

Approved _____ Mayor

Agenda Item No. 11(A)(11)

Veto _____

04-27-07

Override _____

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

RESOLUTION NO. R-438-07

RESOLUTION RESCINDING RESOLUTION NO. 1166-06,
THE DONATION OF ONE 2001 DODGE VAN TO THE MIAMI
DADE RESCUE RAILROAD, INC., AND AUTHORIZING ITS
DONATION TO THE CITY OF NORTH MIAMI BEACH

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the Board declared the vehicle to be surplus on October 10, 2006; and

WHEREAS, the Board donated the vehicle to the Miami Dade Rescue Railroad, Inc. on October 10, 2006 pursuant to Resolution No. 1166-06, but the Miami Dade Rescue Railroad never collected the vehicle and rejected the donation; and

WHEREAS, the City of North Miami Beach, (the "Donee") intends to use the vehicle to support its police sponsored citizens crime watch patrol in connection with its governmental mission; and

WHEREAS, the Donee is a governmental unit as defined in Section 274.05 of the Florida Statutes, and section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board rescinds Resolution No. 1166-06, approving the donation of the following surplus vehicle, with the listed residual value and other characteristics, to the Miami Dade Rescue Railroad, Inc. and authorizes its donation to the City of North Miami Beach.

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
2001 Dodge Van	2B7KB31Y41K533574	Fair	82,290	\$3,500

Section 2. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner Carlos A. Gimenez , who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss 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	absent
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 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.
Monica Rizo

MEMORANDUM

Agenda Item No. 11(A)(11)

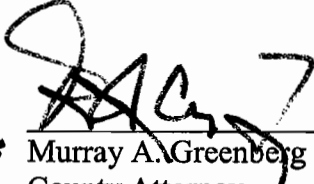
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution rescinding
Resolution No. 1166-06 and
authorizing the donation of
one van to the City of North
Miami Beach

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Sally A. Heyman.

jsr: 

Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

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

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(11)

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