

MEMORANDUM

Agenda Item No. 11(A)(13)

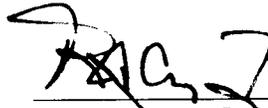
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: March 16, 2010

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

SUBJECT: Resolution urging the Florida
Legislature to co-designate
portions of NW 107th
Avenue as "Cuban-American
Association of Civil Engineers
Way"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: March 16, 2010

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County Attorney

SUBJECT: Agenda Item No. 11(A)(13)

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)(13)
3-16-10

RESOLUTION NO. _____

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
CO-DESIGNATE NW 107TH AVENUE FROM FLAGLER
STREET TO NW 7TH STREET AS "CUBAN-AMERICAN
ASSOCIATION OF CIVIL ENGINEERS WAY"

WHEREAS, the Cuban-American Association of Civil Engineers, Inc. is a non-for-profit organization that was founded in Miami in 1961; and

WHEREAS, the Cuban-American Association of Civil Engineers is committed to promoting the highest levels of professionalism for its members, securing respect for all professionals in an environment where they can flourish; and

WHEREAS, many members of this organization often serve on local, state and federal government positions, technical boards as well as community social services and charitable organizations; and

WHEREAS, in 1969, the Cuban-American Association of Civil Engineers established a scholarship fund, which has been extended to all universities that have a Civil Engineering Curriculum in the State of Florida; and

WHEREAS, NW 107th Avenue from Flagler Street to NW 7th Street is a state road located in unincorporated Miami-Dade County; and

WHEREAS, this Board would like to recognize the contributions of the Cuban-American Association of Civil Engineers by urging the Florida Legislature to co-designate NW 107th Avenue from Flagler Street to NW 7th Street as "Cuban-American Association of Civil Engineers Way"; and

WHEREAS, this proposed co-designation is located in County Commission Districts 10 and 12,

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

Section 1. Urges the Florida Legislature to co-designate NW 107th Avenue from Flagler Street to NW 7th Street as “Cuban-American Association of Civil Engineers Way”.

Section 2. Directs the Clerk of the Board to transmit certified copies of the resolution to the Governor, the Senate President, the House Speaker, and the Chair and Members of the Miami-Dade State Legislative Delegation.

Section 3. Directs the County's state lobbyists to advocate for the issue identified in Section 1 above, and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2010 and 2011 state legislative packages.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. 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	

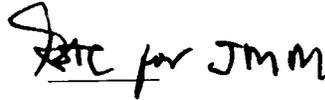
The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of March, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.

 JMC for JMM

Jess M. McCarty

5