

MEMORANDUM

Agenda Item No. 11(A)(7)

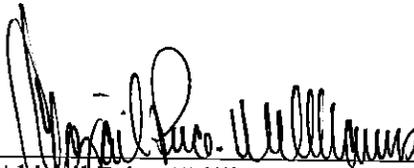
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: December 1, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution authorizing the
County Mayor to approve
the use of Miami-Dade County
facilities for events conducted
by the Police Officer Assistance
Trust and the Miami-Dade Police
Department Operation Support
Our Wounded Warriors in
collaboration with Police Officer
Assistance Trust

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz and Co-Sponsors Commissioner Audrey M. Edmonson, Commissioner Sally A. Heyman and Commissioner Barbara J. Jordan.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

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

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County Attorney

SUBJECT: Agenda Item No. 11(A)(7)

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
- Statement of social equity 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)(7)
12-1-15

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE THE USE OF MIAMI-DADE COUNTY FACILITIES FOR EVENTS CONDUCTED BY THE POLICE OFFICER ASSISTANCE TRUST AND THE MIAMI-DADE POLICE DEPARTMENT OPERATION SUPPORT OUR WOUNDED WARRIORS IN COLLABORATION WITH POLICE OFFICER ASSISTANCE TRUST

WHEREAS, the Wounded Warrior Project is a registered 501(c)(3) nonprofit national organization established to raise awareness and enlist the public's aid to address the needs of injured service members, to help injured service members aid and assist each other, and to provide unique, direct programs and services to meet the needs of injured service members; and

WHEREAS, the Wounded Warrior Project serves military service members who incurred service connected wounds, injuries, or illnesses on or after September 11, 2001, and their families; and

WHEREAS, in 2007 the Miami-Dade Police Department approved Operation: Support Our Wounded Warriors to extend community involvement past the "protect and serve" aspect and recognize the desire of law enforcement to support our military heroes by establishing a program; and

WHEREAS, the Police Officer Assistance Trust ("POAT") is a registered 501(c)(3) founded in 1989 as a support organization for the local, state and federal law enforcement community of Miami-Dade County; and

WHEREAS, POAT provides assistance to police officers and their families in times of need; and

WHEREAS, POAT became involved with Operation: Support Our Wounded Warriors and served as a conduit in Miami-Dade County for donations and coordination of events held to honor these wounded vets; and

WHEREAS, POAT conducts annual events such as the Cops Ride for Kids, the Annual Police Memorial and the Soldier Ride at Miami-Dade Police Department facilities, the Miami-Dade Public Safety Training Institute and County parks; and

WHEREAS, events organized by POAT and Operation Support Our Wounded Warriors should be permitted to use County facilities and parks without incurring County fees; and

WHEREAS, it is in the best interest of Miami-Dade County to authorize the County Mayor or County Mayor's designee to approve the use of Miami-Dade County facilities for events conducted by the Police Officer Assistance Trust and the Miami-Dade Police Department Operation Support Our Wounded Warriors in collaboration with the Police Officer Assistance Trust,

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

Section 1. This Board authorizes the County Mayor or County Mayor's designee to approve the use of Miami-Dade County facilities for events conducted by and for the Police Officer Assistance Trust and the Miami-Dade Police Department Operation Support Our Wounded Warriors in collaboration with the Police Officer Assistance Trust.

Section 2. County fees will be waived for events held on behalf of the Police Officer Assistance Trust at County facilities.

Section 3. Insurance documents for events by the Police Officer Assistance Trust shall be provided when required.

Section 4. The Miami-Dade Police Department Chief Financial Officer shall monitor events conducted by the Police Officer Assistance Trust.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz and the Co-Sponsors are Commissioner Audrey M. Edmonson, Commissioner Sally A. Heyman and 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:

- | | |
|-------------------------------------|----------------------|
| 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 1st day of December, 2015. This resolution shall become effective upon the earlier of (1) 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.



Suzanne Villano-Charif