directing the
County Manager to Prepare a
Report to be Presented to Board
Within Sixty Days Regarding
Implementation of Building
Better Communities General
Obligation Bond Program

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Carlos A. Gimenez.



Robert A. Ginsburg
County Attorney

RAG/dc



MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 20, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(18)

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. 10(A) (18)
1-20-05

RESOLUTION NO.

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE REPORT TO BE PRESENTED TO BOARD WITHIN SIXTY DAYS REGARDING IMPLEMENTATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM INCLUDING APPROVAL OF BONDS, PROJECT SELECTION AND CITIZEN PARTICIPATION

WHEREAS, this Board adopted eight resolutions on July 20, 2004 (“Authorizing Resolutions”) that, together, called for a special bond election on eight general obligation bond questions known in the aggregate as the Building Better Communities General Obligation Bond Program (“GO Bond Program”); and

WHEREAS, a special bond election was held pursuant to the Authorizing Resolutions on November 2, 2004, and all eight questions were overwhelmingly approved by the electorate; and

WHEREAS, it is important that the County proceed with the GO Bond Program expeditiously in order to carry out the will of the electorate in a timely and orderly manner; and

WHEREAS, before the GO Bond Program may be implemented, it is essential that the County Manager develop a plan and that it be presented to this Board as soon as practicable but not later than sixty (60) days from the effective date of this resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to prepare a report and present it to this Board within sixty (60) days from the effective date of this resolution that addresses the implementation of the GO Bond Program and includes, at a minimum: (i) the timing for the approval of the issuance, from time to time in more than one series, of general obligation bonds in the aggregate principal amount not to exceed \$2,925,750,000 ("Bonds"); (ii) the process and method for determining which projects included in the lists attached as Appendix A to each Authorizing Resolution are to be funded from each series of Bonds; and (iii) the extent and manner in which citizens will participate in the GO Bond Program.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez 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:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2005. 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.



Gerald T. Heffernan