Memorandum

MIAMI-DADE COUNTY

Date: March 4, 2008

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

From: George M. Burgess
County Manager

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

Subject: Grant Application to Florida Fish and Wildlife Conservation Commission, Florida Boating Improvement Program for Construction of a Boater's Complex at Haulover Marina

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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 Fish and Wildlife Conservation Commission, Florida Boating Improvement Program for the construction of a Boater's Complex at Haulover Marina and further authorizing the County Mayor or his designee to receive and expend funds and execute contracts and amendments as required.

Scope

Haulover Marina is located at 10801 Collins Avenue in Commission District 4. It is one of six marinas managed and operated by the Miami-Dade Park and Recreation Department (MDPR).

Fiscal Impact/Funding Source

This grant will contribute $200,000 toward the cost of constructing a Boater's Complex at Haulover Marina. The balance of the project funds will come from MDPR's Marina Capital Improvement Fund (60%) and the Building Better Communities Bond Program (40%).

Track Record/Monitor

The Florida Fish and Wildlife Conservation Commission has awarded more than $425,000 to MDPR toward funding of marina and waterside projects in the last five (5) years. The grant will be administered by Joyce Denny, Grants Administrator in MDPR.

Background

The Florida Fish and Wildlife Conservation Commission regulates fish and wildlife in Florida. Its revenue is derived from State of Florida General Revenue, contracts and grants to the agency, documentary stamps, fishing and hunting licenses and several other smaller sources. The Florida Boating Improvement Grants Program awards grants primarily for education, boating facilities, and derelict vessel removal. The grant requires submission of a Board approved resolution with the application by April 1, 2008. If the application is successful funds will be available in October 2008.

The Haulover Marina Boater's Complex Project award was approved by the Board at its meeting of February 19, 2008 for approximately $2.7M. The project provides for the construction of a building composed of two (2) stories for Dock Master and Park Manager offices, with boater's facilities, irrigation, and landscaping with connecting walkways and other amenities.

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)(C)

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)(C)
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 FISH AND WILDLIFE CONSERVATION COMMISSION, FLORIDA BOATERS IMPROVEMENT PROGRAM FOR CONSTRUCTION OF A BOATER'S COMPLEX AT HAULOVER MARINA 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 Fish and Wildlife Conservation Commission to construct a Boater's Complex at Haulover Marina; 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
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 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. MR

Monica Rizo