Memorandum

MIAMI-DADE COUNTY

Date: May 3, 2011

Agenda Item No. 8(D)(1)(F)

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Alina T. Hudak
County Manager

Subject: Resolution Authorizing the Mayor or Mayor's Designee to Apply for, Accept and Expend Grant Funds and Execute All Necessary Task Assignments and Contracts for Various Department of Environmental Resources Management and Park and Recreation Department Projects Funded through the Florida Fish and Wildlife Conservation Commission Invasive Plant Management Section, to Provide Invasive Plant Control throughout Miami-Dade County

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Recommendation

It is recommended that the Board approve the attached resolution authorizing the Mayor or his designee to apply for, accept and expend grant funds, and execute all necessary task assignments and contracts for various Department of Environmental Resources Management (DERM) and Park and Recreation Department Projects funded through the Florida Fish and Wildlife Conservation Commission (FFWCC) Invasive Plant Management Section. This approval would continue the authorization granted through Board Resolution No. R-1424-01 which authorized similar tasks for the period of May 2001 through June 2011.

Scope

If awarded, these FFWCC grants will continue to fund countywide invasive plant eradication. Grant funds have been used in the past by DERM and the Park and Recreation Department to provide support for specific invasive plant management projects in Miami-Dade County Parks and Environmentally Endangered Lands (EEL) Preserves.

Fiscal Impact/Funding Source

Since 1998, the State has granted more than $2.7 million to Miami-Dade County for 25 invasive plant management projects in Miami-Dade County Parks and EEL Preserves. Grant awards have varied from less than $10,000 to more than $300,000 per project. With the exception of 2009, when grant funds were not available, County projects have received more than $100,000 every year from 2001 to 2011.

Track Record/Monitor

The Directors of DERM and the Park and Recreation Department will administer these grants.

Background

Among its many responsibilities, the FFWCC is charged with protecting Florida's native biodiversity. Over 100 species of invasive plants have invaded public conservation lands, affecting a statewide ecotourism economy valued at $8 billion annually. Through the Invasive Plant Management Section, the FFWCC awards contracts to local governments for the removal of invasive exotic plants on public lands. Eradication of established invasive plants is difficult, and the continuous maintenance of invasive non-native plants is needed to sustain habitat and recreational opportunities while preserving native plant communities on public conservation lands.

This approval would continue the authorization granted through Board Resolution No. R-1424-01.

Assistant County Manager

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: May 3, 2011

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

SUBJECT: Agenda Item No. 8(D)(1)(F)

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. 8(D)(1)(F)
5-3-11

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS AND EXECUTE ALL NECESSARY TASK ASSIGNMENTS AND CONTRACTS FOR VARIOUS DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT AND PARK AND RECREATION DEPARTMENT PROJECTS FUNDED THROUGH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION INVASIVE PLANT MANAGEMENT SECTION, TO PROVIDE INVASIVE PLANT CONTROL THROUGHOUT MIAMI-DADE COUNTY

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 Mayor or Mayor's designee to apply for, accept and expend grant funds, and execute all necessary task assignments and contracts for various Department of Environmental Resources Management and Park and Recreation Department projects funded through the Florida Fish and Wildlife Conservation Commission Invasive Plant Management Section, to provide invasive plant control through Miami-Dade County; and authorizes the Mayor or Mayor's designee to file and execute any necessary amendments associated with any invasive plant management grant awards for and on behalf of Miami-Dade County, Florida.

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:

Joe A. Martinez, Chairman
Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro	Lynda Bell
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Jean Monestime
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2011. 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.

Robert A. Duvall

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Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 6(L)(1)(E)
12-18-01

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

RESOLUTION NO. R-1424-01

RESOLUTION AMENDING RESOLUTION R-440-00 RETROACTIVELY AUTHORIZING THE COUNTY MANAGER TO APPLY FOR; ACCEPT AND EXPEND GRANT FUNDS FOR VARIOUS DERM AND PARK AND RECREATION DEPARTMENT PROJECTS FROM THE DEPARTMENT OF ENVIROMENTAL PROTECTION BUREAU OF INVASIVE PLANT MANAGEMENT TO PROVIDE UPLAND INVASIVE EXOTIC PLANT CONTROL SERVICES THROUGHOUT MIAMI-DADE COUNTY FROM MAY 2001 THROUGH JUNE 30, 2011

WHEREAS, this Board desires to accomplish the purpose 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 retroactively amends Resolution No. R-440-00, and authorizes the County Manager to apply for, accept and expend grant funds, and execute all necessary task assignments for various DERM and Park and Recreation Department projects funded through the Department of Environmental Protection, Bureau of Invasive Plant Management, to provide upland invasive plant control throughout Miami-Dade County from May 2001 through June 30, 2011; and authorizes the County Manager or designee to expend any and all monies for the purposes described in the agreement; and to file and execute any necessary amendments to the agreement and task assignments on behalf of Miami-Dade County, Florida .

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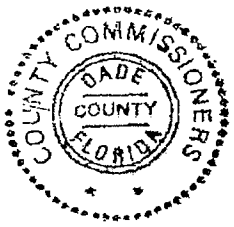
The foregoing resolution was offered by Commissioner Dr. Barbara M. Carey-Shuler, who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:

Dr. Miriam Alonso	aye	Bruno A. Barreiro	absent
Dr. Barbara M. Carey-Shuler	aye	Betty T. Ferguson	aye
Gwen Margolis	aye	Joe A. Martinez	aye
Jimmy L. Morales	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of December, 2001. 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

Approved by County Attorney as
to form and legal sufficiency.

By: KAY SULLIVAN
Deputy Clerk

Angelique Ortega

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