

MEMORANDUM

Agenda Item No. 14(A)(10)

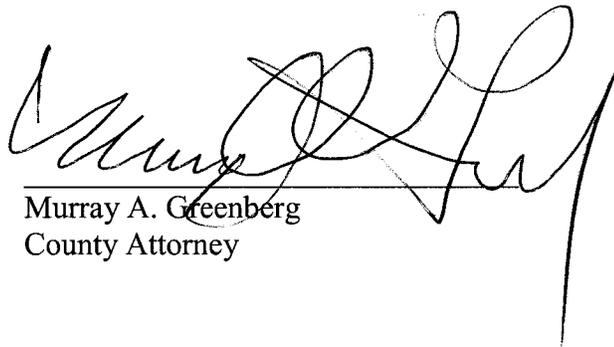
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: September 26, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to water
theme park, family
entertainment center and
hotel on Metrozoo property

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

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

DATE: September 26, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 14(A)(10)

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. 14(A)(10)
09-26-06

RESOLUTION NO. _____

RESOLUTION AFFIRMING THE BOARD OF COUNTY COMMISSIONERS' INTENT TO PURSUE THE ESTABLISHMENT OF A WATER THEME PARK, FAMILY ENTERTAINMENT CENTER AND HOTEL ON METROZOO PROPERTY THAT WILL BE USED SOLELY TO OFFSET EXPANDED FACILITY, EDUCATION AND CONSERVATION PROGRAM COSTS AT METROZOO AS A SUPPLEMENT TO THE ZOO WITHOUT SUPPLANTING THE OPERATING BUDGET

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, Miami-Dade County has prepared a plan for Metrozoo and adjacent lands to establish an Entertainment District composed of a publicly operated zoological park and privately operated family water park, family entertainment center and a moderately priced hotel; and

WHEREAS, a county-wide referendum to authorize the private funding of the development and operation of the water park, family entertainment center and hotel on public park property is scheduled for November 7, 2006,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board in the best interest of the County affirms its intent to pursue the establishment of a water theme park, family entertainment center and hotel on Metrozoo property that will be used solely to offset expanded facility, education and conservation program costs at Metrozoo as a supplement to the zoo without supplanting the operating budget.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss 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 26th day of
September , 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.



Dennis A. Kerbel