Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(J)(1)(A)
03-20-07

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

RESOLUTION NO. R-330-07

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR UP TO $200,000 IN GRANT FUNDS FROM THE FLORIDA FISH AND WILDLIFE COMMISSION, FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE EXPANSION OF DOCKAGE AT HAULOVER MARINA AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND FOR THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED

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 County Manager to apply for up to $200,000 in grant funds from the Florida Fish and Wildlife Commission, Florida Boating Improvement Program for the expansion of dockage at Haulover Marina and 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; and for the County Mayor or his designee 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.

MEMORANDUM

(Revised)

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

DATE: March 20, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 3(J)(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**

The foregoing resolution was offered by Commissioner **Joe A. Martinez**, 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 20th 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 20, 2007

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

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

From: George M. Burgess
County Manager

Subject: Haulover Marina Expansion Grant Proposal

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 $200,000 in grant funds from the Florida Fish and Wildlife Conservation Commission, Florida Boating Improvement Program to contribute to the expansion of the Haulover Marina.

Scope

Haulover Marina is one of six public marinas which serves the needs of boaters and boating-related activities to the residents and visitors of Miami-Dade County.

Fiscal Impact/Funding Source

The grant application is for up to $200,000 from the Florida Fish and Wildlife Commission, Florida Boating Improvement Program for the expansion of the docking facilities at the Marina. The project budget is $9,360,836. The sources of funding for the project, including this proposed grant are as follows:

Florida Boating Improvement Grant	$ 200,000
Florida Inland Navigation District Grant	$1,135,000
Marina Capital Improvement Fund	347,935
Sunshine State Loan	1,700,000
Park Department Capital Outlay Reserve ADA Allocation	103,000
Building Better Communities Bond Program	2,943,000
Florida Boating Improvement Program Vessel Registration Fees	2,931,901
Total	$9,360,836

Track Record/Monitor

The Florida Fish and Wildlife Commission provides Florida Boating Improvement Program grants to governmental entities for projects designed to serve the needs of boaters and boating-related activities on coastal and inland waters in the State. If awarded, Joyce Denny, Grants Administrator in the Miami-Dade County Park and Recreation Department will monitor the grant.

Background

The Florida Boating Improvement Program is a competitive program which provides grants for projects that provide docking and mooring facilities for recreation boaters. The grant proposal is due April 27, 2007 and must be accompanied by a resolution from the Board of County Commissioners. A match of $200,000 will come from the park and Recreation Department's Marina Capital Improvement Fund. If awarded, grant funds will be available in the fall of 2007.

Attachment

Alex Muñoz
Assistant County Manager