MEMORANDUM

Agenda Item No. 11(A)(8)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	September 1, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution amending Resolution No. R-541-09 to eliminate the previously-established cap on the maximum amount of funding and reinforce that no single community-based organization will receive more than one million dollars in funding through this RFP process

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Natacha Seijas and Co-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: September 1, 2009

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

SUBJECT: Agenda Item No. 11(A)(8)

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)(8)
9-1-09

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. R-541-09 TO ELIMINATE THE PREVIOUSLY-ESTABLISHED CAP ON THE MAXIMUM AMOUNT OF FUNDING THAT ANY ONE COMMUNITY-BASED ORGANIZATION MAY REQUEST IN RESPONSE TO THE 2009-2010 HUMAN AND SOCIAL SERVICES COMMUNITY-BASED ORGANIZATIONS FUNDING REQUEST FOR PROPOSAL ("RFP"); AND REINFORCING THAT REGARDLESS OF THE REQUEST, NO SINGLE COMMUNITY-BASED ORGANIZATION WILL RECEIVE MORE THAN ONE MILLION DOLLARS IN FUNDING THROUGH THIS RFP PROCESS

WHEREAS, on May 5, 2009 this Board adopted Resolution No. R-541-09, which approved the Human and Social Services Community-based Organization Funding and Request for Proposals ("RFP") process, service priority areas, and percentage allocations for funding commencing in FY 2009-2019; and

WHEREAS, one of the competitive solicitation process criteria delineated in Attachment A, Section 12 of the previously adopted Resolution instituted a cap on the maximum amount of funding that any one community-based organization may request from the RFP at no more than $1,000,000; and

WHEREAS, it is in the best interest of the RFP process to not place a limit on the amounts that community-based organizations may request in response to the RFP; and

WHEREAS, although there is no limit to how much any given community-based organization may request through the RFP process, no single community-based organization will be awarded more than $1,000,000,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby amends Resolution No. R-541-09 to eliminate the previously-established cap on the maximum

amount of funding that any one community-based organization may request in response to the 2009-2010 Human and Social Services Community-based Organizations Funding and Request for Proposals; and reinforces that despite the elimination of this cap, no single community-based organization will be awarded more than $1,000,000 through this RFP process.

The Prime Sponsor of the foregoing resolution is Commissioner Natacha Seijas and the Co-Sponsor 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 1st day of September, 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. MD

Mandana Dashtaki