Memorandum

MIAMI-DADE COUNTY

Date: March 17, 2015

Agenda Item No. 3(B)(1)

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Ratifying the Mayor's or Mayor's Designee's Actions in Applying for a Grant from the Health Foundation of South Florida in the Amount of $5,000.00

Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the Mayor's or Mayor's designee's action in applying for a grant from the Health Foundation of South Florida in the amount of $5,000.00. It is further recommended that the Board authorize the Mayor or Mayor's designee to receive and expend grant funds and to provide reports as required in the attached grant award letter.

Scope

The scope is countywide. The funds will be used to promote farmers markets in County parks.

Fiscal Impact/Funding Source

The grant will provide $5,000.00 to augment the *Miami-Dade & Redland Raised Markets in Parks Nutrition Program* that will promote farmers markets in County parks. No matching funds are required other than the staff time of the Agricultural Manager and current budgeted staff of the Parks, Recreation, and Open Spaces (PROS) Department.

Track Record/Monitor

This program is monitored by Charles LaPradd, Agricultural Manager of the Department of Regulatory and Economic Resources, with assistance from PROS.

Background

The purpose of the grant is to promote the consumption of local produce and improve the health and wellness of attendees of farmers markets in County parks. This grant proposes to capitalize on the PROS Department's programs such as *Fit2Play*, which will benefit specialty crop producers and vendors as well as residents. This project will strengthen partnerships among various Miami-Dade County departments and their existing community programs. Project goals are to:

- Educate the public on the importance of nutrition through eating fresh local produce;
- Provide incentives to residents to procure and eat heathy, locally produced crops; and
- Provide producers and vendors with convenient access to educated consumers by establishing farmers markets and County parks.

Jack Osterholt, Deputy Mayor

MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: March 17, 2015

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

SUBJECT: Agenda Item No. 3(B)(1)

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)(1)
3-17-15

RESOLUTION NO. _____

RESOLUTION RATIFYING THE MAYOR'S OR MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR A HEALTH FOUNDATION OF SOUTH FLORIDA GRANT IN THE AMOUNT OF $5,000.00 FOR THE MIAMI-DADE & REDLAND RAISED MARKETS IN PARKS NUTRITION PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND $5,000.00 IN GRANT FUNDS FROM HEALTH FOUNDATION OF SOUTH FLORIDA

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 ratifies the Mayor or Mayor's designee's action in applying for funding from the Health Foundation of South Florida for the Miami-Dade & Redland Raised Markets in Parks Nutrition Program in the amount of $5,000.00; and authorizes the Mayor or Mayor's designee to receive and expend grant funds in the amount of $5,000.00 from the Health Foundation of South 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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of March, 2015. This resolution shall become effective upon the earlier of (1) ten (10) days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

Jorge Martinez-Esteve

October 27, 2014

Mr. Charles LaPradd, Agricultural Manager
Miami-Dade County
Stephen P. Clark Center
111 N.W. 1st Street, Suite 2910
Miami, FL 33128

Dear Mr. LaPradd:

We are pleased to advise you that an Administrative Grant in the amount of $5,000 has been approved, and a check for that amount is enclosed. These funds are for the project: *Miami-Dade & Redland Raised Markets in Parks Nutrition Program*.

By endorsing and depositing this check, you warrant that there has been no change in your I.R.S. tax classification as an organization described in Internal Revenue Service Code sections 501(c)(3) and 509(a)(1), (2), or (3).

You also agree to provide Health Foundation with a Final Report, including a Budget Report, upon completion of the project. A guideline for electronic submission of a Final Report can be found on the Foundation's Web site: www.hfsf.org, under Grant Resources-Grantees. You will also receive an e-mail with a link to the Final Report at the completion of your project time period. The e-mail will have instructions on how to submit the Final Report and the Budget Report. We request that you track the Income/Poverty level and the Race/Ethnicity of your program participants in your Final Report.

In addition, the success of your HFSF grant needs to be told not only in facts but in the stories of the clients served. Miami-Dade County is encouraged to provide at least two stories of individuals who have benefited from the grant and have given permission for public dissemination.

Although a press release is not required, should you receive press attention on your project we request that you inform the media representatives of the Foundation's support of the project.

We extend our best wishes to you for continued success. It is a pleasure to be among your supporters.

Cordially,

Peter N. Wood
Vice-President of Programs and Community Investments

C: Steven E. Marcus, Ed.D, President/CEO