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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(5)

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

DATE: December 4, 2007

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

SUBJECT: Resolution directing County Manager to provide office space at the Joseph Caleb Center for The Historic Hampton House Community Trust, Inc.

R-1339-07

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson.

R. A. Cuevas, Jr.
County Attorney

RAC/bw

MEMORANDUM

(Revised)

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

DATE: December 4, 2007

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

SUBJECT: Agenda Item No. 11(A)(5)

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**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(5)
12-4-07

RESOLUTION NO. **R-1339-07**

RESOLUTION DIRECTING THE COUNTY MANAGER TO PROVIDE OFFICE SPACE AT THE JOSEPH CALEB CENTER FOR THE HISTORIC HAMPTON HOUSE COMMUNITY TRUST, INC., A NON-PROFIT FLORIDA CORPORATION

WHEREAS, The Historic Hampton House Community Trust, Inc. is a registered Florida non-profit corporation, organized for the purpose of providing education, historical, and cultural development to Miami-Dade County through the acquisition, renovation and use of the Historic Hampton House as a multi-purpose community center and providing oversight for its use and management; and

WHEREAS, the renovation of the Historic Hampton House is presently in its design phase; and

WHEREAS, The Historic Hampton House Community Trust, Inc. presently occupies a small office on the 7th Floor of the Joseph Caleb Center; and

WHEREAS, The Historic Hampton House Community Trust, Inc. requires a small office space to occupy for a limited time while overseeing the renovation of the Historic Hampton House; and

WHEREAS, there is sufficient office space presently available at the Joseph Caleb Center that is not needed for County purposes,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to prepare leases that provide a small office space for the use of The

Historic Hampton House Community Trust, Inc. at the Caleb Center on a renewable yearly basis for a rent of $1.00 per year with the lease to expire upon completion of the renovation of the Historic Hampton House.

The foregoing resolution was sponsored by Commissioner Audrey Edmonson, and was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** 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	**absent**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of December, 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

COUNTY COMMISSIONERS MIAMI-DADE COUNTY FLORIDA

By: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Thomas Goldstein