MEMORANDUM Agenda Item No. 11(A)(5)

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

DATE: April 6, 2010

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

SUBJECT: Resolution directing the Mayor or Mayor's designee to work together with the City of Miami in the use of the County's and the City's fireboats in an effort to save money, more productively use available resources, and enhance response to marine incidents in all of Miami-Dade County

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: April 6, 2010

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

SUBJECT: Agenda Item No. 11(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. 11(A)(5)
4-6-10

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO WORK TOGETHER WITH THE CITY OF MIAMI IN THE USE OF THE COUNTY'S AND THE CITY'S FIREBOATS IN AN EFFORT TO SAVE MONEY, MORE PRODUCTIVELY USE AVAILABLE RESOURCES, AND ENHANCE RESPONSE TO MARINE INCIDENTS IN ALL OF MIAMI-DADE COUNTY

WHEREAS, the fire departments of Miami-Dade County and the City of Miami each have their own fire boats that are capable of responding to a variety of marine based emergencies; and

WHERAS, the County's fire boats are stationed at Station 73 in the Port of Miami and the City of Miami's fire boats are located at the Marina at Bayside; and

WHEREAS, the County and the City of Miami continue to face budgetary challenges and this Board desires that these units cooperate together to the extent possible in order to realize financial savings to all there departments and to more productively use available resources,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this directs the Mayor or Mayor's designee to work together with the City of Miami to find ways for the fire departments of Miami-Dade County and the City of Miami to work cooperatively in their use of the fire boats in an effort to save money, to more efficiently and productively use available resources, and to enhance response to marine incidents in all of Miami-Dade County.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez and the Co-Sponsor is Commissioner Sally A. Heyman. 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 6th day of April, 2010. 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. DF

Daniel Frastai

Y