

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(M)(1)(A)
1-25-07

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

RESOLUTION NO. R-02-07

RESOLUTION AUTHORIZING THE APPLICATION, RECEIPT AND EXPENDITURE OF GRANT FUNDS THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) COUNTY INCENTIVE GRANT PROGRAM (CIGP) AND FURTHER AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND FILE ANY NECESSARY AGREEMENTS AND/OR TO EXECUTE AND FILE ANY REVISIONS OR AMENDMENTS NECESSARY TO RECEIVE SUCH FUNDS

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 authorizes the application, receipt and expenditure of grant funds through the Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP); and further authorizes the County Manager to execute and file any necessary agreements and/or to execute and file any revisions or amendments necessary to receive such funds, upon review and approval by the County Attorney's Office, for and on behalf of Miami-Dade County.

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.

Handwritten signature of Jess M. McCarty in black ink.

Jess M. McCarty

Memorandum

MIAMI-DADE
COUNTY

Date: January 25, 2007

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

From: George M. Burgess
County Manager

Subject: Resolution Authorizing the Application, Receipt and Expenditure of Funds from the Florida Department of Transportation County Incentive Grant Program

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

RECOMMENDATION

It is recommended that the Board approve the accompanying resolution authorizing the application, receipt and expenditure of grant funds from the Florida Department of Transportation County Incentive Grant Program (CIGP); and further authorizing the County Manager or his designee to file and execute such agreements including revisions or amendments necessary to receive such funds, upon review and approval by the County Attorney's Office.

BACKGROUND

The CIGP was created pursuant to Section 339.2817, Florida Statutes, to provide grants to counties for improvements to transportation facilities located on the state highway system or which relieve traffic congestion on the state highway system. The Port submits applications for such funding from the Florida Department of Transportation when it has capital projects that qualify for CIGP funding. In fact, the Port received an award of \$1.55 million from CIGP for improvements to Eastern Port Boulevard in 2005, and just recently the Port was advised that a request for \$1.67 million for an intermodal bus project has been approved. This project will provide a viable alternative to single-occupancy vehicle travel to and from the Port

FISCAL IMPACT

CIGP funds require a 50/50 match. Applications are completed only after confirmation that the Port has adequate financial resources available to complete the proposed project. CIGP applications also require a letter of certification from the County's Chief Financial Officer to ensure that adequate matching funds are available. It is anticipated that any matching funds will be identified from Seaport revenues, loan proceeds or other grants.


Susanne M. Torriente
Chief of Staff/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(M)(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