MEMORANDUM

Agenda Item No. 11(A)(9)

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

DATE: May 4, 2010

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

SUBJECT: Resolution waiving requirements of administrative order 3-38 for securing sponsorships and purchasing goods and services for hosting the 6th Annual Joe A. Martinez Health & Safety Expo on June 26, 2010

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM
(Revised)

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

DATE: May 4, 2010

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

SUBJECT: Agenda Item No. 11(A)(9)

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)(9)
5-4-10

RESOLUTION NO. _____

RESOLUTION WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 6TH ANNUAL JOE A. MARTINEZ HEALTH AND SAFETY EXPO, JUNE 26, 2010

WHEREAS, Administrative Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish processes and procedures for County procurements; and

WHEREAS, the 6th Annual Joe A. Martinez Health & Safety Expo is currently scheduled for June 26, 2010 and is an important free Miami-Dade County event for people of all ages and areas of Miami-Dade County to educate themselves on personal wellness and healthier living; and

WHEREAS, it is in the best interests of the County to hold this event on June 26, 2010 and to continue to have this event in the future; and

WHEREAS, the Office of County Commissioner Joe A. Martinez, District 11, of the Miami-Dade Board of County Commissioners, will host the 6th Annual Joe A. Martinez Health & Safety Expo on June 26, 2010 and purchase goods and services to do so; and

WHEREAS, the Office of County Commissioner Joe A. Martinez, District 11, of the Miami-Dade Board of County Commissioners will secure sponsors to assist in defraying the costs of hosting this free County health fair; and

WHEREAS, the acquisition of sponsorships and the purchase of goods and services to host the 6th Annual Joe A. Martinez Health & Safety Expo on June 26, 2010 are below the threshold amount requiring formal sealed bids set forth Section 2-8.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the requirements of administrative orders including Administrative Order 3-38 and any and all applicable Miami-Dade County Department of Procurement Guidelines are waived for obtaining sponsorships and purchasing goods and services to host the 6th Annual Joe A. Martinez Health & Safety Expo on June 26, 2010.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. 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 4th day of May, 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.

Eduardo W. Gonzalez