

Approved  Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(1)
04-24-07

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

RESOLUTION NO. R-491-07

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, FLORIDA BOATING IMPROVEMENT PROGRAM TO CONSTRUCT A CANOE LAUNCH, RESTROOM, AND PAVE AN EXISTING ROAD AT THE DEERING ESTATE AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED

WHEREAS, this Board desires to accomplish the purpose 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 Conservation Commission, Florida Boating Improvement Program to construct a canoe launch and restroom, and pave an existing road at the Deering Estate; and further authorizes the County Mayor or his designee to execute such contracts and amendments as are required by this governmental body following approval by the County Attorney's Office; accept and expend all monies for the purposes described in the funding request; file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida; expedite the necessary construction contracts and professional services agreements under Section 2-8.2.7 of the Code of Miami-Dade County; and waive the requirements of Resolution No. R-130-06 to expedite the execution of the grant award agreement.

The foregoing resolution was offered by Commissioner Joe A. Martinez who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa 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
Dorriñ 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. *JDC*

Diamela del Castillo



KAY SULLIVAN

Deputy Clerk

Memorandum



Date: April 24, 2007

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

From: George M. Burgess
County Manager

Agenda Item No. 14(A)(1)

Subject: Grant Proposal for Upgrades and Construction at the Deering Estate

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 construct a canoe launch and restroom, and pave an existing road at the Deering Estate.

Scope

The addition of the canoe launch, restroom and ADA accessible parking by means of a paved road will have a countywide impact. The 444-acre Deering Estate is a center for education and recreation that is open to all residents and visitors of Miami-Dade County.

Fiscal Impact/Funding Source

This project is estimated to cost \$771,600 with \$200,000 from the grant, a \$50,000 grant awarded by the Florida Department of Environmental Protection, Florida Coastal Management Program, and a \$160,000 grant awarded by the South Florida Water Management District. The remaining balance will come from Safe Neighborhood Park Bond funds.

Track Record/Monitor

The Miami-Dade County Park and Recreation (MDPR) Department was previously awarded a grant from this granting agency in the amount of \$199,000, to perform electrical upgrades at Black Point Marina. That project was successfully completed on schedule and the grant has been closed out. If this grant is awarded, Anthony Fouche, Grants Administrator for the MDPR Department will monitor the contract.

Background

The Florida Boating Improvement Program provides funding through competitive grants for boating access projects and other boating-related activities on coastal and/or inland waters of Florida. The grant proposal is due April 27, 2007 and must be accompanied by a resolution from the Board of County Commissioners.

Attachments

Alex Muñoz
Assistant County Manager



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. 14(A) (1)

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