

MEMORANDUM

Agenda Item No. 14(A)(19)

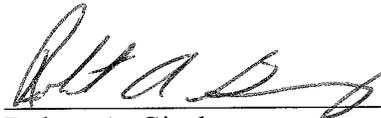
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 21, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution directing County
Manager to submit the
Neighbors and Neighbors
Assoc., Inc. for a National
Association of Counties
Award

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss and Commissioner Barbara J. Jordan.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

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

DATE: June 21, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 14(A)(19)

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

Agenda Item No. 14(A)(19)

Veto _____

6-21-05

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO
SUBMIT THE NEIGHBORS AND NEIGHBORS
ASSOCIATION, INC. FOR A NATIONAL ASSOCIATION OF
COUNTIES AWARD

WHEREAS, Neighbors and Neighbors Association, Inc. (hereinafter "NANA") does targeted economic development in urban areas; and

WHEREAS, NANA deserves recognition for the work it has done in the economic development area; and

WHEREAS, the National Association of Counties recognizes through awards the achievement of organizations that receive at least one-half of their funding from a county and/or have a board of directors made up primarily of county officials,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager to submit Neighbors and Neighbors Association, Inc. for a National Association of Counties award.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and Commissioner Barbara J. Jordan 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
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of June, 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.

JMM/RAG

Jess M. McCarty