MEMORANDUM

Agenda Item No. 11(A)(8)

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	**DATE:**	October 23, 2012
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution urging operators of professional sports franchise facilities located in Miami-Dade County to make available their stadiums to serve as host facilities for finals tournaments at little league and high school level

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/smm

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MEMORANDUM
(Revised)

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

DATE: October 23, 2012

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

SUBJECT: Agenda Item No. 11(A)(8)

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)(8)
10-23-12

RESOLUTION NO. _____

RESOLUTION URGING OPERATORS OF PROFESSIONAL SPORTS FRANCHISE FACILITIES LOCATED IN MIAMI-DADE COUNTY TO MAKE AVAILABLE THEIR STADIUMS TO SERVE AS HOST FACILITIES FOR FINALS TOURNAMENTS AT THE LITTLE LEAGUE AND HIGH SCHOOL LEVEL; AND DIRECTING THE CLERK OF THE BOARD TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO SUCH PROFESSIONAL SPORTS FRANCHISE FACILITY OPERATORS, EACH MEMBER OF THE MIAMI-DADE COUNTY SCHOOL BOARD AND THE MIAMI-DADE COUNTY SUPERINTENDENT OF SCHOOLS

WHEREAS, Miami-Dade County is home to a number of professional sports franchise facilities, including the American Airlines Arena, the Marlins Stadium, the Dolphin Stadium and the Sony Ericsson Tennis Center; and

WHEREAS, this Board wishes to urge the operators of professional sports franchise facilities located in Miami-Dade County to serve as host facilities for County finals tournaments at the little league and high school level; and

WHEREAS, as an example, the Marlins Stadium would serve as the host facility for the County's little league and high school baseball finals tournament, Dolphin Stadium would serve as the host facility for the County's high school football championship tournament, the American Airlines Arena would serve as the host facility for the County's high school basketball championship tournament, and the Sony Ericsson Tennis Center would serve as the host facility for the County's high school tennis finals tournament,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby urges the operators of professional sports franchise facilities located in Miami-Dade County to serve as host facilities for County finals tournaments at the little league and high school levels. In addition, this Board hereby directs the Clerk of the Board to send a certified copy of this resolution to the operators of all professional sports franchise facilities located in Miami-Dade County, each member of the Miami-Dade County School Board, and the Miami-Dade County Superintendent of Schools.

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 23rd day of October, 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. GBK

Geri Bonzon-Keenan