MEMORANDUM

Agenda Item No. 11(A)(5)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	June 2, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution directing the Mayor to prepare a report with proposed uses of Round 2 of Neighborhood Stabilization Program funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

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. 11(A)(5)

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)(5)
6-2-09

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITH PROPOSED USES OF ROUND 2 OF NEIGHBORHOOD STABILIZATION PROGRAM FUNDS

WHEREAS, Miami-Dade County, like much of the nation, is experiencing a period of economic hardship; and

WHEREAS, the federal government is attempting to address the economic hardship facing communities by making a second round of Neighborhood Stabilization Program funds (NSP II) available to local communities: and

WHEREAS, Miami-Dade County anticipates receiving a portion of these NSP II funds: and

WHEREAS, as with the original NSP funds, it is anticipated that there will be a requirement to commit and expend the funds expeditiously; and

WHEREAS, in order for the County to expend the funds timely and effectively, the County should have a list of projects and opportunities outlined and ready for implementation,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board does hereby Direct the Mayor or the Mayor's designee to prepare a report with proposed uses of Round 2 of Neighborhood Stabilization Program funds. The report shall at a minimum outline creative ways to utilize NSP II funds in connection with municipalities, non-profits, and for profit entities and shall include a list of opportunities and projects for funding. Projects to be considered for funding shall, amongst other projects, include the Landmark project located on NW 47th Avenue

and 199th Street and the North Dade Cultural Arts Center. In considering projects for funding, special consideration should be given to making projects green by taking advantage of green technologies and green solutions. The Mayor shall bring the report to the Board of County Commissioners within thirty days from the passage of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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 Chairman 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.

Shannon D. Summerset