Memorandum

MIAMI-DADE COUNTY

Date:	December 1, 2009
To:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners
From:	George M. Burgess County Manager
Subject:	Additional Information on the Resolution Directing the Mayor to Negotiate Amendments to Interlocal Agreements with each Taxing Authority

Supplement to Agenda Item No. 11(A)2

The following report provides information on the Resolution directing staff to negotiate amendments to Community Redevelopment Agency (CRA) Interlocal Agreements to provide for the appointment of a County Commissioner to the board of commissioners of each CRA.

Florida Statutes Part III Chapter 163, Sections 163.330 through 163.450 (the "Act") allows for municipal governing board members to sit as members of the CRA board. The Board of County Commissioners (BCC) has delegated to CRAs, by interlocal agreement, the ability to appoint its own board of directors. In the case of all CRAs that lie with the boundaries of a municipality, the respective municipal governing board acts as the CRA Board. Likewise, the BCC can also assume the capacity of a CRA Board for any CRA in the unincorporated municipal service area (UMSA). However, the BCC only acts as the CRA Board for the West Perrine CRA.

Once the power has been delegated to a CRA to appoint its own Board through an interlocal agreement, changes to the governing board structure must be approved by the respective CRA, or municipal governing board as required. As such, any CRA with its own board of directors <u>must</u> agree to amend their interlocal agreements as stipulated in the Resolution.

While some CRAs may welcome the opportunity to amend their interlocal agreements to include the addition of a County Commissioner to the CRA board, others may not want to amend their interlocal agreements at this time or in the future. Nevertheless, County staff will approach all CRAs, for which the intent of this Resolution applies, to gauge their willingness to amend their interlocal agreements. For any CRAs that do not want to negotiate their interlocal agreements at this time, the intent of this Resolution will be brought to the table upon that particular CRA's future request to amend their interlocal agreement.

Cynthia W. Curry
Senior Advisor to the County Manager

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