Memorandum

MIAMI-DADE COUNTY

DATE: May 7, 2013

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

Agenda Item No. 3(B)(3)

FROM: Carlos A. Gimenez
Mayor

SUBJECT: Resolution Authorizing the County Mayor to Apply for, Receive, and Expend Grant Funds from the Miami Foundation in the amount of $71,000.00

Recommendation
It is recommended that the Board of County Commissioners retroactively approve the attached resolution supporting the County Mayor or County Mayor's Designee action to apply for, receive, and expend grant funds for the Miami-Dade Police Department from the Miami Foundation in the amount of $71,000.00.

Scope
The grants will support countywide services.

Fiscal Impact/Funding Source
The grants will provide funds to enhance and improve programs and services consistent with the goals of the Miami-Dade Police Department and the grant requirements of the Miami Foundation. These grants do not require local matching funds.

Track Record/Monitor
The grants will be monitored by Gus Knoepffler, Chief Financial Officer of the Miami-Dade Police Department to ensure compliance with Miami Foundation grant requirements.

Background
Ratification of this application is necessary because the proposal did not allow time to submit the Resolution to the Board of County Commissioners prior to submitting the application.

The Miami Foundation provides civic leadership, bringing stakeholders together to tackle issues of concern in this community. Established in 1967, The Miami Foundation, formerly the Dade Community Foundation, has helped hundreds of people create personal, permanent and powerful legacies by establishing custom, charitable Funds. More than $150 million in grants and scholarships has been awarded in more than 45 years.

The Miami Foundation has an established competitive grant program which is intended to "build a Greater Miami." These grant programs support priority services and are available to eligible organizations such as the Miami-Dade Police Department. Grant program priorities target innovative programming, assisting victims of crime, serving the Gay, Lesbian, Bisexual, Transgender community, and other needs identified by the Miami Foundation.

Recent applications will allow the Miami-Dade Police Department to enhance community crime prevention services at each of the seven (7) police districts and also domestic violence services. These grant funds will allow the Miami-Dade Police Department to enhance and improve community based programming, provide special services, and pilot new innovations. The Miami Foundation grant funds will provide the Miami-Dade Police Department with an opportunity to open new partnerships for services and response which benefit the citizens served.

Genaro "Chip" Iglesias
Deputy Mayor

MEMORANDUM
(Revised)

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

DATE: May 7, 2013

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

SUBJECT: Agenda Item No. 3(B)(3)

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. 3(B)(3)
5-7-13

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $71,000.00 FROM THE MIAMI FOUNDATION FOR THE MIAMI-DADE POLICE DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND PRIVATE GRANT FUNDS FOR THE MIAMI-DADE POLICE DEPARTMENT AS THESE FUNDS BECOME AVAILABLE FROM THE MIAMI FOUNDATION FOR WHICH LOCAL MATCH DOLLARS ARE NOT REQUIRED 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 REQUIRED 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 retroactively authorizes the County Mayor or County Mayor's Designee action to apply for, receive, and expend $71,000.00 from the Miami Foundation, and authorizes the County Mayor or County Mayor's Designee to receive and expend grant funds, identified for the Miami-Dade Police Department as funds become available and for which local match dollars are not required, execute such contracts, agreements, memoranda of understanding, 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 Miami Foundation grant programs; 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, renewals and extension provisions, cancellation and termination clauses of any applications, contracts, agreements, and memoranda of understanding 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:

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 7th day of May, 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.

Ben Simon