

Memorandum



Date: January 25, 2007
To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners
From: George M. Burgess
County Manager
Subject: Resolution Authorizing the Application, Receipt and Expenditure of Funds from the
Florida Department of Transportation County Incentive Grant Program

Agenda Item No. 3(M)(1)(A)

RECOMMENDATION

It is recommended that the Board approve the accompanying resolution authorizing the application, receipt and expenditure of grant funds from the Florida Department of Transportation County Incentive Grant Program (CIGP); and further authorizing the County Manager or his designee to file and execute such agreements including revisions or amendments necessary to receive such funds, upon review and approval by the County Attorney's Office.

BACKGROUND

The CIGP was created pursuant to Section 339.2817, Florida Statutes, to provide grants to counties for improvements to transportation facilities located on the state highway system or which relieve traffic congestion on the state highway system. The Port submits applications for such funding from the Florida Department of Transportation when it has capital projects that qualify for CIGP funding. In fact, the Port received an award of \$1.55 million from CIGP for improvements to Eastern Port Boulevard in 2005, and just recently the Port was advised that a request for \$1.67 million for an intermodal bus project has been approved. This project will provide a viable alternative to single-occupancy vehicle travel to and from the Port

FISCAL IMPACT

CIGP funds require a 50/50 match. Applications are completed only after confirmation that the Port has adequate financial resources available to complete the proposed project. CIGP applications also require a letter of certification from the County's Chief Financial Officer to ensure that adequate matching funds are available. It is anticipated that any matching funds will be identified from Seaport revenues, loan proceeds or other grants.

Susanne M. Torriente
Chief of Staff/Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 3(M)(1)(A)

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

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Approved _____ Mayor

Agenda Item No. 3(M)(1)(A)

Veto _____

1-25-07

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE APPLICATION, RECEIPT AND EXPENDITURE OF GRANT FUNDS THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) COUNTY INCENTIVE GRANT PROGRAM (CIGP) AND FURTHER AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND FILE ANY NECESSARY AGREEMENTS AND/OR TO EXECUTE AND FILE ANY REVISIONS OR AMENDMENTS NECESSARY TO RECEIVE SUCH FUNDS

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the application, receipt and expenditure of grant funds through the Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP); and further authorizes the County Manager to execute and file any necessary agreements and/or to execute and file any revisions or amendments necessary to receive such funds, upon review and approval by the County Attorney's Office, for and on behalf of Miami-Dade County.

The foregoing resolution was 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:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. 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.



Jess M. McCarty