MEMORANDUM

COSHAC
Agenda Item No. **2(B)**

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

DATE: May 17, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County Manager to establish Friends of Miami-Dade Police Explorer Outreach Program Trust Fund

---

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

Murray A. Greenberg
County Attorney

MAG/bw

MEMORANDUM

(Revised)

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

DATE: June 6, 2006

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
Veto _____
Override _____

Agenda Item No.
6-6-06

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MANAGER TO ESTABLISH FRIENDS OF MIAMI-DADE POLICE EXPLORER OUTREACH PROGRAM TRUST FUND TO RECEIVE MONIES AND MAKE APPROPRIATE EXPENDITURES FOR PURCHASE OF SERVICES, COMMODITIES AND FOOD IN CONNECTION WITH POLICE EXPLORER ACTIVITIES; AND WAIVING ADMINISTRATIVE ORDER 3-38 WITH RESPECT TO SMALL PURCHASE ORDERS

WHEREAS, the Miami-Dade Police Explorer Outreach Program helps forge private/public sector partnerships for the benefit of the Miami-Dade County community and currently consists of 200 police explorers and 24 volunteer civilian advisors in seven posts established throughout Miami-Dade County; and

WHEREAS, police explorers provide assistance to county sponsored programs such as mock trials, events at the Miami-MetroZoo and annual police memorial events as well as community sponsored events such as Relay for Life through the American Red Cross; and

WHEREAS, this Board wishes to create the "Friends of the Miami-Dade Police Explorer Outreach Program Trust Fund" ("Trust Fund") to be administered by the Miami-Dade Police Department for the purpose of establishing a trust fund for the deposit of private sector monetary and in-kind tax deductible contributions as well as public sector contributions in support of the Miami-Dade County Police Explorers Outreach Program; and

WHEREAS, the monies deposited in the Trust Fund shall be used to purchase supplies, food and services related solely to their activities in carrying out the goals and objectives of the Miami-Dade County Police Explorers Outreach Program; and

WHEREAS, the Board wishes to waive the County's formal bid and purchasing procedures in Administrative Order 3-38 with respect to small purchase orders in order to allow the Police Explorers to purchase supplies, food and services in a timely manner in order to fulfill their goals, provided each individual purchase does not exceed $10,000,

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

Section 1. The County Manager is directed to establish the "Friends of the Miami-Dade Police Explorer Outreach Program Trust Fund" to be administered by the Miami-Dade Police Department for the purpose of accepting private sector monetary and in-kind tax deductible contributions as well as public sector contributions in support of the Miami-Dade County Police Explorers Outreach Program.

Section 2. The County's formal bid and purchasing procedures in Administrative Order 3-38 with respect to small purchase orders are waived for purchases by the Police Explorers of supplies, food and services related solely to their activities in carrying out the objectives of the Miami-Dade County Police Explorers Outreach Program, provided each individual purchase does not exceed $10,000.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman 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 6th day of June, 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

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Gerald T. Heffernan