Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(D)(1)(K)
03-06-07

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

RESOLUTION NO. R-224-07

RESOLUTION RATIFYING THE APPLICATION FOR, ACCEPTANCE OF, AND EXECUTION OF A NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION GRANT FOR COMMUNITY – BASED MARINE DEBRIS PREVENTION AND REMOVAL

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 ratifies the application for, acceptance of, and execution of a National Oceanic and Atmospheric Administration grant for community-based marine debris prevention and removal; authorizes the County Mayor or his designee to execute such applications, contracts and agreements as are required by this governmental body following their approval by the County Attorney's Office; to execute such other contracts as will serve to further the purposes described in the funding request, following their approval by the County Attorney's Office; to expend any and all monies received for the purpose described in the funding request; to request and expend any additional funds that might become available during the term of the grant; to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise amendment, modification, renewal, cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner Katy Sorenson, who moved its adoption. The motion was seconded by Commissioner Sally A. Heyman 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	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March, 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

COUNTY COMMISSIONERS DADE COUNTY FLORIDA

By KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Peter S. Tell

Memorandum

MIAMI-DADE COUNTY

Date: March 6, 2007

Agenda Item No. 8(D)(1)(K)

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

From: George M. Burgess
County Manager

Subject: Resolution Ratifying the Application for, Acceptance of, and Execution of a National Oceanic and Atmospheric Administration (NOAA) Grant for Community-Based Marine Debris Prevention and Removal

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RECOMMENDATION

It is recommended that the Board approve the attached resolution ratifying the application for, acceptance of, and execution of a National Oceanic and Atmospheric Administration (NOAA) grant for Community-Based Marine Debris Prevention and Removal. On behalf of Miami-Dade County, the Department of Environmental Resources Management (DERM) has applied for up to $250,000 in grant funding that is being made available through the NOAA National Marine Fisheries Service for community-based marine debris prevention and removal. DERM requested approval to apply for this grant prior to formal Board approval in order to meet the October 31, 2006 application deadline.

BACKGROUND

The Community-Based Marine Debris Prevention and Removal Program grant is designed by NOAA to help communities implement locally driven, community-based, marine debris prevention and removal projects that benefit coastal habitat, waterways and NOAA resources, including National Marine Sanctuaries. DERM proposed a marine debris removal and prevention effort focusing on bulky debris to be conducted in conjunction with the Department's annual Baynanza activities. Specifically, the Department requested funding to remove sunken vessels and abandoned structures near the area of Card Sound Road (just north of the Dade-Monroe line) and to promote education and awareness about the impacts that bulky marine debris has on our natural resources. If awarded, funding may also be provided to remove large bulky debris, including several boats and hurricane related debris, from offshore spoil islands near Dinner Key. Through these activities, the County can promote stewardship for our valuable natural resources and safeguard our public investment in these areas.

Although the grant proposal is required to focus on marine resource improvements, navigational hazards will also be reduced through the removal of abandoned vessels, thereby helping to protect the lives and safety of commercial and recreational boaters. The grant requires a minimum 1:1 match, which has been met using DERM's annual Baynanza budget, staff and volunteer labor, and other in-kind contributions such as fuel costs for County vehicles used for the project.

Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: March 6, 2007

FROM: Murray A. Greenberg County Attorney

SUBJECT: Agenda Item No. 8(D)(1)(K)

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**

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