

MEMORANDUM

IMFR

Agenda Item No. 2(I)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

February 14, 2012

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution invoking waiver provided by Section 2-11.2.1(c) for disposition

of surplus property to the government of Haiti and directing the Mayor to

donate surplus trash/garbage

collection property

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

R. A. Cuevas, Jr.

County Attorney

RAC/cp

TO: Honorable Chairman Joe A. Martinez DATE: March 6, 2012 and Members, Board of County Commissioners

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

SUBJECT: Agenda Item No.

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

Approvea	Mayor	Agenda Item No.
Veto		3-6-12
Override		
	RESOLUTION NO.	

RESOLUTION INVOKING WAIVER PROVIDED BY SECTION 2-11.2.1(c) FOR DISPOSITION OF SURPLUS PROPERTY TO THE GOVERNMENT OF HAITI AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DONATE SURPLUS TRASH/GARBAGE COLLECTION PROPERTY

WHEREAS, the country of Haiti has a continuing and ongoing problem with the accumulation of garbage and trash; and

WHEREAS, the collection of garbage and trash is a problem that faces the government of Haiti due to a shortage of available equipment; and

WHEREAS, the appropriate collection of garbage and trash significantly effects the population of any country; and

WHEREAS, the County's Public Works and Waste Management Department has surplus property which meets the requirements of Section 2-11.2.1 for disposition; and

WHEREAS, donation of that property and equipment to Haiti will aid and assist in the improvement of conditions for the people of Haiti'; and

WHEREAS, this Board in Resolution R-1240-08 declared an emergency situation in Haiti which still exists today; and

WHEREAS, in 2010 Haiti experienced a devastating earthquake causing loss of life and damage to property causing yet further emergency conditions,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Mayor or Mayor's designee shall identify through the Public Works and Waste Management Department surplus property not to exceed two automated trucks and 12,000 blue carts, with the associated parts to

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repair those carts, which property meets the description of surplus property set forth in Section 2-11.2.1, and shall provide that property to the Haitian government's sanitation department (SMCRS).

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. 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

Esteban L. Bovo, Jr.

Sally A. Heyman

Jean Monestime

Rebeca Sosa

Xavier L. Suarez

Lynda Bell

Jose "Pepe" Diaz

Barbara J. Jordan

Dennis C. Moss

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March, 2012. 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.



Thomas H. Robertson

