

MEMORANDUM

Agenda Item No. 11(A)(2)

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

DATE: November 3, 2009

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

SUBJECT: Resolution rescinding Resolution
No. R-1371-08 thereby canceling
allocation of \$10,592,307 from
Building Better Communities
General Obligation Bond Program
Project Number 249

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss **DATE:** November 3, 2009
and Members, Board of County Commissioners

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Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(2)
11-3-09

RESOLUTION NO. _____

RESOLUTION RESCINDING RESOLUTION NO. R-1371-08
THEREBY CANCELING ALLOCATION OF \$10,592,307
FROM BUILDING BETTER COMMUNITIES GENERAL
OBLIGATION BOND PROGRAM PROJECT NUMBER 249 -
"PRESERVATION OF AFFORDABLE HOUSING UNITS AND
EXPANSION OF HOME OWNERSHIP" TO AFFORDABLE
HOUSING COMPONENT OF FRANKIE ROLLE CENTER
PROJECT IN DISTRICT 7

WHEREAS, this Board previously adopted Resolution No. 1371-08 on December 2, 2008 allocating \$10,597,307 from Project No. 24—"Preservation of Affordable Housing Units and Expansion of Home Ownership" with an allocation of \$137.7 (the "Housing Funds") to the affordable housing component of the Frankie Rolle Center project located at 3750 South Dixie Highway (the "Frankie Rolle Project") ; and

WHEREAS, as a result of a the immediate need for affordable housing in District 7, the Board wishes to rescind Resolution No. 1371-08 and cancel the allocation of \$10,592,307 of Housing Funds to the Frankie Rolle Project so such amount could be allocated to one or more affordable housing projects in District 7,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that Resolution No. R-1371-08 is rescinded thereby canceling the allocation of Housing Funds in the amount of \$10,592,307 to the Frankie Rolle Project and making such \$10,592,307 available for allocation to one or more affordable housing projects in District 7.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez. 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 3rd day of November, 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.

Gerald T. Heffernan

