

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(53)

04-24-07

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

RESOLUTION NO. R-474-07

RESOLUTION APPROVING ALLOCATION FROM
CAPITAL ASSET SPECIAL OBLIGATION BONDS
SERIES 2007 ACQUISITION ACCOUNT IN AMOUNT
OF \$2.6 MILLION TO FUND OUTSTANDING COSTS
ASSOCIATED WITH SCOTT/CARVER HOMES HOPE
VI PROGRAM

WHEREAS, in 1999, the County submitted a successful HOPE VI application to the U.S. Department of Housing and Urban development (“HUD”) and was awarded a HOPE VI implementation grant in the amount of \$35 million for the purpose of revitalizing James E. Scott Homes and Carver Homes (“Scott-Carver”); and

WHEREAS, Miami-Dade County (“County”) and private entities initially committed and additional \$65 million to the HOPE VI Revitalization Project (“HOPE VI Project”); and

WHEREAS, these funds have been used to fund various activities including but not limited to predevelopment activities, demolition, infrastructure and the relocation of former Scott-Carver residents; and

WHEREAS, there are \$2.6 million in demolition, site preparation and infrastructure improvement costs that are due and owing with respect to the Hope VI Program; and

WHEREAS, the County is issuing its Capital Asset Special Obligation Bonds, Series 2007 (“Bonds”) and will deposit bond proceeds in the approximate amount of \$233.7 million in the Acquisition Fund (established for the Bonds) to pay the costs of projects approved by this Board pursuant to Resolution R-342-07, including approximately \$16.3 million for the Hope VI Program (“HOPE VI Set Aside”); and

WHEREAS, this Board previously placed a hold on the use of the HOPE VI Set Aside until further review and direction by this Board; and

WHEREAS, it is the desire of this Board to allocate \$2.6 million from the HOPE VI Set Aside at this time,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that \$2.6 million be allocated from the HOPE VI Set Aside to pay the costs that are due and owing for the demolition, site preparation and infrastructure improvements associated with the HOPE VI Project.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle 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
Dorrin 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

Approved by County Attorney as
to form and legal sufficiency. *TAS*

Terrence A. Smith



KAY SULLIVAN
Deputy Clerk

MEMORANDUM

Agenda Item No. 11(A)(53)

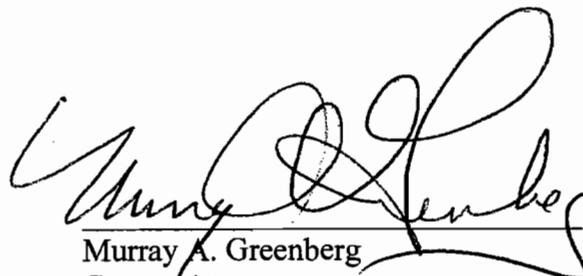
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution approving
\$2.6 million to fund
outstanding costs
associated with
Scott/Carver Homes
Hope VI Program

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.


Murray A. Greenberg
County Attorney

MAG/dc



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) (53)

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