

Memorandum



Date: March 4, 2008

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

Agenda Item No. 3(J)(1)(D)

From: George M. Burgess
County Manager

Subject: Grant Application to Florida Department of Agriculture and Consumer Services
Division of Forestry T. Mark Schmidt Off-Highway Vehicle (OHV) Recreation
Grant Program for FY 2008-09

Recommendation

It is recommended that the Board approve the attached resolution authorizing the County Mayor or his designee to apply for up to \$200,000 in grant funds from the Florida Department of Agriculture and Consumer Services, Division of Forestry, T. Mark Schmidt Off-Highway Vehicle (OHV) Recreation Grant Program for FY 2008-09 and further authorizing the County Mayor or his designee to receive and expend funds and execute contracts and amendments as required. Grant funds will be used to provide a chain link access control fence at Milton E. Thompson Park to separate the motocross track from the surrounding 580 acres of wetland marsh prairie.

Scope

Milton E. Thompson Park is located at 16665 NW 177 Avenue in Commission District 12.

Fiscal Impact/Funding Source

This grant will contribute \$200,000 toward the \$240,000 cost of the total project. The grant match of \$40,000 will come from the available Capital Outlay Reserve Fund (CORF).

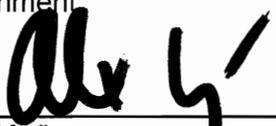
Track Record/Monitor

In FY 2006-07, the Florida Department of Agriculture and Consumer Services, Division of Forestry awarded the Park and Recreation Department a grant of \$75,000 for a planning and feasibility study for future trails in Miami-Dade County. This grant was successfully completed in September 2007. The new grant will be administered by Beth Wojas, Grants Administrator in the Park and Recreation Department.

Background

The Florida Department of Agriculture and Consumer Services, Division of Forestry's OHV Grant Program provides funding to governmental agencies to provide or improve off-highway vehicle recreational areas or trails for public use on public lands. The grant requires Board Approval to be submitted concurrent with the application, which is due March 16, 2008. If the application is successful, funds will become available on July 1, 2008.

Attachment



Alex Muñoz
Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: March 4, 2008

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

SUBJECT: Agenda Item No. 3(J)(1)(D)

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(J)(1)(D)

03-04-08

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES DIVISION OF FORESTRY, T. MARK SCHMIDT OFF-HIGHWAY VEHICLE RECREATION GRANT PROGRAM FOR FY 2008-09 TO CONSTRUCT A CHAIN LINK ACCESS CONTROL FENCE AT MILTON E. THOMPSON PARK AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED

WHEREAS, this Board desires to accomplish the purpose 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 up to \$200,000 in grant funds from the Florida Department of Agriculture and Consumer Services, Division of Forestry, T Mark Schmidt Off-highway Grant Program to construct a chain link access fence at Milton E. Thompson Park; and further authorizes the County Mayor or his designee to execute such contracts and amendments as are required by this governmental body following approval by the County Attorney's Office; to receive and expend all monies for the purposes described in the funding request; and to file and execute any necessary amendments to the agreement for and 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 |
| Dorin 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 March, 2008. 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.



Monica Rizo