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

Memorandum

MIAMI-DADE COUNTY

Date: December 4, 2007

Agenda Item No. 3(P)(1)(A)

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

From: George M. Burgess
County Manager

R-1271-07

Subject: Resolution Authorizing the County Manager to Receive and Expend $22,734 in State Grants Funds from the State of Florida Division of Cultural Affairs' 2007-2008 Local Arts Agencies Program

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Recommendation
It is recommended that the Board authorize the County Manager to receive and expend a grant award in the amount of $22,734 from the State of Florida Division of Cultural Affairs' FY2007-2008 Local Arts Agencies Program for General Program Support to the Miami-Dade County Department of Cultural Affairs.

Scope
The impact of this agenda item is countywide.

Fiscal Impact/Funding Source
This State grant, No. 08-8027, has been awarded to address administrative and program support of the Department's programs, activities and initiatives for the grant period of October 1, 2007 – June 30, 2008. The Department's existing FY2007-2008 administrative budget provides the required $1:$1 match for the grant.

Track Record/Monitor
The Department of Cultural Affairs has an excellent record of complying with the State's contractual requirements and has been recognized as one of the top local arts agencies in the State of Florida. The Department applies for and receives annual funding from the State of Florida Division of Cultural Affairs to assist with general programs and activities. Michael Spring, Director of the Miami-Dade County Department of Cultural Affairs, is responsible for monitoring the grant contract.

Background
The State of Florida Division of Cultural Affairs' Local Arts Agencies Program operates on a four-year cycle and provides general operating support for local arts agencies. A comprehensive application and review process was conducted by the State for FY2005-2006. The FY2005-2006 grant amount of $22,734 was intended to define a grant level until FY2008-2009, contingent upon the availability of funding, and upon the Department's fulfillment of interim year application/reporting requirements and accepted as satisfactory by the State. The Department continues to fulfill all State application and reporting requirements.

Alex Muñoz
Assistant County Manager

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. 3(P)(1)(A)

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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(P)(1)(A)

12-04-07

RESOLUTION NO R-1271-07

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND $22,734 IN STATE GRANT FUNDS FROM THE STATE OF FLORIDA DIVISION OF CULTURAL AFFAIRS' FY2007-2008 LOCAL ARTS AGENCIES PROGRAM AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN

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 Manager to receive and expend State grant funds for the period October 1, 2007 through June 30, 2008 in the amount of $22,734 from the State of Florida Division of Cultural Affairs' Local Arts Agencies Program for General Program Support for the Miami-Dade County Department of Cultural Affairs, in substantially the form of the grant award letter attached hereto and made a part hereof; and authorizes the County Manager to execute same for and on behalf of Miami-Dade County; and to exercise cancellation provisions contained therein.

The foregoing resolution 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

By: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Stephen Stieglitz

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CULTURAL AFFAIRS

CHARLIE CRIST
Governor

KURT S. BROWNING
Secretary of State

August 1, 2007

Mr. Rem Cabrera
Miami-Dade County
Department of Cultural Affairs
111 Northwest First Street, Suite 625
Miami, FL 33128

Dear Mr. Cabrera:

Grant Number: 08-8027

It is an honor to notify you that Local Arts Agencies Grant Number 08-8027 has been awarded to you in the amount of $22,734. This grant is to support the project entitled "General Program Support," as outlined in Attachments A and B, with a starting date of 7/1/2007 and an ending date of 6/30/2008. This project must be executed within the limits of the budget and in accordance with the project dates and description as submitted in the attachments or as affected by an approved grant amendment request.

Please sign the original and two copies of this letter along with the Assurance of Compliance and Signature Authorization Forms, and return the copies of each to this office within 60 days of the date of this letter. This Grant Award Agreement consists of the following documents:

A. The signed and dated Award Letter
B. The signed and dated Assurance of Compliance and Signature Form
C. The Addendum to the 2007-2008 Grant Award Agreement
D. The Florida Single Audit Act Addendum, with Exhibit 1.

Please note that in the event of State revenue shortfall, the amount of the grant award will be reduced accordingly. Your signature acknowledges that you have entered into a grant award agreement assuring compliance with the attached Addendum, which contains the special terms and administrative requirements applicable to your organization as grantee.

Congratulations on receiving this grant and for your continued support of the arts in Florida.

Sincerely,

Kurt S. Browning
Secretary of State

KSB/ib
Enclosures

SIGNED: _____
(Authorizing Official appearing on the Assurance of Compliance and Signature Authorization Form #1)

ATTEST: _____
(Other Authorizing Official #2)

FLORIDA ~ STATE OF THE ARTS
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