

MEMORANDUM

Agenda Item No. 11(A)(3)

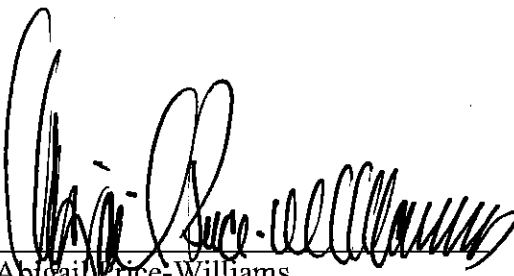
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: December 4, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution amending Resolution
No. R-909-16 to increase
allocation from Building Better
Communities General Obligation
Bond Program Project Number
220 – “Acquire or Construct
Multi-Purpose Facilities” from
\$800,000.00 to \$1,000,000.00
to fund development of multi-
purpose facility by City of Miami
Springs in County Commission
District 6

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

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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)(3)
12-4-18

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. R-909-16 TO INCREASE ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 – “ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES” FROM \$800,000.00 TO \$1,000,000.00 TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY BY CITY OF MIAMI SPRINGS IN COUNTY COMMISSION DISTRICT 6

WHEREAS, Appendix A to Resolution No. R-917-04 lists projects eligible for funding from the Building Better Communities General Obligation Bond (“Bond”) Program by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to Resolution No. R-917-04 is Bond Program Project No. 220 – “Acquire or Construct Multi-Purpose Facilities” (“Project No. 220”) to fund the acquisition or construction of multi-purpose facilities for various uses to be located in Commission District 6 and has a total project allocation of \$15,000,000.00; and

WHEREAS, on October 5, 2016, this Board adopted Resolution No. R-909-16, which approved an allocation of \$800,000.00 from Project No. 220 to fund the development of an approximately 10,000-15,000 square foot multi-purpose facility by the City of Miami Springs (the “City”) that would include an adult day care center, meeting rooms, multi-purpose community and activity rooms, summer camp child care, and various other community services including drivers’ license renewals, computer classes, blood pressure screenings, hurricane preparedness workshops, and income tax return preparation assistance and counseling, all to be constructed, operated and maintained by the City (the “Project”); and

WHEREAS, the City has requested an additional \$200,000.00 from Project No. 220 funds to complete construction and development of the Project; and

WHEREAS, accordingly, this Board now desires to amend Resolution No. R-909-16 to increase the allocation to the City from Project No. 220 funds from \$800,000.00 to \$1,000,000.00 to fund a portion of the cost of construction and development of the Project in District 6,

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

Section 1. The recitals set forth above are fully incorporated herein and are hereby adopted.

Section 2. This Board hereby amends Resolution No. R-909-16 to increase the allocation from Project No. 220 from \$800,000.00 to \$1,000,000.00 to the City for the construction of the Project.

Section 3. All other provisions of Resolution No. R-909-16 remain unchanged and in full force and effect.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Daniella Levine Cava	Jose "Pepe" Diaz
Sally A. Heyman	Eileen Higgins
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of December, 2018. 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.

MSM

Michael J. Mastrucci