MEMORANDUM

Agenda Item No. 11(A)(9)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: January 23, 2013

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

SUBJECT: Resolution amending Resolution No. R-995-12 for the purpose of changing the codesignation of West 12 Avenue as "Operation Pedro Pan Avenue" from being from West 37 Street to West 49 Street to being from West 44 Place to West 49 Street at the request of the City of Hialeah

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

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MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: January 23, 2013

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

SUBJECT: Agenda Item No. 11(A)(9)

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 Mayor'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)(9)
1-23-13

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. R-995-12 FOR THE PURPOSE OF CHANGING THE CODESIGNATION OF WEST 12 AVENUE AS "OPERATION PEDRO PAN AVENUE" FROM BEING FROM WEST 37 STREET TO WEST 49 STREET TO BEING FROM WEST 44 PLACE TO WEST 49 STREET AT THE REQUEST OF THE CITY OF HIALEAH

WHEREAS, on December 4, 2012, this Board approved Resolution No. R-995-12, which codesignated West 12 Avenue from West 37 Street to West 49 Street as "Operation Pedro Pan Avenue" and urged the City of Hialeah to join in this codesignation, a copy of which is attached and incorporated by reference; and

WHEREAS, the City of Hialeah has requested that this codesignation be changed to West 12 Avenue from West 44 Place to West 49 Street; and

WHEREAS, this board desires to honor this request,

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

Section 1. Amends Resolution No. R-995-12 to change the codesignation of West 12 Avenue as "Operation Pedro Pan Avenue" from being from West 37 Street to West 49 Street to being from West 44 Place to West 49 Street.

Section 2. Directs the Clerk of the Board to transmit a certified copy of this resolution to the United States Postal Service, the Mayor of the City of Hialeah, the Hialeah Police Department, the Hialeah Fire Department, the Traffic Signals and Signs Division of the Public Works and Waste Management Department and the Development Services Division of the Department of Regulatory and Economic Resources.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr. 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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 23rd day of January, 2013. 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.

Jess M. McCarty