

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 12(A)(1)
01-25-07

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-112-07

RESOLUTION APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$100.00 FOR A SMALL PURCHASE ORDER USED BY THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF JULY 2006

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 approves the use of Charter County Transit System Sales Surtax funds in the amount of \$100.00 for small purchase orders used by the OCITT for purchases in support of operations for the PTP for the month of July 2006, in substantially the form attached hereto and made a part hereof.

The foregoing resolution was offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

W

APPROVED BY BOARD OF COUNTY COMMISSIONERS
JANUARY 25, 2007

	Bruno A. Barreiro, Chairman	aye		
	Barbara J. Jordan, Vice-Chairwoman	aye		
	Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
	Carlos A. Gimenez	aye	Sally A. Heyman	aye
	Joe A. Martinez	aye	Dennis C. Moss	aye
	Dorrin D. Rolle	aye	Natacha Seijas	absent
	Katy Sorenson	aye	Rebeca Sosa	aye
	Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. This resolution shall become effective as follows: (1) 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, and (2) either i) the Citizens' Independent Transportation Trust (CITT) has approved same, or ii) in response to the CITT's disapproval, the County Commission reaffirms its award by two-thirds (2/3) vote of the Commission's membership and such reaffirmation becomes final.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS



HARVEY RUVIN, CLERK

KAY SULLIVAN

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency B.L.

Bruce Libhaber

Memorandum



Date: January 25, 2007

Agenda Item No. 12(A)(1)

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Resolution Approving the Use of Charter County Transit System Sales Surtax Funds for Small Purchase Orders Used by the Office of the Citizens' Independent Transportation Trust (OCITT) for Purchases in Support of Operations for the People's Transportation Plan (PTP) for the Month of July 2006

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) retroactively approve the use of Charter County Transit System Sales Surtax funds (the Surtax) for small purchase orders used by the OCITT for purchases in support of operations for the PTP for the month of July 2006. The Surtax will be charged for the total amount of \$100.

BACKGROUND

Attached is a small purchase order for \$100.00 administered by the OCITT for the month of July 2006. This is a contract under \$10,000, purchasing goods and services which is typically handled internally and not submitted to the BCC (as per existing Administrative Orders delegating certain purchasing authorities to the Manager). This purchase supports the operations of the entire department which is less than five (5) percent of the County's share of Surtax funds for administrative costs as specified in Ordinance 02-116. The PTP legislation states that the use of any contract involving Surtax funds must be approved by both the BCC and the CITT.

FISCAL IMPACT

The attached list of a small purchase order for July 2006 totals \$100.00. This charge is part of the OCITT's operating expenses and is included in the OCITT's annual budget.



Assistant County Manager

10/20/06

Date



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 12(A)(1)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review