

**MEMORANDUM**

**EDHS**  
Agenda Item No. 2(A)

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

**DATE:** February 14, 2007

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

**SUBJECT:** Resolution relating to  
Special Obligation Bonds  
secured by surtax revenues

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The accompanying resolution was prepared and placed on the agenda at the request of  
Commissioner Dorrin D. Rolle.



Murray A. Greenberg  
County Attorney

MAG/jls



# MEMORANDUM

(Revised)

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

**DATE:** March 6, 2007

**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

Agenda Item No.

Veto \_\_\_\_\_

3-6-07

Override \_\_\_\_\_

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

RESOLUTION DIRECTING COUNTY MANAGER TO  
PREPARE BOND LEGISLATION AUTHORIZING ISSUANCE  
OF NOT TO EXCEED \$150,000,000 IN SPECIAL  
OBLIGATION BONDS SECURED BY SURTAX REVENUES  
TO FUND CONSTRUCTION, ACQUISITION AND  
REHABILITATION OF HOUSING FOR LOW-INCOME  
HOUSING PRODUCTION PROGRAM

WHEREAS, this Board adopted Resolution No. R-345-06 on November 28, 2006 requesting the County Manager to provide immediate revenues to address affordable housing needs for low-income and very low-income individuals and families (30% of median income) through a low-income housing production program; and

WHEREAS, this Board wishes to direct the County Manager to prepare bond legislation utilizing documentary surtax funds to pay debt service on bonds issued to fund the capital costs associated with the low-income housing production program with an emphasis on those individuals and families who earn no more than 30% of the median income,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that the County Manager is directed to prepare bond legislation pursuant to which bonds secured by documentary surtax revenues will be issued to fund the capital costs, including the rehabilitation, acquisition and/or construction of affordable housing, for the low-income housing production program with an emphasis on those individuals and families who earn no more than 30% of the median income and to bring the legislation back to this Board in 90 days.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle. It 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 A. 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 6<sup>th</sup> day of March, 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.

Gerald T. Heffernan

