

**MEMORANDUM**

Agenda Item No. 14(A)(4)

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

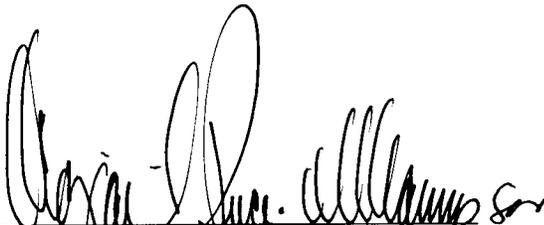
**DATE:** November 17, 2009

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

**SUBJECT:** Resolution creating the  
Miami-Dade Olympic  
Exploratory Committee

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss.



R. A. Cuevas, Jr.  
County Attorney

RAC/jls



# MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

**DATE:** November 17, 2009

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**SUBJECT:** Agenda Item No. 14(A)(4)

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

Agenda Item No. 14(A)(4)

Veto \_\_\_\_\_

11-17-09

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION CREATING THE MIAMI-DADE OLYMPIC  
EXPLORATORY COMMITTEE

**WHEREAS**, the Olympic Games is the preeminent international athletic event, attracting the finest athletes from throughout the world; and

**WHEREAS**, hosting the Olympic Games would attract thousands of spectators to Miami-Dade County resulting in an economic stimulus for this community; and

**WHEREAS**, hundreds of millions of individuals watch the televised Olympic events, thus providing invaluable exposure to Miami-Dade County; and

**WHEREAS**, the Olympic Games promote international cooperation through athletic competition; and

**WHEREAS**, the establishment of an Olympic Exploratory Committee would assist in evaluating the feasibility of potentially hosting the Olympic Games; and

**WHEREAS**, the Miami-Dade Sports Commission members, through their extensive experience in the promotion of amateur and professional athletic events, are uniquely qualified to serve as members of an Olympic Exploratory Committee,

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

**Section 1.** *Creation of Committee.* There is hereby created and established in Miami-Dade County a committee to be known as the Miami-Dade Olympic Exploratory Committee. The Miami-Dade Olympic Exploratory Committee shall be dissolved one (1) year after the



adoption of this resolution unless the Board of County Commissioners adopts an ordinance recreating the Miami-Dade Olympic Exploratory Committee.

**Section 2.** *Membership.* The members of the Miami-Dade Sports Commission shall serve as the members of the Miami-Dade Olympic Exploratory Committee. Eligibility for membership on the Miami-Dade Olympic Exploratory Committee shall be the same as membership for the Miami-Dade Sports Commission, as codified in Section 2-1603 of the Code of Miami-Dade County.

**Section 3.** *Duties and Responsibilities.* The Miami-Dade Olympic Exploratory Committee shall:

- (a) Seek input and support from the public and private sectors during the evaluation of the feasibility of submitting a bid for and potentially hosting the Olympic Games or the Pan American Games or any other comparable international athletic events; and
- (b) Submit a report to the Board of County Commissioners as to its findings.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. 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    |
| Dorin D. Rolle                  | Natacha Seijas     |
| Katy Sorenson                   | Rebeca Sosa        |
| Sen. Javier D. Souto            |                    |

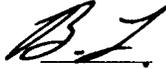
The Chairperson thereupon declared the resolution duly passed and adopted this 17<sup>th</sup> day of November, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



Bruce Libhaber

