MEMORANDUM

Amended
Agenda Item No. 11(A)(15)

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

DATE: September 4, 2007

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

SUBJECT: Resolution relating to installing posters promoting the Carnival Center for Performing Arts

R#1001-07

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM

(Revised)

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

DATE: September 4, 2007

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

SUBJECT: Amended Agenda Item No. 11(A)(15)

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. 11(A)(15)
9-4-07

RESOLUTION NO. **1001-07**

RESOLUTION REQUESTING PERFORMING ARTS CENTER TRUST TO PROMOTE AND/OR INSTALL POSTERS PROMOTING CARNIVAL CENTER FOR PERFORMING ARTS AND PERFORMANCES HELD AT CENTER IN AREAS ACCESSIBLE TO VISITORS AND TOURISTS AT MIAMI INTERNATIONAL AIRPORT AND PORT OF MIAMI CRUISE SHIP TERMINALS, IF PERFORMING ARTS CENTER TRUST DEEMS SUCH PROMOTION AND/OR INSTALLATION IS ADVISABLE

WHEREAS, the Board is desirous of promoting the new Carnival Center for the Performing Arts (the "Carnival Center"); and

WHEREAS, thousands of visitors and tourists travel to our airport and seaport terminals daily; and

WHEREAS, this Board wishes to request that the Performing Arts Center Trust (the "Trust") promote and/or install posters promoting the Carnival Center and performances held at the Carnival Center in areas accessible to visitors and tourists at Miami International Airport and cruise ship terminals at the Port of Miami, if the Trust deems such promotion and/or installation is advisable,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. The Board requests that the Trust promote and/or install posters promoting the Carnival Center and performances held at the Carnival Center in areas accessible to visitors and tourists at Miami International Airport and cruise ship terminals at the Port of Miami, if the

Trust, after consultation with its marketing consultant, deems such promotion and/or installation is advisable.

The foregoing resolution was sponsored by Senator Javier D. Souto 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:

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 4th 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. GBK

Geri Bonzon-Keenan