

an acceptable joint venture agreement with a developer and the joint venture successfully negotiating with the Aviation Department a development lease agreement for the premises,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the Mayor or his designee to send a written notice to CDC requiring CDC to cure its defaults under the Revived and Amended Agreement within thirty (30) days of such written notice, and if CDC fails to cure its defaults within such thirty (30) day period, the County Mayor or his designee is directed to send a written notice to CDC terminating the agreement.

The foregoing resolution was sponsored by the Airport and Tourism Committee and offered by Commissioner Natacha Seijas, who moved its adoption. The motion was seconded by Commissioner Barbara J. Jordan and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	nay	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	nay	Audrey M. Edmonson	absent
Carlos A. Gimenez	nay	Sally A. Heyman	aye
Joe A. Martinez	absent	Dennis C. Moss	aye
Dorrin D. Rolle	nay	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 8th 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

KAY SULLIVAN

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

TPA

Thomas P. Abbott

MEMORANDUM

Amended
Agenda Item No. 11(A)(17)

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

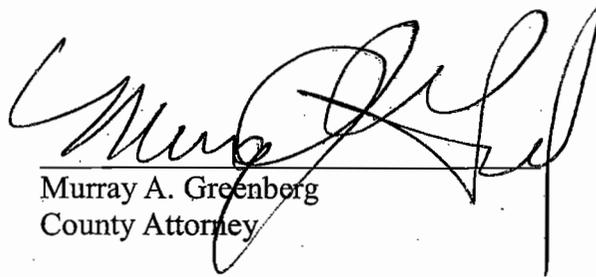
DATE: March 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to the
Opa-locka Executive Airport
Community Development
Corporation (CDC)

R#325-07

The accompanying resolution was prepared and placed on the agenda at the request of the Airport and Tourism Committee.



Murray A. Greenberg
County Attorney

MAG/jls

CLERK OF THE BOARD
2007 MAR 12 PM 12:54
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1



MEMORANDUM

(Revised)

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

DATE: March 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Amended
Agenda Item No. 11(A)(17)

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**