

# MEMORANDUM

Special Item No. 5

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

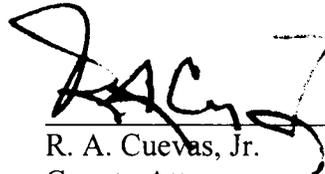
**DATE:** March 18, 2010

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

**SUBJECT:** Resolution directing the Mayor  
to identify sixty-eight to eighty  
million dollars of County funds  
that can be made available to  
the Public Health Trust on an  
emergency basis

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor  
Commissioner Dorrin D. Rolle.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/up



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(Revised)

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and Members, Board of County Commissioners

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County Attorney

**SUBJECT:** Special Item No. 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 \_\_\_\_\_

Special Item No. 5  
3-18-10

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

RESOLUTION DIRECTING THE MAYOR TO IDENTIFY SIXTY-EIGHT TO EIGHTY MILLION DOLLARS OF COUNTY FUNDS THAT CAN BE MADE AVAILABLE TO THE PUBLIC HEALTH TRUST ON AN EMERGENCY BASIS AND TO NEGOTIATE THE TERMS AND CONDITIONS FOR THE IMMEDIATE TRANSFER OF SUCH FUNDS TO THE TRUST AND THEIR REPAYMENT TO THE COUNTY

**WHEREAS**, the Public Health Trust, is an agency and instrumentality of the County operating facilities for the delivery of health care to all segments of this community; and

**WHEREAS**, the Public Health Trust is currently facing one of the most serious financial crises in its history; and

**WHEREAS**, the sustainability of the Public Health Trust is critically important to preserve and promote quality health care in Miami-Dade County,

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONER OF MIAMI-DADE COUNTY, FLORIDA**, that this Board directs the Mayor to identify sixty-eight to eighty million dollars of County funds that can be made available to the Public Health Trust on an emergency basis and to negotiate the terms and conditions for the immediate transfer of such funds to the Public Health Trust and their repayment to the County.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. 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  
Carlos A. Gimenez  
Barbara J. Jordan  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Audrey M. Edmonson  
Sally A. Heyman  
Joe A. Martinez  
Natacha Seijas  
Rebeca Sosa

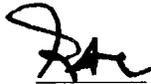
The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of March, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



R. A. Cuevas, Jr.