



MEMORANDUM

Agenda Item No. 14(A)(5)

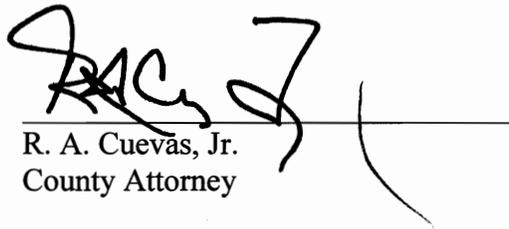
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: September 15, 2009

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

SUBJECT: Resolution authorizing the
execution of an agreement with
Kirkstall Road Enterprises, Inc.
for the production of a television
series entitled Deep Blue Rescue

The accompanying resolution was prepared and placed on the agenda at the request of Prime 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 15, 2009

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

SUBJECT: Agenda Item No. 14(A)(5)

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. 14(A)(5)
9-15-09

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH KIRKSTALL ROAD ENTERPRISES, INC.
FOR THE PRODUCTION OF A TELEVISION SERIES ENTITLED
DEEP BLUE RESCUE

WHEREAS, this Board desires to delegate to the County Mayor or County Mayor’s designee the authority to execute a contract with Kirkstall Road Enterprises, Inc for the production of a television series based on the Miami-Dade Fire Rescue’s fire boats entitled Deep Blue Rescue,

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

Section 1. Subject to the terms and conditions of this resolution, this Board authorizes the County Mayor or County Mayor’s designee to execute a contract with Kirkstall Enterprises, Inc. (“Kirkstall”) for the purpose of allowing the production, filming and broadcast of a series entitled “Deep Blue Rescue” involving the operation of the Miami-Dade Fire Rescue fire boats. The execution of the contract shall be subject to the successful negotiation between Kirkstall and the County of the terms and conditions of a Televisions Series Agreement (the “Agreement”) and the approval of the agreement by the County Attorney.

Section 2. The County Mayor or County Mayor’s designee is hereby authorized to exercise the terms and conditions of the Agreement, including its termination and renewal.

Section 3. The Board hereby waives the requirements of Resolution R-130-06 which would require the execution of the Agreement by Kirkstall prior to its approval by the Board.

The Prime Sponsor of the foregoing resolution 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-Chairwoman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 15th 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.

D.F.

Daniel Frastai