Memorandum

MIAMI-DADE COUNTY

Date: July 17, 2008

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

From: George M. Burgess
County Manager

Agenda Item No. 12(A)(1)

Subject: Resolution Authorizing the County Mayor or his Designee to Conduct Business during the 2008 summer recess

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Recommendation
It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or his designee to conduct County business during the Board of County Commissioners 2008 summer recess, beginning with adjournment of the July 17, 2008 Board of County Commissioners meeting and concluding on August 29, 2008.

Scope
The proposed resolution will not have a particular impact upon a Commission district.

Fiscal Impact/Funding Source
The proposed resolution will not have a fiscal impact to Miami-Dade County.

Track Record/Monitor
This agenda item does not contain a contract.

Background
The Board in previous years has granted to the County Manager and to the County Mayor last year temporary authorization to conduct official County business during the summer recess period. This authority would include:

- award of contracts and approval of change orders required to maintain essential health and safety activities pursuant to approved County procedures;
- application for grants; execution of grant agreements and other intergovernmental cooperation agreements;
- compliance with court orders.

In all cases where the delegation of authority is exercised such action would be in accordance with established County policies and procedures, including prior review for legal sufficiency by the County Attorney. As was the case last year, I can assure you that this delegation of authority will only be used where items are time critical, and any ratification action will be kept to a minimum.

Items approved under the ratification authority will be scheduled for the appropriate committee of jurisdiction and will be submitted to the Board for ratification at the October 7, 2008 Board of County Commissioners meeting.

Jennifer Glazer-Moon, Director
Office of Strategic Business Management

cmo19208

MEMORANDUM

(Revised)

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

DATE: July 17, 2008

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

SUBJECT: Agenda Item No. 12(A)(1)

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. 12(A)(1)
7-17-08

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' 2008 SUMMER RECESS; THE AUTHORIZATION PERIOD WILL BEGIN AT THE ADJOURNMENT OF THE JULY 17, 2008 BOARD OF COUNTY COMMISSIONERS' MEETING AND CONCLUDE AUGUST 29, 2008; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 7, 2008 BOARD OF COUNTY COMMISSIONERS' MEETING

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 that this Board hereby authorizes the County Mayor or his designee to administer County business during the Board of County Commissioners' 2008 summer recess. This authority would include: award of contracts and approval of change orders required to maintain essential health and safety activities pursuant to approved County procedures; application for grants; execution of grant agreements and other intergovernmental cooperation agreements; compliance with court orders. The authorization period will begin at the adjournment of the July 17, 2008 Board of County Commissioners meeting and conclude on August 29, 2008. Subsequently, all items will be submitted to the Board for ratification at its October 7, 2008 Board meeting.

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 17th day of July, 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.

R. A. Cuevas, Jr.