

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(P)(1)(A)

01-25-07

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

RESOLUTION NO R-03-07

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND \$8,900 IN LOCAL ARTS AGENCIES GRANT FUNDS FROM THE NATIONAL ENDOWMENT FOR THE ARTS FY2006 LOCAL ARTS AGENCIES PROGRAM AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN**

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 and authorizes the County Manager to receive and expend Federal grant funds for the period December 1, 2005 through November 30, 2006 in the amount of \$8,900 from the National Endowment for the Arts Local Arts Agencies Program to support the Vizcaya Museum and Gardens in repair of damages to the Museum's collections and gardens, in substantially the form of the grant award letter attached hereto and made a part hereof; and authorizes the County Manager to exercise cancellation provisions contained therein.

The foregoing resolution was offered by Commissioner Dorrin D. Rolle , who moved its adoption. The motion was seconded by Commissioner Audrey M. Edmonson , and upon being put to a vote, the vote was as follows:

	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 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.

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. TWL

Thomas W. Logue

# Memorandum



**Date:** January 25, 2007

Agenda Item No. 3(P)(1)(A)

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

**From:** George M. Burgess  
County Manager

**Subject:** Resolution Authorizing the County Manager to Receive and Expend Funds from the National Endowment for the Arts Local Arts Agency Program for the benefit of Vizcaya Museum and Gardens.

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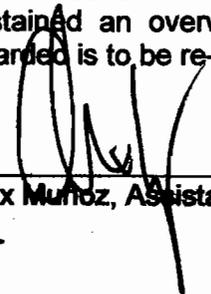
## RECOMMENDATION

It is recommended that the Board of County Commissioners authorize the County Manager to receive and expend a grant award in the amount of \$8,900 from the National Endowment for the Arts FY2006 Local Arts Agencies Program to support Hurricane Damage Repair at Vizcaya Museum and Gardens. There is no matching requirement for this grant.

## BACKGROUND

The Department of Cultural Affairs was notified of a targeted grant for Local Arts Agencies from the National Endowment for the Arts to assist with damages sustained from hurricanes in the fall of 2005. An application was submitted by the Department on behalf of the Cultural Affairs Council in February 2006. Notification of a grant award of \$8,900 was received in March 2006.

This NEA Local Arts Agencies Program grant No. 06-6200-7047 is a one time targeted award to the Miami-Dade County Cultural Affairs Council through the Department of Cultural Affairs for the grant period of December 1, 2005 to November 30, 2006. Based on a comprehensive survey of arts organizations in Miami-Dade County, it was determined that Vizcaya Museum and Gardens sustained an overwhelming amount of damage compared to other institutions. The full \$8,900 awarded is to be re-granted to the Vizcaya Museum and Gardens.

  
\_\_\_\_\_  
Alex Muñoz, Assistant County Manager



# MEMORANDUM

(Revised)

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

**DATE:** January 25, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 3(P)(1)(A)

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

40th  
ANNIVERSARY



NATIONAL  
ENDOWMENT  
FOR THE ARTS

*Established 1965*

Mr. Michael Spring  
Authorizing Official  
Miami-Dade County Cultural Affairs Council  
111 N.W. First Street  
Suite 625  
Miami, FL 33128-1903

Dear Mr. Spring:

On behalf of the National Endowment for the Arts, it is a pleasure to inform you that your organization has been awarded a grant.

<u>Grantee:</u>	Miami-Dade County Cultural Affairs Council		
<u>Grant #:</u>	06-6200-7047	<u>CFDA #:</u>	45.024
<u>Grant Amount:</u>	\$8,900		
<u>Period of Support:</u>	December 1, 2005 to November 30, 2006		
<u>Discipline/Program:</u>	Local Arts Agencies		
<u>Grant Project:</u>	To support the Vizcaya Museum and Gardens in repair of damages to the Museum's collections and gardens, as described in your application (A06-600447) and the enclosed project budget.		

It is understood that this grant is being made on a nonmatching basis.

Award materials are available online at [www.arts.gov/manageaward](http://www.arts.gov/manageaward). The *General Terms & Conditions* provide detailed information concerning the Endowment's regulations and procedures, the administrative requirements that apply to your grant, and your responsibilities as a grantee. Instructions for requesting grant funds and reporting on your project are also online. General information about this award can be found at [www.arts.gov/mygrant](http://www.arts.gov/mygrant).

If you have any questions regarding the administrative requirements of this grant, our Grants & Contracts Office staff will be happy to assist you. They may be reached at (202) 682-5403.

Congratulations on your grant award!

Sincerely,

Dana Gioia  
Chairman

Enclosures

The Nancy Hanks Center  
1100 Pennsylvania Avenue NW  
Washington, DC 20506-0001  
202/682-5400  
[www.arts.gov](http://www.arts.gov)

MAR 10 2006

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