

MEMORANDUM

Agenda Item No. 14(A)(1)

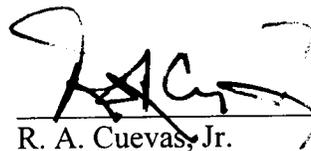
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: July 8, 2010

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

SUBJECT: Resolution rescinding
Resolution Nos. R-872-08 and R-
745-09 to cancel the remaining
\$2,500,000 of the original
\$10,592,307 allocation from
Building Better Communities
General Obligation Bond
Program Project Number 249

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/jls



MEMORANDUM
(Revised)

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

DATE: July 8, 2010

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County Attorney

SUBJECT: Agenda Item No. 14(A)(1)

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. 14(A)(1)
7-8-10

RESOLUTION NO. _____

RESOLUTION RESCINDING RESOLUTION NOS. R-872-08 AND R-745-09 TO CANCEL THE REMAINING \$2,500,000 OF THE ORIGINAL \$10,592,307 ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO THE AFFORDABLE HOUSING COMPONENT OF NORTHSIDE METRORAIL STATION TRANSIT ORIENTED DEVELOPMENT IN DISTRICT 2

WHEREAS, this Board previously adopted Resolution No. 872-08 on July 17, 2008 allocating \$10,592,307 from Project No. 249 —“Preservation of Affordable Housing Units and Expansion of Home Ownership” to the housing component of the Northside Metrorail Station transit orientated development project located on the south side of N.W. 79th Street between N.W. 31st Avenue and N. W. 32nd Avenue (the “Northside Project”); and

WHEREAS, this Board previously adopted Resolution No. R-745-09 to cancel \$8,092,307 of the original \$10,592,307 allocation from Project No. 249 —“Preservation of Affordable Housing Units and Expansion of Home Ownership” to the Northside Project, leaving a remaining allocation of \$2,500,000; and

WHEREAS, as a result of a delay in the development of the Northside Project and the need for affordable housing in District 2, the Board wishes to rescind Resolutions Nos. 872-08 and R-745-09, cancelling the remaining \$2,500,000 allocation so that such amount may be allocated to other affordable housing projects in District 2,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that Resolutions Nos.

R-872-08 and R-745-09 are rescinded, and the remaining \$2,500,000 of the original \$10,592,307 allocation to the Northside Project is hereby rescinded so that the Building Better Communities General Obligation Bond Program Project Number 249 – “Preservation Of Affordable Housing Units And Expansion Of Home Ownership” funds may be allocated to other affordable housing projects in District 2.

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 | 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.

BCN

Brenda Kuhns Neuman

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