Memorandum

MIAMI-DADE COUNTY

Date: July 8, 2010

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

Agenda Item No. 12(A)(2)

From: George M. Burgess
County Manager

Subject: Resolution Authorizing the County Mayor or Mayor's Designee to Conduct Business during the 2010 summer recess

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Recommendation
It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or Mayor's designee to conduct County business during the Board of County Commissioners 2010 summer recess, beginning with adjournment of the July 20, 2010 Board of County Commissioners meeting and concluding on August 27, 2010.

Scope
The proposed resolution will not have an impact upon a particular Commission district.

Fiscal Impact/Funding Source
The proposed resolution will not have a fiscal impact to Miami-Dade County.

Track Record/Monitor
This agenda item does not contain a contract.

Background
The Board in previous years has granted the County Mayor or Mayor's designee temporary authorization to conduct official County business during the summer recess period. This authority would include:

- award of contracts and approval of change orders required to maintain essential health and safety activities pursuant to approved County Procedures;
- application for grants; execution of grant agreements, related Memoranda of Understanding, and other intergovernmental cooperation agreements;
- application and execution of grants and agreements and receipt and expenditure of funds under The American Recovery and Reinvestment Act of 2009 and authorization to perform any and all requirements of said Act;
- compliance with court orders.

In all cases where the delegation of authority is exercised such action would be in accordance with established County policies and procedures, including prior review for legal sufficiency by the County Attorney. As was the case last year, I can assure you that this delegation of authority will only be used where items are time critical, and any ratification action will be kept to a minimum.

Items approved under the ratification authority will be scheduled for the appropriate committee of jurisdiction and will be submitted to the Board for ratification at the October 5, 2010 Board of County Commissioners meeting.

Jennifer Glazer-Moon, Director
Office of Strategic Business Management

MEMORANDUM
(Revised)

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

DATE: July 8, 2010

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

SUBJECT: Agenda Item No. 12(A)(2)

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. 12(A)(2)

7-8-10

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' 2010 SUMMER RECESS; THE AUTHORIZING PERIOD WILL BEGIN AT THE ADJOURNMENT OF THE JULY 20, 2010 BOARD OF COUNTY COMMISSIONERS' MEETING AND CONCLUDE AUGUST 27, 2010; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 5, 2010 BOARD OF COUNTY COMMISSIONERS' MEETING

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes the County Mayor or Mayor's designee to administer County business during the Board of County Commissioners' 2010 summer recess. This authority includes: award of contracts and approval of change orders required to maintain essential health and safety activities pursuant to approved County procedures; application for grants; execution of grant agreements, related Memoranda of Understanding, and other intergovernmental cooperation agreements; application and execution of grants and agreements and receipt and expenditure of funds under The American Recovery and Reinvestment Act of 2009 and authorization to perform any and all requirements of said Act and compliance with court orders. The authorization period will begin at the adjournment of the July 20, 2010 Board of County Commissioners meeting and conclude on August 27, 2010. Subsequently, all items will be submitted to the Board for ratification at its October 5, 2010 Board meeting.

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 8th day of July, 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.