MEMORANDUM

Agenda Item No. 11(A)(8)

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

DATE: April 7, 2009

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

SUBJECT: Resolution adding the Regional Head Start Center, Arcola Library and Arcola Lakes Senior Center to the list of Economic Stimulus Projects pursuant to the County's Economic Stimulus Plan

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: April 7, 2009

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

SUBJECT: Agenda Item No. 11(A)(8)

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 Mayor'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. 11(A)(8)
4-7-09

RESOLUTION NO. _____

RESOLUTION ADDING THE REGIONAL HEAD START CENTER, NORTHSIDE POLICE STATION, ARCOLA LIBRARY AND ARCOLA LAKES SENIOR CENTER LOCATED IN DISTRICT 2 TO THE LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN

WHEREAS, this Board, on July 17, 2008, approved Ordinance 08-92 which established the procedure for expediting projects under the County's Economic Stimulus Plan (ESP) for those capital development projects specifically identified by the Board as Economic Stimulus Projects; and

WHEREAS, this Board, also on July 17, 2008, approved Resolution No. R-851-08 establishing the list of Economic Stimulus Projects to be expedited under the (ESP); and

WHEREAS, Ordinance 08-92 provided that the Board may, from time to time, by subsequent resolution, add or delete projects from the list of Economic Stimulus Projects; and

WHEREAS, this Board desires to add the Regional Head Start Center, Northside Police Station, Arcola Library and Arcola Lakes Senior Center located in District 2 to the list of Economic Stimulus Projects to be expedited under the ESP to provide jobs and act as a stimulus to the local economy at a time when such action is greatly needed,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby adds the Regional Head Start Center, Northside Police Station, Arcola Library and Arcola Lakes Senior Center, all located in District 2, to the list of Economic Stimulus Projects covered under

the County's Economic Stimulus Plan and authorizes the County Mayor or his Designee to exercise his authority under the Economic Stimulus Plan with respect to these capital development projects.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. 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-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 7th day of April, 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.

Oren Rosenthal