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

MEMORANDUM

Agenda Item No. 5(E)

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 to Modify GOB Project No. 305 - "Primary Health Care Facilities" and Approve Allocation of $10 Million to FIU College of Medicine Ambulatory Care Center

R-1276-07

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez and Commissioner Jose "Pepe" Diaz.

R. A. Cuevas, Jr.
County Attorney

RAC/dcp

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. 5(E)

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. 5(E)
12-04-07

RESOLUTION NO. **R-1276-07**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – "PRIMARY HEALTH CARE FACILITIES," AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-916-04, TO INCREASE ALLOCATION BY $10 MILLION TO BE FUNDED FROM INTEREST EARNINGS GENERATED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS, SERIES 2005 AFTER A PUBLIC HEARING; AND APPROVING ALLOCATION OF SUCH $10 MILLION TO FLORIDA INTERNATIONAL UNIVERSITY COLLEGE OF MEDICINE AMBULATORY CARE CENTER

WHEREAS, pursuant to Resolution No. R-916-04 (the "Healthcare Facility Resolution"), the voters approved the issuance of general obligation bonds in a principal amount not to exceed $171,281,000 to construct and improve, among other things, emergency healthcare facilities to promote accessibility to quality healthcare services; and

WHEREAS, Appendix A to the Healthcare Facility Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "BBC Program") by project number, municipal project location, BCC district, project name, project description, street address and project funding allocation; and

WHEREAS, one of the projects listed in Appendix A to the Healthcare Facility Resolution and approved by the voters for funding is Project No. 305 – "Primary Health Care Facilities" ("Project No. 305") with an original allocation equal to $25 million and a project description that states: "[i]ncrease the number of health care facilities in our community"; and

WHEREAS, all additions, deletions and significant modifications to individual projects or to Appendix A to the Healthcare Facility Resolution require a majority vote of the Board after a public hearing; and

WHEREAS, this Board wishes to approve a significant modification to Project No. 305 to increase the original allocation by $10 million which will be funded from interest earnings generated from Building Better Communities General Obligation Bonds, Series 2005 (the "GOB Bonds"); and

WHEREAS, the Florida International University College of Medicine, as part of its Academic Health Sciences Master Plan, will construct an 18,000 square foot ambulatory care facility to be located at University Park which will consist of an Ambulatory Surgery Center and an Outpatient Diagnostic Center (the "FIU Ambulatory Care Center"); and

WHEREAS, the FIU Ambulatory Care Center will be open to the general community for diagnosis, treatment and care; and

WHEREAS, this Board wishes to approve funding in an amount equal to $10 million from the interest earnings allocated to Project 305 to fund the development of the FIU Ambulatory Care Center,

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 approves the significant modification to Project No. 305 to increase the allocation by $10 million which will be funded from interest earnings generated from the GOB Bonds. The column titled "Allocation (000s)" in Appendix A to the Healthcare Facility Resolution shall read "$35,000 ($25,000 funded by bond proceeds and $10,000 funded from interest earnings)" with respect to Project No. 305.

Section 3. This Board hereby finds that the FIU Ambulatory Care Center will increase the number of health care facilities in our community and, therefore, is eligible for funding from

BBC Program Project No. 305. This Board hereby approves funding in an amount equal to $10,000,000 from the interest earnings portion of the $35,000,000 Allocation to Project No. 305.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez and Commissioner Jose "Pepe" Diaz and offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** 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	**nay**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	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. GBK

Geri Bonzon-Keenan