Memorandum

MIAMI-DADE COUNTY

Date: July 7, 2011

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

Agenda Item No. 3(O)(1)(A)

From: Alina T. Hudak
County Manager

Subject: Application for Funds, 2011 Target Public Safety Grant

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Recommendation
It is recommended that the Board approve the attached resolution retroactively authorizing the County Mayor and/or County Mayor's designee's action to apply for, receive, and expend private funds in the amount of $39,000 from Target Corporation Public Safety Grant Program to support the Miami-Dade Police Department (MDPD). The grant period will be effective July 1, 2011 through May 31, 2012 and does not require any matching local or in-kind funds.

Scope
This grant will provide countywide services.

Fiscal Impact/Funding Source
This grant will provide $39,000 in private funds to implement the proposed projects. The grant does not require any matching local or in-kind funds. The funding source is the Target Corporation Public Safety Grant Program.

Track Record/Monitor
The grant will be monitored by the Chief Financial Officer of the Miami-Dade Police Department (MDPD).

Background
Ratification of this application is necessary because the proposal did not allow time to submit the resolution to the Board prior to submitting the application. This proposal will allow the MDPD to conduct and/or enhance several crime prevention projects. These programs include: National Night Out/Major's Crime Walk, Community Crime Prevention, Shop with a Cop, and Crime Prevention Education and Training. The funding will help support these important community crime prevention efforts which benefit our citizens in Miami-Dade County.

Henry F. Sor
Special Assistant to the County Manager

MEMORANDUM

(Revised)

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

DATE: July 7, 2011

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

SUBJECT: Agenda Item No. 3(O)(1)(A)

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. 3(O)(1)(A)
7-7-11

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $39,000 FROM TARGET CORPORATION PUBLIC SAFETY GRANT PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQURIED IF AWARDED

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 approves the County Mayor and/or County Mayor's designee's action to apply for, receive, and expend $39,000 from the Target Corporation Public Safety Grant Program, and authorizes the County Mayor or County Mayor designee to receive and expend grant funds, execute such contracts, agreements, Memoranda of Understanding (MOU), and amendments as required by grant guidelines or to further the purposes described in the funding requests following approval by the County Attorney's Office; to expend any and all monies received for the purposes described in the funding request, to apply for, receive and expend future additional funds should they become available through the grant program, to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise and execute any amendments, modifications, renewal and extension provisions, cancellation and termination clauses of any applications, contracts, agreements, and MOUs 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
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of July, 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.

Ben Simon