

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(0)(13)(c)
09-18-07

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

RESOLUTION NO. R-1021-07

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE FLORIDA DEPARTMENT OF STATE IN THE APPROXIMATE AMOUNT OF \$500,000 FOR CONSTRUCTION OF THE ARCOLA LAKES LIBRARY, FOR THE MIAMI-DADE LIBRARY DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE, AMEND AND EXTEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

WHEREAS, this Board desires to accomplish the purposes 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 Mayor or his designee to apply for, receive and expend funds from the Florida Department of State in the approximate amount of \$500,000 for the construction of the Arcola Lakes Branch Library for the Miami-Dade Library Department; authorizes the County Mayor or his designee to execute such contracts, Letters of Agreement (LOA), and amendments to the agreement as are required following their approval by the County Attorney's office, to execute such other contracts as will serve to further the purposes described in the funding request, following their approval by their County Attorney's Office; to expend any and all monies received for the purposes described in the funding request; to apply for, receive and expend additional future funds should they become available under this program for this purpose; to file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County; and to exercise amendments, modifications, renewal, cancellation, and termination clauses of any contracts and agreements on behalf of Miami-Dade County, Florida.

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The foregoing resolution was offered by Commissioner Jose "Pepe" Diaz who moved its adoption. The motion was seconded by Commissioner Carlos A. Gimenez 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	absent	Dennis C. Moss	absent	
Dorrin D. Rolle	aye	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 20th day of September, 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.

DDC

Diamela del Castillo

Memorandum

MIAMI-DADE
COUNTY

Date: September 18, 2007

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

From: George M. Burgess
County Manager

Subject: To Apply for, Receive And Expend Funds From the Florida Department Of State in
the Approximate Amount of \$500,000 for Construction of the Arcola Lakes Library

Agenda Item No. 3(O)(13)(C)

Recommendation

It is recommended that the Board of County Commissioners approve the attached resolution and Certification of Application form authorizing the County Mayor or his designee to apply for, receive and expend funds from the Florida Department of State in the approximate amount of \$500,000 for the Miami-Dade Library Department construction of the Arcola Lakes Branch Library; and to apply for, receive and expend additional future funds should they become available under this funded program for this purpose. The funding period for this grant is for 3 years commencing July 1, 2008.

Scope

The Arcola Lakes Branch Library is one of over 43 library facilities which serve the needs of patrons providing library services to the residents and visitors of Miami-Dade County.

Fiscal Impact/Funding Source

The grant application is for \$500,000 from the Florida Department of State, Division of Library and Information Services, Public Library Construction Grant program for the construction of the Arcola Lakes Branch Library. The project budget is \$5,928,000. The funding source for the project is from the Library Capital Fund.

Track Record/Monitor

The Florida Department of State, Division of Library and Information Services, provides public library construction grants for the building of new libraries and major renovation of existing libraries designed to serve the needs of patrons using or in need of library services throughout the State of Florida. If awarded, Julio Castro, Capital Development Coordinator in the Miami-Dade Public Library System will monitor the grant.

Background

On a competitive basis Miami-Dade County will apply for, and for the past several years has received State funds to aid in the construction of branch libraries for Miami Dade Public Library System. The proposed resolution will allow the Miami-Dade Public Library the opportunity to competitively apply for, receive, and expend for State Library Construction Grant funding beginning Fiscal year 2007-2008 for the construction of the Arcola Lakes Branch Library.

Attachment


Alex Muñoz, Assistant County Manager

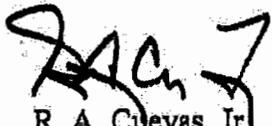


MEMORANDUM

(Revised)

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

DATE: September 18, 2007

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

SUBJECT: Agenda Item No. 3(o)(13)(c)

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

Florida Department of State, Division of Library and Information Services

CERTIFICATION OF APPLICATION

I certify that this Library Construction Grant Application of the

Miami-Dade County

(name of applicant)

is true and accurate to the best of my knowledge, that the applicant will comply with the standards established pursuant to Section 257.15, *Florida Statutes*; will furnish such reports and information and follow such procedures as will be required by the Department of State, Division of Library and Information Services; that all funds received for the project will be expended solely for the purposes for which granted and any such funds not so expended, including funds lost or diverted to other purposes, shall be paid to the Department of State, Division of Library and Information Services; and that the current annual appropriation for library service is \$108,578,000.

Signature of Chair of Governing Body

Bruno A. Barreiro
Typed Name of Official

Date

Harvey Ruvlin
Clerk of Circuit Court or Other Appropriate Officer

Date

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