GO

MEMORANDUM

Agenda Item No. 2(A)

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

DATE: July 14, 2009

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

SUBJECT: Resolution directing the County Mayor to conduct an analysis of the County's unused real property inventory and to report to the Board within 45 days

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

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

DATE: July 21, 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**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
7-21-09

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO CONDUCT AN ANALYSIS OF THE COUNTY'S UNUSED REAL PROPERTY INVENTORY AND TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 45 DAYS

WHEREAS, Miami-Dade County (the "County") has real property in inventory that may not have any currently viable potential use for the delivery of public services; and

WHEREAS, given the current economic climate, there may exist the possibility of generating cost savings by consolidating or selling the County's unused real property,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or his designee is hereby directed to complete and report to the Board within 45 days of the effective date of this resolution an analysis of the County's real property inventory which outlines all County-owned real property not currently used for the delivery of public services. Such inventory shall include all unused real property in the County's custody, regardless of current zoning or land use designation, including that acquired with the assistance of state and federal funds.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. 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 21st day of July, 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.

Jorge Martinez-Esteve