MEMORANDUM

Amended
Agenda Item No. 11(A)(18)

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

DATE: June 6, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution delegating authority to County Manager to apply for certain grants without prior commission approval

R-730-06

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: Amended Agenda Item No. 11(A)(18)

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 _____

Amended
Agenda Item No. 11(A)(18)
6-6-06

RESOLUTION NO. R-730-06

RESOLUTION DELEGATING AUTHORITY TO COUNTY MANAGER TO APPLY FOR AND ACCEPT CERTAIN GRANTS AND EXECUTE AGREEMENTS THEREFOR WITHOUT PRIOR COUNTY COMMISSION APPROVAL

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is hereby delegated authority to apply for, accept and execute grants on the County's behalf without prior County Commission approval provided that: 1) the amount of funds provided under the grant is less than $2,000; 2) the grant is for a single department; 3) the grant does not require the provision of a new funds to match the grant funds; 4) the terms of the grant will not hinder another department or the County from seeking other funds; and 5) the granting agency does not require County Commission approval. The County Manager shall periodically submit grant agreements executed under the authority of this resolution to this Board for ratification.

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.

R.A. Cuevas, Jr.