

**MEMORANDUM**

IMFR  
Agenda Item No. 2B

---

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

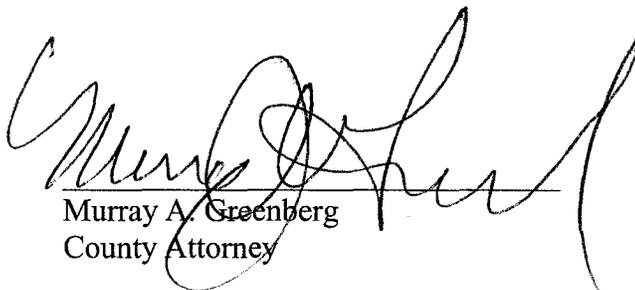
**DATE:** June 15, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution relating to  
identifying all Capital  
Development Projects funded  
with CDBG Funds

---

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson.

  
Murray A. Greenberg  
County Attorney

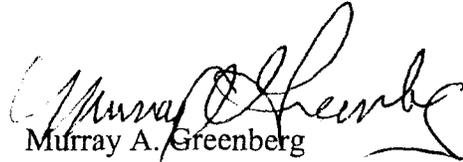
MAG/jls



# MEMORANDUM

(Revised)

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

**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.

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY MANAGER TO IDENTIFY ALL CAPITAL DEVELOPMENT PROJECTS FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AS PART OF THE FY2006 ACTION PLAN, RETURN TO THIS BOARD WITH RECOMMENDATIONS TO FUND THE PROJECTS FROM ALTERNATE SOURCES, AND TO PREPARE A PLAN AMENDMENT REFLECTING THE RECAPTURE OF THOSE CDBG FUNDS ALLOCATED TO THE CAPITAL DEVELOPMENT PROJECTS

**WHEREAS**, the CDBG program has as its primary objective the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

**WHEREAS**, for many of the housing, public service, and economic development programs and projects funded with CDBG dollars, CDBG dollars are the sole or primary source of support and revenue; and

**WHEREAS**, for many of the capital development projects proposed to be funded with CDBG dollars, other sources of funds are or may be available; and

**WHEREAS**, the identification of other sources to fund capital development projects would make available CDBG funds that could be used to benefit housing, public service, economic development, and other crucial CDBG eligible projects,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA** that this Board directs the County Manager to identify all capital development projects allocated CDBG funds as part of the FY2006 Action Plan, research and recommend alternate sources to fund those projects, and prepare an amendment to the FY2006 Action Plan reflecting recapture of all CDBG funds

allocated to capital development projects. The Manager shall consider, among other things, the feasibility of using General Obligation Bonds to fund the capital development projects.

The Manager shall return to this Board during the 2006-2007 Budget Process with a report identifying all possible sources of funds to fund the capital development projects and recommending a funding source for each project.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson 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:

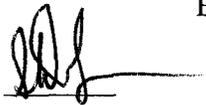
Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Bruno A. Barreiro
Audrey M. Edmonson	Audrey M. Edmonson
Sally A. Heyman	Sally A. Heyman
Dorrin D. Rolle	Dorrin D. Rolle
Katy Sorenson	Katy Sorenson
Sen. Javier D. Souto	Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> 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

Approved by County Attorney as  
to form and legal sufficiency.



By: \_\_\_\_\_  
Deputy Clerk

Shannon D. Summerset