

MEMORANDUM

Agenda Item No. 11(A)(7)

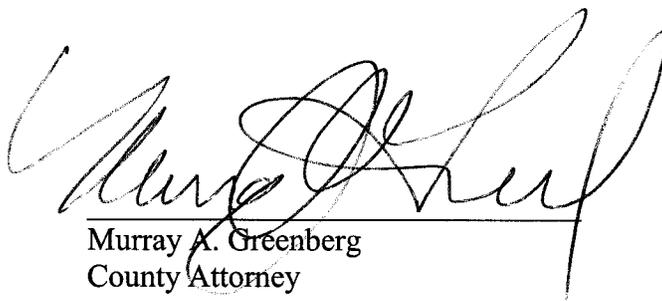
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to the
Liberty City Rehabilitation
Program

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



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

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

DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(7)

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. 11(A)(7)
1-24-06

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ALLOCATION OF UP TO \$1,200,000 FROM SURTAX FUNDS AND/OR STATE HOUSING INITIATIVE PROGRAM (SHIP) FUNDS TO H.J. RUSSELL CONSTRUCTION COMPANY FOR THE LIBERTY CITY REHABILITATION PROGRAM FOR THE AREA BOUNDED BY NW 7TH AVENUE ON THE EAST, NW 17TH AVENUE ON THE WEST, NW 62ND STREET ON THE SOUTH AND NW 79TH STREET ON THE NORTH (THE "LIBERTY CITY REHABILITATION AREA"); AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS

WHEREAS, the Liberty City Rehabilitation Area is made up of largely poorly designed, antiquated housing units in need of varying degrees of rehabilitation; and

WHEREAS, there is an immediate need to address and upgrade the conditions within the Liberty City Rehabilitation Area as well as the surrounding community; and

WHEREAS, there is a need for a Liberty City Rehabilitation Program (the "Program") in the area; and

WHEREAS, the Program will provide assistance for owner occupied single family residences/homes; and

WHEREAS, each single family residence will receive a maximum of \$30,000.00 in assistance for rehabilitation in accordance with program guidelines improvements and the total project cost is estimated at no more than \$1,200,000.00; and

WHEREAS, the program will provide rehabilitation of owner occupied single family homes in the Liberty City Rehabilitation Area, which is bounded by NW 7th avenue on the east, 17th Avenue and the west, NW 62nd Street on the south and 79th Street on the north,

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

Section 1. Approves the allocation up to \$1,200,000.00 from Documentary Surtax funds and/or SHIP funds to H.J. Russell Construction Company for the Liberty City Rehabilitation Program for the Liberty City Rehabilitation Area.

Section 2. Authorizes the County Manager or his designee to execute agreements on behalf of Miami-Dade County, following approval by the County Attorney's Office, and to exercise amendment, modification, renewal, cancellation and termination clauses on behalf of Miami-Dade County, Florida.

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-Chairman | |
| Bruno A. Barreiro | Jose "Pepe" Diaz |
| Audrey M. Edmonson | 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 24th day of January, 2006. 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

Approved by County Attorney as
to form and legal sufficiency.



Shannon D. Summerset

By: _____
Deputy Clerk

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