Memorandum

MIAMI-DADE COUNTY

Amended

Agenda Item No. 12(A)(3)

Date: July 24, 2007

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

From: George M. Burgess
County Manager

Subject: Resolution Authorizing the County Mayor or his Designee to Conduct Business During the 2007 Recess of the Board of County Commissioners R#920-07

This item is amended as directed at the Governmental Operations and Environment Committee on July 11, 2007 to remove the language pertaining to "any time critical issues that would normally require action by the Board."

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or his designee to conduct County business during the Board of County Commissioners Summer 2007 Recess, beginning with adjournment of the July 24, 2007 Board of County Commissioners meeting and concluding on August 24, 2007.

Scope

The proposed resolution will not have a particular impact upon a Commission district.

Fiscal Impact/Funding Source

The proposed resolution will not have a fiscal impact to Miami-Dade County.

Track Record/Monitor

This agenda item does not contain a contract.

Background

The Board in previous years has granted temporary authorization to the County Manager to conduct official County business during the summer recess period. This authority would include:

- award of contracts and approval of change orders required to maintain essential health and safety activities pursuant to approved County procedures;
- application for grants; execution of grant agreements and other intergovernmental cooperation agreements;
- compliance with court orders

In all cases where the delegation of authority is exercised such action would be in accordance with established County policies and procedures, including prior review for legal sufficiency by the County Attorney. As was the case last year, I can assure you that this delegation of authority will only be used where items are time critical, and any ratification action will be kept to a minimum.

Items approved under the ratification authority will be scheduled for the appropriate committee of jurisdiction and will be submitted to the Board for ratification at the October 2, 2007 Board of County Commissioners meeting.

Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: July 24, 2007

FROM: R.A. Cuevas, Jr. Acting County Attorney

SUBJECT: Amended Agenda Item No. 12(A)(3)

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. 12(A)(3)
07-24-07

RESOLUTION NO. **920-07**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' SUMMER 2007 RECESS; THE AUTHORIZATION PERIOD WILL BEGIN AT THE ADJOURNMENT OF THE JULY 24, 2007 BOARD OF COUNTY COMMISSIONERS' MEETING AND CONCLUDE AUGUST 24, 2007; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 2, 2007 BOARD OF COUNTY COMMISSIONERS MEETING

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 DADE COUNTY, FLORIDA, that this Board hereby authorizes the County Mayor or his designee to administer County business during the Board of County Commissioners 2007 summer recess. This authority would include: award of contracts and approval of change orders required to maintain essential health and safety activities pursuant to approved County procedures; application for grants; execution of grant agreements and other intergovernmental cooperation agreements; compliance with court orders; and amendment of the Project Cooperation Agreement between the Department of the Army and Miami-Dade County, Florida for construction and operation of a dredged Material Management Facility at the Miami River, Florida Federal Navigation Project. The authorization period will begin at the adjournment of the July 24, 2007 Board of County Commissioners meeting and conclude on August 24, 2007. Subsequently, all items will be submitted to the Board for ratification at its October 2, 2007 Board meeting.

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 24th day of July, 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.

Abigail Price-Williams