



MEMORANDUM

Agenda Item No. 11(A)(19)

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

DATE

December 6, 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 5th Annual Miami
International Agricultural and Cattle
Show on April 13-15, 2012

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: December 6, 2011


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

SUBJECT: Agenda Item No. 11(A)(19)

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. 11(A)(19)
12-6-11

RESOLUTION NO. _____

RESOLUTION WAIVING REQUIREMENTS OF
ADMINISTRATIVE ORDER 3-38 FOR SECURING
SPONSORSHIPS AND PURCHASING GOODS AND
SERVICES FOR HOSTING THE 5TH ANNUAL MIAMI
INTERNATIONAL AGRICULTURAL AND CATTLE SHOW
ON APRIL 13-15, 2012

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 5th Annual Miami International Agricultural and Cattle Show ("MIACS") is currently scheduled for April 13-15, 2012 and is an important Miami-Dade County event; and

WHEREAS, it is in the best interests of the County to hold this event on April 13-15, 2012 and to continue to have this event in the future; and

WHEREAS, Miami-Dade County will host the 5th Annual MIACS and the Office of County Commissioner Javier D. Souto, District 10, of the Miami-Dade Board of County Commissioners, desires to purchase goods and services with office funds for the event; and

WHEREAS, many of the commodities and services to be purchased for the 5th Annual MIACS are highly specialized and technical in nature, since they relate to agricultural and cattle; and

WHEREAS, the Office of County Commissioner Javier D. Souto will secure sponsors to assist in defraying the costs of this County event; and

WHEREAS, the acquisition of sponsorships and the purchase of goods and services to host the 5th Annual MIACS 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 5th Annual MIACS on April 13-15, 2012.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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
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 6th day of December, 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.



Monica Rizo