

Approved _____ Mayor

Agenda Item No. 11(A) (23)

Veto _____

5-8-07

Override _____

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

RESOLUTION NO. R-602-07

RESOLUTION EXPRESSING SUPPORT FOR THE MIAMI RIVER COMMISSION'S APPLICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS WATERFRONTS FLORIDA PARTNERSHIP PROGRAM AND PLEDGING MIAMI-DADE COUNTY'S CONTINUED PARTICIPATION AND PARTNERSHIP WITH THE MIAMI RIVER COMMISSION TO IMPROVE THE MIAMI RIVER

WHEREAS, the historic Miami River is of critical importance to Miami-Dade County;
and

WHEREAS, the Mayor and a County Commissioner have served as board members on the Miami River Commission since 1998; and

WHEREAS, the Miami River Commission is applying for a grant from the Department of Community Affairs under the Waterfronts Florida Partnership Program; and

WHEREAS, the aforementioned application requires a resolution from the Board of County Commissioners, pledging our continued partnership and participation with the applicant, the Miami River Commission,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that Miami-Dade County will continue to participate, partner, and support the Miami River Commission, and its potential future efforts funded by the Department of Community Affairs Waterfronts Florida Partnership grant program.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro and offered by Commissioner Joe A. Martinez, 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	absent		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	absent		

The Chairman thereupon declared the resolution duly passed and adopted this 8th day of May, 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.

THA

Thomas H. Robertson

MEMORANDUM

Agenda Item No. 11(A)(23)

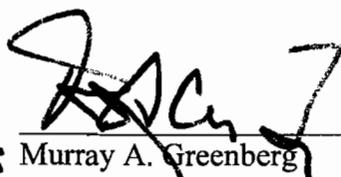
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution expressing
support for the Miami River
Commission's Application to
the Dept. of Community
Affairs Waterfronts Florida
Partnership Program

The accompanying resolution was prepared and placed on the agenda at the request of
Chairman Bruno A. Barreiro.


Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

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

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(23)

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