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

Memorandum

MIAMI-DADE COUNTY

Date: January 10, 2008

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

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

From: George M. Burgess
County Manager

R-01-08

Subject: Grant Application to The Children's Trust for Out of School Programming

---

Recommendation
It is recommended that the Board approve the attached resolution authorizing the County Mayor or his designee to apply for up to $2.576 million in grant funds from The Children's Trust for Out of School programming for FY 2008-09 with the option for two one-year renewals and authorizing the County Mayor or his designee to receive and expend funds and execute grant award contracts and amendments as required.

Scope
The grant will provide funding for Out of School programming at 11 different park sites throughout the County. Children from all Commission Districts can benefit from this programming.

Fiscal Impact/Funding Source
There is no fiscal impact to the County in providing these programs and no grant match is required.

Track Record/Monitor
The Children's Trust awarded the Miami-Dade Park and Recreation Department (MDPR) two grants in FY 2005-06 for Out of School Programming which totaled $2,146,033 along with one-year renewals for FY 2006-07 and FY 2007-08. The current grant will expire on July 31, 2008. The new grant will be administered by a MDPR Grants Administrator.

Background
The Children's Trust funds out of school programming for disabled and non-disabled children. MDPR staff received notice of this funding opportunity on November 5, 2007. During the month of November, staff attended a bidder's conference and an application training session with TCT. MDPR was instructed to submit a single application combining the programming for children with disabilities and non-disabled children. The first year of programming will cover August 1, 2008 through August 31, 2009 with the option of two one-year renewals – September 1, 2009 through August 31, 2010 and September 1, 2010 through August 31, 2011. The grant requires Board approval to be submitted concurrent with the application, which is due January 22, 2008. If the application is successful funds will become available on August 01, 2008.

Alex Muñoz
Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: January 10, 2008

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

SUBJECT: Agenda Item No. 3(J)(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**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(J)(1)(A)
01-10-08

RESOLUTION NO. R-01-08

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR UP TO $2.576 MILLION IN GRANT FUNDS FROM THE CHILDREN'S TRUST FOR OUT OF SCHOOL PROGRAMMING IN FY 2008-09 WITH THE OPTION OF TWO ONE-YEAR RENEWALS AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EXECUTE GRANT AWARD CONTRACTS AND AMENDMENTS AS REQUIRED

WHEREAS, this Board desires to accomplish the purpose 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 up to $2.576 million in grant funds from The Children's Trust for FY 2008-09 to provide Out of School Programming at 11 park sites for disabled and non-disabled children with the option of two one-year renewals (FY 2009-10 and FY 2010-11); and further authorizes the County Mayor or his designee to execute such contracts and amendments as are required by this governmental body following approval by the County Attorney's Office; to receive and expend all monies for the purposes described in the funding request; file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida;

The foregoing resolution was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	**aye**
Joe A. Martinez	**aye**	Dennis C. Moss	**aye**
Dorrin D. Rolle	**aye**	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 10th day of January, 2008. 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