MEMORANDUM

Agenda Item No. 5(A)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	December 17, 2013
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution naming, after a public hearing, improvements performed by O.B. Ives Estates LLC (OBLLC) to Ives Estates Park, 20901 Northeast 16th Avenue, under the Project Cooperation and Development Agreement (agreement) between Miami-Dade County and OBLLC as "The Orange Bowl Field at Ives Estates Park"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

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: December 17, 2013

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

SUBJECT: Agenda Item No. 5(A)

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. 5(A)
12-17-13

RESOLUTION NO. _____

RESOLUTION NAMING, AFTER A PUBLIC HEARING, IMPROVEMENTS PERFORMED BY O.B. IVES ESTATES LLC (OBLLC) TO IVES ESTATES PARK, 20901 NORTHEAST 16TH AVENUE, UNDER THE PROJECT COOPERATION AND DEVELOPMENT AGREEMENT (AGREEMENT) BETWEEN MIAMI-DADE COUNTY AND OBLLC AS "THE ORANGE BOWL FIELD AT IVES ESTATES PARK" IN ACCORDANCE WITH ARTICLE 7 OF THE HOME RULE CHARTER AND THE AGREEMENT

WHEREAS, the Orange Bowl Committee is a non-profit sports organization with a South Florida based mission to promote championship sporting events, related premier entertainment, and other year-round activities to inspire youth, engage the community, and enhance the South Florida economy; and

WHEREAS, as part of its community engagement, the Orange Bowl Committee funds grants, community programs, and scholarships that benefit thousands of South Florida youth; and

WHEREAS, the Orange Bowl Committee has established a Legacy Gift program under which the Orange Bowl Committee has contributed millions of dollars in improvements to public parks throughout the South Florida area, including Moore Park of the City of Miami and Carter Park of the City of Fort Lauderdale; and

WHEREAS, in connection with this program, the Orange Bowl Committee has agreed to fund and perform $1.2 million in improvements to Ives Estates Park, a Miami-Dade County park operated and maintained by the County's Parks, Recreation and Open Spaces Department; and

WHEREAS, the Orange Bowl Committee's improvements to Ives Estates Park will include the design, permitting, and construction of an artificial turf field and the installation of a new scoreboard; and

WHEREAS, this Board desires to recognize the Orange Bowl Committee for its demonstrated commitment to South Florida's youth and this Board further desires to express its appreciation for the Orange Bowl Committee's generous donation of improvements to Ives Estates Park; and

WHEREAS, to recognize the Orange Bowl Committee, the Board desires to name the improvements to Ives Estates Park as "The Orange Bowl Field at Ives Estates Park",

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

Section 1. Having considered the matter at a public hearing, and in accordance with Article 7 of the Home Rule Charter and the Project Cooperation and Development Agreement (the "Agreement") between Miami-Dade County and O.B. Ives Estates LLC ("OBLLC") that has been separately approved by this Board, this Board acknowledges the Orange Bowl Committee's sponsorship of the improvements to Ives Estates Park by naming the improvements at Ives Estates Park as "The Orange Bowl Field at Ives Estates Park"; and

Section 2. This Board's naming of the improvements at Ives Estates Park as set forth in this Resolution shall be contingent on the OBLLC's completion and the County's acceptance of OBLLC's improvements to Ives Estates Park in accordance with the Agreement; and

Section 3. Consistent with the Agreement, any costs associated with signage acknowledging OBLLC's sponsorship of the improvements to Ives Estates Park shall be borne by OBLLC.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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 17th day of December, 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. MAG

Miguel A. Gonzalez