

Approved _____ Mayor
Veto _____
Override _____

Amended
Agenda Item No. 11(A)(13)
9-4-07

RESOLUTION NO. 999-07

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

RESOLUTION DIRECTING COUNTY MANAGER TO
PREPARE A REPORT RELATED TO COUNTY ISSUED
VEHICLES AND FUEL CARDS

WHEREAS, County vehicles are issued to certain persons on a regular basis to conduct official County business; and

WHEREAS, in certain instances, because the person's duties and responsibilities require the use of a vehicle on a twenty-four hour basis, they are assigned County-owned vehicles on a permanent basis; and

WHEREAS, not all persons assigned County vehicles are residents of Miami-Dade County; and

WHEREAS, from time to time fuel cards and/or gasoline credit cards are issued to certain persons to obtain fuel from County-owned fuel facilities or private gas stations, as applicable; and

WHEREAS, this Board wishes to direct the County Manager to prepare a report related to such County issued vehicles and fuel cards,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board directs the County Manager to complete a report regarding any and all vehicles, fuel cards and/or gasoline credit cards issued by the County at any time during the last five (5) years detailing the following: the person's name, the department and/or entity

which employs the individual, the purpose for such issuance and the County in which the person resides. The County Manager shall submit the report to this Board prior to September 20, 2007, the second budget hearing of the Board.

The foregoing resolution was sponsored by Senator Javier D. Souto and offered by Commissioner **Javier D. Souto**, 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	aye	Dennis C. Moss	aye
Dorrin D. Rolle	absent	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th 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.

GBK

Geri Bonzon-Keenan

MEMORANDUM

Amended
Agenda Item No. 11(A)(13)

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

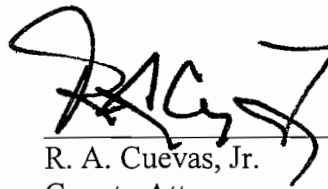
DATE: September 4, 2007

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

SUBJECT: Resolution directing County
Manager to prepare a report
related to county issued vehicles
and fuel cards

R999-07

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: September 4, 2007

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

SUBJECT: Amended
Agenda Item No. 11(A)(13)

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