

MEMORANDUM

Supplement to
Agenda Item No. 5 (C)

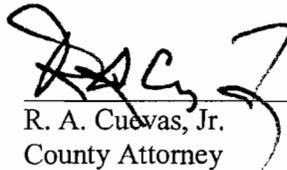
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: June 2, 2009

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

SUBJECT: Request transfer of GOB funds
from original designation to a
Public Works facility

The letter and resolution from the Village of Biscayne Park referenced in this item were inadvertently not attached. This supplement provides these documents.



R. A. Cuevas, Jr.
County Attorney

RAC/up

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ATTACHMENT "A"



Village of Biscayne Park

640 Northeast 114th Street
Biscayne Park, Florida 33161

Phone: (305) 899-8000
Fax: (305) 891-7241

February 18, 2009

Mayor

John R. Hornbuckle

Commissioners

Bob Anderson

Steve Bernard

Kelly C. Mallette

Chester H. Morris, M.D.

Village Manager

Frank R. Spence

Village Clerk

Ann Harper

Village Attorney

John J. Hearn

Mr. Johnny Martinez, Director
Miami-Dade County
Office of Capital Improvements
GOB Division
111 NW 1st Street Suite 2130
Miami, Florida 33128-1026

RE: REQUEST TRANSFER OF GOB FUNDS AND
DESIGNATION OF BUILDING PROJECT

Dear Mr. Martinez:

Please find attached a Certified copy of a Village of Biscayne Park Resolution No. 2008-2, dated 3 March 2008, requesting the County to transfer \$356,000 in committed GOB funds from the original designation for a new Village Hall (Project #234) to a Public Works Facility. When it became obvious that these funds would be insufficient to build a new Village Hall, the priority changed to a greatly needed Public Works Facility. The Public Works Department is currently housed in an old dilapidated trailer with no locker rooms, showers or toilets.

The Village has since gone out for bids to construct a new Public Works Facility and on February 3, 2009, the Commission awarded a contract to the lowest bidder who came in under the \$356,000 budgeted. Construction can begin as soon as the contract is approved to be signed.

Mr. Johnny Martinez, Director, O/C/I Department,

February 18, 2009

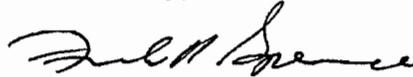
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This Resolution was presumably sent to your office last year after its adoption, but, unfortunately, we cannot find any copies of any transmission cover letters.

Based on these facts, and the imminent ability to begin construction, and this Resolution, we respectfully ask for you expeditious approval.

Please let me know if you need anything more from me or if I have to do anything else.

Sincerely,



FRANK R. SPENCE

Village Manager

RESOLUTION NO. 2008-2

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, REQUESTING THAT MIAMI-DADE COUNTY TRANSFER \$356,000 OF COUNTY COMMITTED GENERAL OBLIGATION BOND MONEY FROM THE DESIGNATED NEW VILLAGE HALL TO BUILD A NEW PUBLIC WORKS FACILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Public Works Department is in need of a Public Works facility in order to provide the Village with necessary services; and

WHEREAS, funding for the construction of the new facility is available through monies currently designated by Miami-Dade County's General Obligation Bond Program for a new Village Hall; and

WHEREAS, the Village Commission believes it to be in the best interests of the Village to request that Miami-Dade County transfer the designated monies from the Village Hall to a new Public Works facility; now, therefore

BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA:

Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and hereby made a specific part of this Resolution upon adoption hereof.

Section 2. The Village Commission hereby requests that Miami-Dade County transfer \$356,000 of County committed General Obligation Bond money from the designated new Village Hall to build a new Public Works facility.

RESOLUTION NO. 2008-2

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, REQUESTING THAT MIAMI-DADE COUNTY TRANSFER \$356,000 OF COUNTY COMMITTED GENERAL OBLIGATION BOND MONEY FROM THE DESIGNATED NEW VILLAGE HALL TO BUILD A NEW PUBLIC WORKS FACILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Public Works Department is in need of a Public Works facility in order to provide the Village with necessary services; and

WHEREAS, funding for the construction of the new facility is available through monies currently designated by Miami-Dade County's General Obligation Bond Program for a new Village Hall; and

WHEREAS, the Village Commission believes it to be in the best interests of the Village to request that Miami-Dade County transfer the designated monies from the Village Hall to a new Public Works facility; now, therefore

BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA:

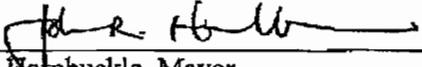
Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and hereby made a specific part of this Resolution upon adoption hereof.

Section 2. The Village Commission hereby requests that Miami-Dade County transfer \$356,000 of County committed General Obligation Bond money from the designated new Village Hall to build a new Public Works facility.

Section 3. This Resolution shall become effective upon adoption.

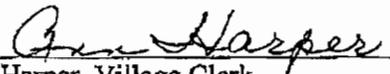
PASSED AND ADOPTED this 3rd day of March, 2008.

**The foregoing resolution upon being
Put to a vote, the vote was as follows:**

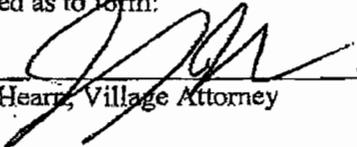


John Hornbuckle, Mayor

Mayor Hornbuckle: _ yes _
Vice Mayor Morris: _ yes _
Commissioner Anderson: _ yes _
Commission Mallette: _ yes _
Commissioner Bernard: _ yes _

Attest:


Ann Harper, Village Clerk

Approved as to form:


John J. Heary, Village Attorney