

# MEMORANDUM

Agenda Item No. 11(A)(16)

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



**DATE:** February 2, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution waiving requirements  
of Implementing Order 3-38  
for securing sponsorships and  
purchasing goods and services  
for hosting the 9th Annual Miami  
International Agriculture, Horse  
and Cattle Show to be held on  
April 15-17, 2016

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto and Co-Sponsor Commissioner Sally A. Heyman.

  
\_\_\_\_\_  
Abigail Price-Williams   
County Attorney

APW/lmp

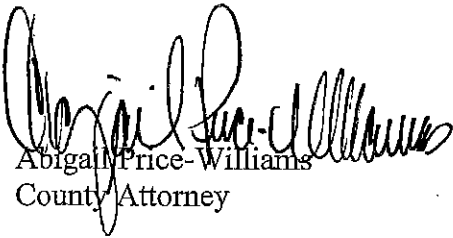


# MEMORANDUM

(Revised)

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

**DATE:** February 2, 2016

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**SUBJECT:** Agenda Item No. 11(A)(16)

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)(16)  
2-2-16

RESOLUTION NO. \_\_\_\_\_

RESOLUTION WAIVING REQUIREMENTS OF  
IMPLEMENTING ORDER 3-38 FOR SECURING  
SPONSORSHIPS AND PURCHASING GOODS AND  
SERVICES FOR HOSTING THE 9TH ANNUAL MIAMI  
INTERNATIONAL AGRICULTURE, HORSE AND CATTLE  
SHOW TO BE HELD ON APRIL 15-17, 2016

**WHEREAS**, the 9th Annual Miami International Agriculture, Horse and Cattle Show (“MIAHCS”)—an important County event that the County has held for 8 consecutive years and desires to continue to hold in the future—is scheduled to take place at Tropical Park from April 15 through 17, 2016; and

**WHEREAS**, in order to ensure the success of the 9th Annual MIAHCS, the County desires to purchase certain goods and services (some of which are highly specialized and technical in nature insofar as they relate to agriculture, horses, and cattle), and at least some of which will be purchased with office funds from the Office of County Commissioner Javier D. Souto, District 10, of the Miami-Dade Board of County Commissioners; and

**WHEREAS**, in addition to the foregoing, the Office of County Commissioner Javier D. Souto desires to secure sponsors to assist in defraying the costs of this County event; and

**WHEREAS**, Implementing Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish, whenever possible, competitive processes and procedures for the County’s purchase of goods and services; and

**WHEREAS**, while the dollar value of the goods, services, and sponsorships sought to be secured for the 9th Annual MIAHCS is below the threshold amount requiring formal sealed bids under County regulations, those County regulations nevertheless require market research and written quotes in advance of such purchases; and

WHEREAS, due to the nature of the goods, services, and sponsorships that the County desires to obtain, and to ensure that the 9th Annual MIAHCS goes forward with the same success as in years past, it is in the best interests of the County to waive the requirements of Implementing Order 3-38,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the requirements of Implementing Order 3-38 are waived for the purpose of obtaining sponsorships and purchasing goods and services to host the 9th Annual MIAHCS on April 15 through 17, 2016.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto and the Co-Sponsor is Commissioner Sally A. Heyman. 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
- Jose "Pepe" Diaz
- Sally A. Heyman
- Dennis C. Moss
- Sen. Javier D. Souto
- Juan C. Zapata
- Daniella Levine Cava
- Audrey M. Edmonson
- Barbara J. Jordan
- Rebeca Sosa
- Xavier L. Suarez

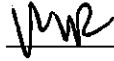
The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of February, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon 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.



Miguel A. Gonzalez