MEMORANDUM

Agenda Item No. 11(A)(12)

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

DATE: May 3, 2011

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 7th Annual Joe A. Martinez Health and Safety Expo, June 25, 2011

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

R. A. Cuevas, Jr.
County Attorney

RAC/up

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. 11(A)(12)

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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(12)
5-3-11

RESOLUTION NO. _____

RESOLUTION WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 7TH ANNUAL JOE A. MARTINEZ HEALTH AND SAFETY EXPO, JUNE 25, 2011

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 7th Annual Joe A. Martinez Health & Safety Expo is currently scheduled for June 25, 2011 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 25, 2011 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 7th Annual Joe A. Martinez Health & Safety Expo on June 25, 2011 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 7th Annual Joe A. Martinez Health & Safety Expo on June 25, 2011 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 7th Annual Joe A. Martinez Health & Safety Expo on June 25, 2011.

The Prime Sponsor of the foregoing resolution is Chairman 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:

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.

Eduardo Gonzalez