Memorandum

MIAMI-DADE COUNTY

Date:	March 16, 2010
To:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners
From:	George M. Burgess County Manager
Subject:	Grant Application for $100,000 to the Florida Inland Navigation District, Waterways Assistance Program 2010 for Pelican Harbor Marina

Agenda Item No. 3(J)(1)(A)

Recommendation

It is recommended that the Board approve the attached resolution authorizing the County Mayor or County Mayor's designee to apply for up to $100,000 in grant funds from the Florida Inland Navigation District (FIND), Waterways Assistance Program 2010 for electrical upgrades for boaters at Pelican Harbor Marina and further authorizing the County Mayor or County Mayor's designee to receive and expend funds and execute contracts and amendments as required.

Scope

Pelican Harbor Marina is located at 1275 N. E. 79th Street, L in Commission District 3. It is one of six (6) marinas managed and operated by the Miami-Dade Park and Recreation Department (MDPR). The impact of this project is county-wide..

Fiscal Impact/Funding Source

This grant will contribute up to $100,000 toward the estimated project cost of $200,000. The balance of the needed funding will come from the Florida Boating Improvement Funds allocated to Miami-Dade County from boating registrations in the County.

Track Record/Monitor

FIND has awarded more than $6 million to MDPR towards assistance with marina and waterside projects since 2002. MDPR Grants Administrator Joyce Denny will administer this grant.

Background

The Florida Inland Navigation District is a Special State Taxing District for the continued FIND is a Special State Taxing District for the continued management and maintenance of the Atlantic Intracoastal Waterway. The Waterways Assistance Program is a grant program established by the Florida Legislature and the District for the purpose of financially cooperating with local governments to alleviate problems associated with the Atlantic Intracoastal Waterway and associated waterways within the District. FIND requires the submission of this special resolution with the application by April 1, 2010. If the application is successful funds will be available in October 2010.

Attachment

Alex Muñoz
Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: March 16, 2010

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

SUBJECT: Agenda Item No. 3(J)(1)(A)

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

J

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 3(J)(1)(A)

3-16-10

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR UP TO $100,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM 2010 TO FUND ELECTRICAL UPGRADES AT PELICAN HARBOR MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, Miami Dade County is interested in carrying out the following described project for the enjoyment of the citizenry of Miami-Dade County and the State of Florida:

Project Title	Pelican Harbor Marina
Total Estimated Cost	$200,000
Brief Description of Project:	Electrical upgrades for boaters at Pelican harbor Marina.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor or County Mayor's designee to apply for up to $100,000 in grant funds from the Florida Inland Navigation District for electrical upgrades for boaters at Pelican Harbor Marina and that the project described above be authorized,

AND, be it further resolved that said Miami-Dade County make application to the Florida Inland Navigation District in the amount of 50% of the actual cost of the project in behalf of said Miami-Dade County

AND, be it further resolved by Miami-Dade County that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Miami-Dade County for public use.

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

AND be it resolved that the Board authorizes the County Mayor or County Mayor's designee to execute such contracts and agreements as are required by this governmental body following approval by the County Attorney's Office; to receive and expend all monies for the purposes described in the funding request; and to file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida.

The foregoing resolution 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 16th day of March, 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. MR

Monica Rizo'