MEMORANDUM

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Agenda Item No. 2D

TO:	Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners	**DATE:**	May 13, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution rescinding Resolution No. R-872-08 canceling allocation of $10,592,307 to affordable housing component of Northside Metrorail Station transit orientated development project

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: June 2, 2009

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

SUBJECT: Agenda Item No.

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**

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Approved _____ Mayor

Veto _____

Override _____

Agenda Item No.

6-2-09

RESOLUTION NO. _____

RESOLUTION RESCINDING RESOLUTION NO. R-872-08 THEREBY CANCELING ALLOCATION OF $10,592,307 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO AFFORDABLE HOUSING COMPONENT OF NORTHSIDE METRORAIL STATION TRANSIT ORIENTATED DEVELOPMENT PROJECT

WHEREAS, this Board previously adopted Resolution No. 872-08 on July 17, 2008 allocating $10,597,307 from Project No. 24—"Preservation of Affordable Housing Units and Expansion of Home Ownership" with an allocation of $137.7 million (the "Housing Funds") to the housing component of the Northside Metrorail Station transit orientated development project located on the south side of N.W. 79th Street between N.W. 31st Avenue and N. W. 32nd Avenue (the "Northside Project"); and

WHEREAS, as a result of a delay in the development of the Northside Project and the need for affordable housing in District 2, the Board wishes to rescind Resolution No. 872-08 and cancel the allocation of $10,592,307 of Housing Funds to the Northside Project so such amount could be allocated to one or more affordable housing projects in District 2,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that Resolution No. R-872-08 is rescinded thereby canceling the allocation of Housing Funds in the amount of $10,592,307 to the Northside Project and making such $10,592,307 available for allocation to one or more affordable housing projects in District 2.

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-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 2nd day of June, 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.

Gerald T. Heffernan