

MEMORANDUM

RTC
Agenda Item No. 2(A)

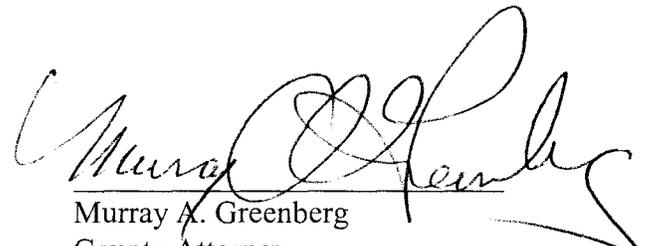
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: August 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to the
feasibility of providing
surtax funding to the cities
of Miami Gardens and Doral

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


Murray A. Greenberg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

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

DATE:

FROM: Murray A. Greenberg
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

Agenda Item No.

Veto _____

9-8-05

Override _____

RESOLUTION NO. _____

RESOLUTION REQUESTING THAT THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) EVALUATE, IN CONJUNCTION WITH THE COUNTY MANAGER'S OFFICE, THE FEASIBILITY OF PROVIDING SURTAX FUNDING TO THE CITIES OF MIAMI GARDENS AND DORAL, WHICH WERE IN THE PROCESS OF INCORPORATION AT THE TIME OF THE PASSAGE OF THE SURTAX AND DIRECTING THE COUNTY MANAGER TO PROVIDE THE REGIONAL TRANSPORTATION COMMITTEE (RTC) A FEASIBILITY REPORT WITHIN SIXTY (60) DAYS

WHEREAS, the cities of Miami Gardens and Doral were in the process of incorporation in November, 2002; and

WHEREAS, Ordinance No. 02-116 levying and imposing the Charter County Transit System Sales Surtax designates funding exclusively for municipalities in existence at the time of the passage of the Surtax,

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

Section 1. This Board requests that the Citizens' Independent Transportation Trust (CITT) evaluate, in conjunction with the County Manager's Office, the feasibility of providing Surtax Funding to the municipalities of Miami Gardens and Doral, which were in the process of incorporation at the time of the passage of the Surtax.

Section 2. The Clerk of the Board is directed to transmit a certified copy of this resolution to the Chair and Members of the Citizens' Independent Transportation Trust (CITT).

Section 3. The County Manager is directed to provide a feasibility report to the Regional Transportation Committee (RTC) within sixty (60) days.

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The foregoing resolution was sponsored by 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 | Dr. Barbara Carey-Shuler |
| Jose "Pepe" Diaz | Carlos A. Gimenez |
| Sally A. Heyman | Barbara J. Jordan |
| Dorrian D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

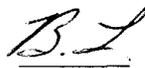
The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of September, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



Bruce Libhaber