Memorandum

MIAMI-DADE COUNTY

Date: September 18, 2007

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

Agenda Item No. 3(O)(13)(B)

From: George M. Burgess
County Manager

Subject: To Apply for, Receive And Expend Funds From the Florida Department Of State in the Approximate Amount of $400,000 for Renovation of the Culmer Branch Library

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Recommendation
It is recommended that the Board of County Commissioners approve the attached resolution and Certification of Application form authorizing the County Mayor or his designee to apply for, receive and expend funds from the Florida Department of State in the approximate amount of $400,000 for renovation of the Culmer Branch Library, for the Miami-Dade Library Department; and to apply for, receive and expend additional future funds should they become available under this funded program for this purpose. The funding period for this grant is for 3 years commencing July 1, 2008.

Scope
The Culmer Branch Library is one of over 43 library facilities which serve the needs of patrons providing library services to the residents and visitors of Miami-Dade County.

Fiscal Impact/Funding Source
The grant application is for $400,000 from the Florida Department of State, Division of Library and Information Services, Public Library Construction Grant program for the Renovation of the Culmer Branch Library. The project budget is $805,000. The funding source for the project is from the General Obligation Bond (GOB) funds, and the Library Capital Fund.

Track Record/Monitor
The Florida Department of State, Division of Library and Information Services, provides public library construction grants for the building of new libraries and major renovation of existing libraries designed to serve the needs of patrons using or in need of library services throughout the State of Florida. If awarded, Julio Castro, Capital Development Coordinator in the Miami-Dade Public Library System will monitor the grant.

Background
On a competitive basis Miami-Dade County will apply for, and for the past several years has received State funds to aid in the construction of branch libraries for Miami Dade Public Library System. The proposed resolution will allow the Miami-Dade Public Library the opportunity to competitively apply for, receive, and expend for State Library Construction Grant funding beginning Fiscal year 2007-2008 for the renovation of the Culmer Branch Library.

Attachment

Alex Muñoz, Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: September 18, 2007

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

SUBJECT: Agenda Item No. 3(O)(13)(B)

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. 3(O)(13)(B)
09-18-07

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE FLORIDA DEPARTMENT OF STATE IN THE APPROXIMATE AMOUNT OF $400,000 FOR RENOVATION OF THE CULMER LIBRARY, FOR THE MIAMI-DADE LIBRARY DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE, AMEND AND EXTEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

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 County Mayor or his designee to apply for, receive and expend funds from the Florida Department of State in the approximate amount of $400,000 for the renovation of the Culmer Branch Library for the Miami-Dade Library Department; authorizes the County Mayor or his designee to execute such contracts, Letters of Agreement (LOA), and amendments to the agreement as are required following their approval by the County Attorney's office, to execute such other contracts as will serve to further the purposes described in the funding request, following their approval by their County Attorney's Office; to expend any and all monies received for the purposes described in the funding request; to apply for, receive and expend additional future funds should they become available under this program for this purpose; to file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County; and to exercise amendments, modifications, renewal, cancellation, and termination clauses of any contracts and agreements on behalf of Miami-Dade County, Florida.

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 18th day of September, 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. DDC

Diamela del Castillo

Florida Department of State, Division of Library and Information Services

CERTIFICATION OF APPLICATION

I certify that this Library Construction Grant Application of the

Miami-Dade County
(name of applicant)

is true and accurate to the best of my knowledge, that the applicant will comply with the standards established pursuant to Section 257.15, *Florida Statutes*; will furnish such reports and information and follow such procedures as will be required by the Department of State, Division of Library and Information Services; that all funds received for the project will be expended solely for the purposes for which granted and any such funds not so expended, including funds lost or diverted to other purposes, shall be paid to the Department of State, Division of Library and Information Services; and that the current annual appropriation for library service is $108,578,000.

Signature of Chair of Governing Body

Bruno A. Barreiro
Typed Name of Official

Date

Harvey Ruvin
Clerk of Circuit Court or Other Appropriate Officer

Date