MEMORANDUM

Agenda Item No. 14(A)(4)

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

DATE: March 18, 2008

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

SUBJECT: Resolution approving allocations of funds from Building Better Communities GOB Program; Projects 249, 310 and 220

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/bw

MEMORANDUM
(Revised)

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

DATE: March 18, 2008

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

SUBJECT: Agenda Item No. 14(A)(4)

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. 14(A)(4)
03-18-08

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FUNDS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM OF $5 MILLION FROM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP", $7.5 MILLION FROM PROJECT NUMBER 310 – "JACKSON HEALTH CENTER – HIALEAH" AND $1.5 MILLION FROM PROJECT NUMBER 220 – "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY BY CITY OF HIALEAH ON BEHALF OF MIAMI-DADE COUNTY WHICH FACILITY SHALL INCLUDE A HEALTH CARE CENTER, AFFORDABLE HOUSING UNITS AND PARKING FOR SUCH FACILITY

WHEREAS, Appendix A to Resolution Nos. R-916-04, R-917-04 and R-918-04, respectively, list projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "BBC Program") by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, the City of Hialeah owns land on the corner of Palm Avenue and Okeechobee Road which the City and the County wish to use to develop a multi-purpose facility that would be developed by the City of Hialeah on behalf of the County and would include a health care center, affordable housing units and parking for such facility ("Project"); and

WHEREAS, at a later date a long term lease and a Joint Participation Agreement by and between the County and the City of Hialeah setting forth the details of the development of the Project will be presented to this Board for its consideration and approval; and

WHEREAS, this Board wishes to allocate funds from the Building Better Communities General Obligation Bond Program to the Project; and

WHEREAS, this Board desires to allocate (i) the $7.5 million approved for BBC Program Project No. 310 – "Jackson Health Center – Hialeah" to the health care center component ("Health Care Center Component") of the Project; (ii) $5 million from BBC Program Project No. 249 – "Preservation of Affordable Housing Units and Expansion of Home Ownership" to fund affordable housing rental units ("Affordable Housing Units") as part of the Project, and (iii) $1.5 million from BBC Program Project Number 220 – "Acquire or Construct Multi-Purpose Facilities" to fund the balance of the Project; and

WHEREAS, a portion of the amounts allocated to each of the Health Care Center Component, the Affordable Housing Units and the balance of the Project would be used to fund the development of the associated parking for the Project; and

WHEREAS, it is anticipated the County and the Public Health Trust will enter into a thirty year lease with two thirty year and one nine year renewals for the health care center,

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

Section 1. This Board finds that the Project is a "multi-purpose facility" eligible for funding from BBC Program Project No. 220 and approves the funding of $1.5 million of its cost from BBC Program Project Number 220.

Section 2. This Board designates the Health Care Component as a project eligible for funding from the $7.5 million allocated for BBC Program Project No. 310 – "Jackson Health Center – Hialeah" and approves the funding of the Heath Care Component from the $7.5 million.

Section 3. This Board designates the Affordable Housing Units as a project eligible for funding from the $137.7 million allocated for BBC Program Project No. 249 – "Preservation of Affordable Housing Units and Expansion of Home Ownership" and approves $5 million of funding of the Affordable Housing Units from the $137 million.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and 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 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. GBK

Geri Bonzon-Keenan