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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Approved _____ Mayor
Veto _____
Override _____

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

03-06-07

RESOLUTION NO. R-207-07

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR UP TO $1,127,500 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT TO FUND THE CONSTRUCTION OF A BOATER'S COMPLEX AT HAULOVER MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference, and

WHEREAS, Miami Dade County is interested in carrying out the following described project for the enjoyment of the citizenry of Miami-Dade County and the State of Florida:

Project Title: Haulover Marina Boater's Complex Construction

Total Estimated Cost: $2,255,000

Brief Description of Project: Construction of a building to house public amenities and the Boater's Complex at Haulover Marina

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor or his designee to apply for up to $1,127,500 in grant funds from the Florida Inland Navigation District for the design of the Boater's Complex at Haulover Marina and that the project described above be authorized,

AND, be it further resolved that said Miami-Dade County make application to the Florida Inland Navigation District in the amount of 50% of the actual cost of the project in behalf of said Miami-Dade County

AND, be it further resolved by Miami-Dade County that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Miami-Dade County for public use.

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

AND be it resolved that the Board authorizes the County Mayor or his designee to execute such contracts and agreements as are required by this governmental body following approval by the County Attorney's Office; to receive and expend all monies for the purposes described in the funding request; to file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida; to expedite the necessary construction contracts and professional services agreements under Section 2-8.2.7 of the Code of Miami-Dade County; and to waive the requirements of Resolution No. R-130-06 to expedite the execution of the grant award agreement.

The foregoing resolution was offered by Commissioner Dennis C. Moss, 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

By: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. DDC

Diamela del Castillo

Memorandum

MIAMI-DADE COUNTY

Date: March 6, 2007

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

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

From: George M. Burgess
County Manager

Subject: FIND Grant Proposal for Haulover Marina Boater's Complex Construction

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RECOMMENDATION

It is recommended that the Board approve the attached resolution authorizing the County Manager or his designee to apply for, accept, amend and expend up to $1,127,500 in grant funds from the Florida Inland Navigation District (FIND), Waterway Assistance Program to fund the construction of a building to house public amenities and a Dockmaster's office at Haulover Marina.

BACKGROUND

FIND is a special taxing district consisting of the 12 eastern counties from Duval to Miami-Dade. The district works cooperatively with the U. S. Army Corps of Engineers to ensure the navigability of the Intracoastal Waterway along the east coast of Florida. The Waterway Assistance Program is a grant program established by the Florida Legislature and the District for the purpose of financially cooperating with local governments to alleviate problems associated with the Atlantic Intracoastal Waterway and associated waterways within the District. FIND provided a $1,135,000 grant for marina expansion at Haulover in 2005. Each grant requires a match of like amount which is detailed below.

The project will construct a building for public amenities and a Dockmaster's office at Haulover Marina. The estimated costs are:

	Amount	Funding Source
Costs Ineligible for grant	$ 245,000	Marina Capital Improvement Fund
Grant Request	$1,127,500	FIND
Grant Match	$ 935,000	GOB
Grant Match	$ 192,500	Marina Capital Improvement Fund
Total Project	$2,500,000	

FIND requires the submission of this special resolution by March 31, 2007. If the application is successful, funds will become available in October 2007.

Attachment

Alex Muñoz
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. 3(R)(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**

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