

**MEMORANDUM**

Amended  
Agenda Item No. 11(A)(15)

---

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

**DATE:** July 6, 2006

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

**SUBJECT:** Resolution relating to  
amending Resolution  
R-377-04

**R#842-06**

---

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

*fn:*   
\_\_\_\_\_  
Murray A. Greenberg  
County Attorney

MAG/jls



# MEMORANDUM

(Revised)

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

**DATE:** July 6, 2006

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

**SUBJECT:** Amended  
Agenda Item No. 11(A)(15)

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)(15)  
7-6-06

RESOLUTION NO. 842-06

RESOLUTION AMENDING RESOLUTION R-377-04 TO PROVIDE THAT RESOLUTIONS APPROVING CONTRACTS SHALL BECOME EFFECTIVE TEN DAYS AFTER APPROVAL BY THE BOARD UNLESS A COMMISSIONER ON THE PREVAILING SIDE FILES WITH THE CLERK OF THE BOARD A NOTICE OF INTENT TO RECONSIDER

**WHEREAS**, on March 16, 2004, the Board of County Commissioners adopted resolution R-377-04 relating to the effective date of resolutions approving contracts; and

**WHEREAS**, resolution R-377-04 directs the County Manager to include language in any proposed resolution or other request submitted to the County Commission for approval of a contract and for authority to execute a contract on the County's behalf, expressly providing that the resolution and contract shall not become effective until the time for making a motion to reconsider such approval has expired and, if reconsidered, shall become effective only upon subsequent approval of the County Commission; and

**WHEREAS**, in order to further expedite the contracting process, the Commission finds that it is in the best interest of the citizens of Miami-Dade County to repeal resolution R-377-04,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that resolution R-377-04 is hereby repealed.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez 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  
Audrey M. Edmonson  
Sally A. Heyman  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Jose "Pepe" Diaz  
Carlos A. Gimenez  
Barbara J. Jordan  
Natacha Seijas  
Rebeca Sosa

The Chairman thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of July, 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.

123/

Hugo Benitez