MEMORANDUM

Agenda Item No. 11(A)(41)

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

DATE: June 30, 2009

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

SUBJECT: Resolution approving allocation of $3 million from Building Better Communities General Obligation Bond Program No. 219 to fund development of multipurpose facility owned by Little Havana Activities & Nutrition Centers of Dade County, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM
(Revised)

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

DATE: June 30, 2009

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

SUBJECT: Agenda Item No. 11(A)(41)

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)(41)
6-30-09

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF $3 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 219 – "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY OWNED BY LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC. WHICH FACILITY SHALL INCLUDE INTERGENERATIONAL CHILD CARE CENTER, ADULT DAY CARE CENTER AND COMMUNITY AND ACTIVITY ROOMS

WHEREAS, Appendix A to Resolution No. R-917-04 lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "BBC Program") by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, BBC Program Project No. 219 – "Acquire or Construct Multipurpose Facilities" includes an allocation of $3 million to fund the acquisition or construction of multipurpose facilities for various uses to be located in BCC district five; and

WHEREAS, the Little Havana Activities & Nutrition Centers of Dade County, Inc. ("LHANC") owns property located at 725 SW 9th Street, 728 SW 8th Street, 740 SW 8th Street Miami, FL 33130, which the LHANC wishes to use to develop a multipurpose facility that would be owned by LHANC and which shall include an intergenerational child care center, an adult day care center and community and activity rooms; and

WHEREAS, the intergenerational child care center will serve an estimated 20 children from low and moderate income families who live in the Little Havana area, and the staff will be recruited from the Little Havana area as well; and

WHEREAS, the adult day care center will serve approximately 78 frail, low and moderate income seniors who require supervision as a result of some disabling condition, including but not limited to Alzheimer's related dementia, and who may live in the Little Havana area; and

WHEREAS, the community and activity rooms will be used to provide recreation, education, and entertainment activities to seniors who are independent and active living in the Little Havana area as an expansion of the current senior center activities provided at the Rafael Villaverde Senior Center located adjacent to the proposed project; and

WHEREAS, the LHANC's multipurpose facility will be located on the first three levels of a building that will also include 94 units of low-income housing consisting of 1 and 2 bedroom units that will be funded from tax credits and other non-related funding sources; and

WHEREAS, this Board desires to allocate $3 million from BBC Program Project No. 219 – "Acquire or Construct Multipurpose Facilities" to fund the LHANC multipurpose facility which shall include an intergenerational child care center, an adult day care center and community and activity rooms,

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

Section 1. This Board hereby finds that the project described above is a "multipurpose facility" eligible for funding from BBC Program Project No. 219.

Section 2. This Board hereby allocates $3 million from BBC Program Project No. 219 – "Acquire or Construct Multipurpose Facilities" to fund a multipurpose facility to be owned by the LHANC which shall include an intergenerational child care center, an adult day care center and community and activity rooms.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. 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 30th 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. Gst for MR

Monica Rizo

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