MEMORANDUM

Agenda Item No. 14(A)(31)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	July 21, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution approving allocation of Building Better Communities General Obligation Bond Project Number 249 to fund development of affordable housing units for elderly in District 10 at former Blue Lakes Trailer Park

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/up

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. 14(A)(31)

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. 14(A)(31)
7-21-09

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS FOR ELDERLY IN DISTRICT 10 AT FORMER BLUE LAKES TRAILER PARK LOCATED AT FLAGLER STREET AND NW 102 AVE IN THE AMOUNT OF $2.5 MILLION, AT 127 AVE AND SW 104 ST FOR VANGUARDIAN VILLAGE PROJECT IN THE AMOUNT OF $2.5 MILLION, AT 40 ST AND SW 89 AVE FOR SENATOR VILLAS PROJECT IN THE AMOUNT OF $1 MILLION, AND AT WEST DADE REGIONAL LIBRARY SITE LOCATED AT 24 ST AND 94 AVE IN THE AMOUNT OF $4,592,307

WHEREAS, pursuant to Resolution No. R-918-04 (the "Affordable Housing Resolution"), the voters approved the issuance of general obligation bonds in a principal amount not to exceed $194,997,000 to construct and improve affordable housing for the elderly and families; and

WHEREAS, Appendix A to the Affordable Housing Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "BBC GOB Program") by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Affordable Housing Resolution and approved by the voters for funding is Project No. 249 – "Preservation of Affordable Housing Units and Expansion of Home Ownership" with an original allocation of $137.7 million; and

WHEREAS, there is a need for the development of affordable housing in District 10; and

WHEREAS, this need may be satisfied in part through the development of affordable housing units for the elderly at the site formerly known as the Blue Lakes Trailer Park located at Flagler Street and NW 102nd Avenue, at 127th Avenue and SW 104th Street for the Vanguardian Village project, at 40th Street and SW 89th Avenue for the Senator Villas project, and at West Dade Regional Library site located at 24th Street and 94th Avenue; and

WHEREAS, this item was presented to the BBC GOB Advisory Committee ("CAC") at its meeting of June 25, 2009 and the CAC, one member short of a quorum, agreed by consensus of the nine members present that this item should be forwarded for consideration by the Board of County Commissioners with a favorable recommendation; and

WHEREAS, this Board wishes to approve the allocation of $10,592,307 from Project No. 249 to fund the development of affordable housing units for the elderly at these various sites located within District 10,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the allocation from the $137.7 million allocated for BBC Program Project No. 249 – "Preservation of Affordable Housing Units and Expansion of Home Ownership" to fund the development of affordable housing units for the elderly in District 10:

A.) At the site formerly known as the Blue Lakes Trailer Park located at Flagler Street and NW 102nd Avenue in the amount of $2.5 million;

B.) At 127th Avenue and SW 104th Street for the Vanguardian Village project in the amount of $2.5 million;

C.) At 40th Street and SW 89th Avenue for the Senator Villas project in the amount of $1 million; and

D.) At the West Dade Regional Library site located at 24th Street and 94th Avenue in the amount of $4,592,307.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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 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. MR

Monica Rizo