MEMORANDUM

EDHS
Agenda Item No. **2(D)**

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

DATE: December 09, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution directing County Manager to prepare finding of necessity and finding of need for creation of a Community Redevelopment Area study

---

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.

Robert A. Ginsburg
County Attorney

RAG/jls

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.

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.

1-20-05

RESOLUTION_____

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE FINDING OF NECESSITY AND FINDING OF NEED FOR CREATION OF A COMMUNITY REDEVELOPMENT AREA STUDY, FOR A PORTION OF SECTIONS 8 AND 9 IN TOWNSHIP 53 SOUTH, RANGE 41 EAST, GENERALLY BOUNDED ON THE NORTH BY NW 87TH STREET, BOUNDED ON THE EAST BY NW 27TH AVENUE, BOUNDED ON THE SOUTH BY NW 71ST STREET AND BOUNDED ON THE WEST BY NW 37TH AVENUE, PURSUANT TO REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; IDENTIFYING FUNDING SOURCE; AND PROVIDING MECHANISM FOR REIMBURSEMENT OF CONSULTING FEES FROM MONIES ON DEPOSIT IN COMMUNITY REDEVELOPMENT TRUST FUND, IF AVAILABLE

WHEREAS, pursuant to Chapter 163, Florida Statutes, a finding of necessity study must be prepared in order to initiate the redevelopment process for the areas bounded on the North by NW 87th Street, bounded on the East by NW 27th Avenue, bounded on the South by NW 71st Street and bounded on the West by NW 37th Avenue (the "Redevelopment Area"); and

WHEREAS, this Board desires to authorize the County Manager to select a consultant to prepare a Finding of Necessity and Finding of Need for Creation of a Community Redevelopment Area study, for the 79th Street Corridor community in accordance with the provisions of the Act; and

WHEREAS, this Board desires to provide a mechanism for reimbursement of such expenses for the study from monies on deposit in the community redevelopment trust fund pertaining to the 79th Street Corridor Community Redevelopment Area (the "Fund"), if available,

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

Section 1. The matters contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. The Board hereby directs the County Manager to prepare a Finding of Necessity and Finding of Need for Creation of a Community Redevelopment Area study in the 79th Street Corridor area.

Section 3. The Board hereby finds that the source of funding for payment of such consulting fees shall be monies on deposit in the County's Unincorporated Municipal Service Area non-departmental allocation for management consulting services.

Section 4. The Board hereby finds that, if and when, the Fund is established, monies on deposit in the Fund shall be used to reimburse the County for monies expended for consulting fees related to the preparation of the Plan in the fiscal year the Fund is established.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle 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-Chairperson

Bruno A. Barreiro	Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin 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 be 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.

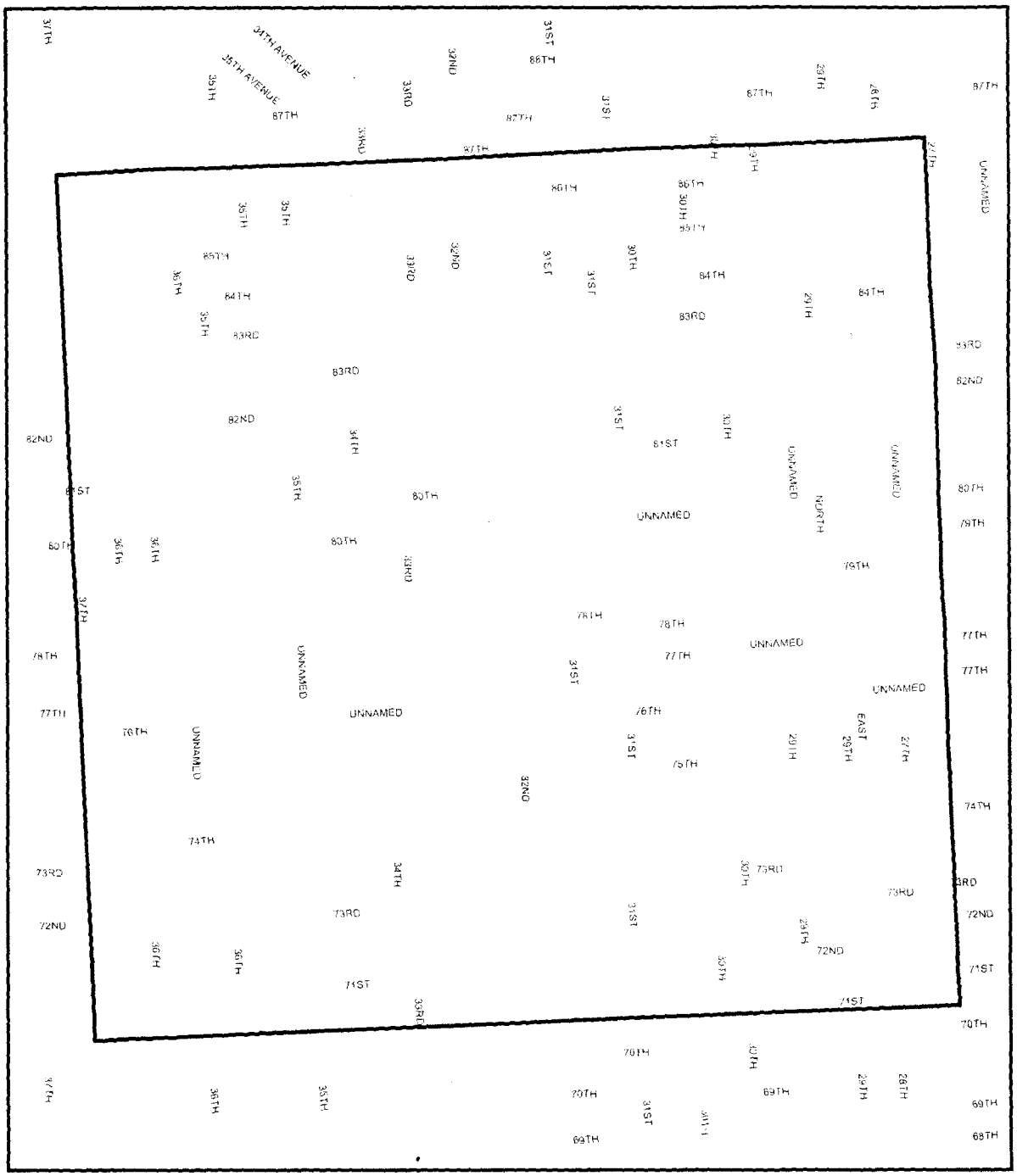
MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.
Terrence A. Smith

By:_____
Deputy Clerk

79th STREET CORRIDOR
PROPOSED CRA



0 660 1,320 2,640
Feet

May 2004

DP&Z
Miami-Dade County, Florida
Department of Planning & Zoning
Research Section