MEMORANDUM

Agenda Item No. 14(A)(1)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	January 22, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution relating to the anticipated Federal Economic Stimulus Package

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: January 22, 2009

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

SUBJECT: Agenda Item No. 14(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. 14(A)(1)
1-22-09

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO COORDINATE EFFORTS WITH THE 35 MUNICIPALITIES WITHIN MIAMI-DADE COUNTY AND ENCOURAGE MUNICIPALITIES TO JOIN WITH THE COUNTY AND CREATE A UNIFIED, COMPREHENSIVE PUBLIC INFRASTRUCTURE PROPOSAL TO SUBMIT TO THE FEDERAL GOVERNMENT FOR THE ANTICIPATED FEDERAL ECONOMIC STIMULUS PACKAGE

WHEREAS, it is all but certain that the incoming Obama Administration and the U.S. Congress will undertake an aggressive federal economic stimulus package in the coming months to combat the current economic downturn; and

WHEREAS, such a federal economic stimulus package offers not only an opportunity to create millions of jobs at a time when jobs are desperately needed, but also an opportunity to rebuild the nation's crumbling infrastructure and invest in infrastructure projects that will provide a platform from which our economy can benefit for years to come; and

WHEREAS, it is anticipated that substantial federal funding will be made available under the federal economic stimulus package, and that much of the available funding will go to transportation, water & sewer, and other infrastructure projects, as well as to the development of "green" technologies; and

WHEREAS, indications are that infrastructure projects that are "shovel ready" will receive the highest priority in the initial phase; and

WHEREAS, Miami-Dade County is currently in the process of preparing a list of public infrastructure projects that could be started immediately and that could stimulate the local economy and create jobs if funding is made available; and

WHEREAS, similarly, many municipalities within Miami-Dade County are preparing their own lists of public infrastructure projects that could be started immediately and that could provide needed economic stimulus; and

WHEREAS, Miami-Dade County and the 35 municipalities should join together and coordinate efforts to position our community to take utmost advantage of the anticipated federal economic stimulus package; and

WHEREAS, to be the most effective in drawing down federal economic stimulus funding, Miami-Dade County and municipalities interested in participating should submit to the federal government a unified, comprehensive economic stimulus proposal for our community in addition to infrastructure project lists submitted by the individual municipalities and the county; and

WHEREAS, such a unified, comprehensive proposal could summarize in one document the top three to five priorities of each participating municipality and the county, and could complement public infrastructure project lists submitted by the individual municipalities and the county; and

WHEREAS, a unified, comprehensive proposal could emphasize the total number of jobs that could be created in our community, as well as the total amount of local match funding that is being made available; and

WHEREAS, coupled with coordinated efforts by the municipalities and the county, a unified, comprehensive proposal also could allow our community to move quickly to start projects once a federal stimulus package is approved and funds are made available; and

WHEREAS, a unified, comprehensive proposal could help illustrate the positive economic impacts for our entire region, and could help our community best position itself to derive the most benefit from the anticipated federal economic stimulus package,

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

Section 1. Directs the Mayor or Designee to coordinate efforts with the 35 municipalities within Miami-Dade County and encourage municipalities to join with the County to create a unified, comprehensive public infrastructure proposal to submit to the federal government public infrastructure that lists the top priorities of participating municipalities and the county in an effort to derive the most benefit for our community from the anticipated federal economic stimulus package.

Section 2. Directs the Clerk of the Board to transmit certified copies of this resolution to the Chair and Members of the governing bodies of the municipalities within Miami-Dade County.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It 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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of January, 2009. 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. JMM

Jess M. McCarty