

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(10)
07-10-07

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

RESOLUTION NO. R-834-07

RESOLUTION AMENDING RESOLUTION NO. R-1353-05 TO EXPAND THE BOUNDARIES OF THE OPA-LOCKA TRIANGLE HOME REHABILITATION PROGRAM NORTH TO 151ST STREET, SOUTH TO N.W. 135TH STREET, EAST TO N.W. 17TH AVENUE, AND WEST TO N.W. 37TH AVENUE

WHEREAS, this Board allocated up to \$1,200,000 from Surtax and/or State Housing Initiative Program (SHIP) fund ("Funds") on December 6, 2005 under Resolution No. R-1353-05 for the Opa-locka Triangle Home Rehabilitation Program ("Opa-locka Program") to Opa-locka Community Development Corporation; and

WHEREAS, Resolution No. R-1353-05 established the boundaries of the Opa-locka Program as the area commonly known as the Opa-locka Triangle ("Triangle") which is bounded by State Road 9 on the south, 17th Avenue to 22nd Avenue on the east and west portions, and 151st Street on the north in the City of Opa-locka; and

WHEREAS, the severe blight in the City of Opa-locka extends beyond the Triangle and homeowners are seeking relief to improve the physical condition of their community; and

WHEREAS, this Board desires to expand the original boundaries of the Opa-locka Program to increase the number of participating qualified households and to ensure that the Funds are expended,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-1353-05 to expand the boundaries of the Opa-locka Program North to 151st Street, South to N.W. 135th Street, East to N.W. 17th Avenue, and west to N.W. 37th Avenue.

The foregoing resolution was sponsored by Vice-Chairwoman Barbara J. Jordan and offered by Commissioner Joe A. Martinez, who moved its adoption. The motion was seconded by Commissioner Dorrin D. Rolle 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	aye	
Carlos A. Gimenez	aye	Sally A. Heyman	absent	
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	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of July, 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.

[Handwritten signature]

Terrence A. Smith

[Handwritten mark]

MEMORANDUM

Agenda Item No. 11(A)(10)

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

DATE: July 10, 2007

FROM: R. A. Cuevas, Jr.
Acting County Attorney

SUBJECT: Resolution to expand the
boundaries of the Opa-locka
Triangle Home Rehabilitation
Program

The accompanying resolution was prepared and placed on the agenda at the request of Vice-Chairwoman Barbara J. Jordan.



R. A. Cuevas, Jr.
Acting County Attorney

RAC/dcp

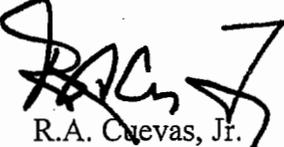


MEMORANDUM

(Revised)

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

DATE: July 10, 2007

FROM: 
R.A. Cuevas, Jr.
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

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

✓