

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

Memorandum



Date: February 5, 2008

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

From: George W. Burgess
County Manager

Subject: Grant Application for Gwen Cherry Park Aquatic Center

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

Resolution R-90-08

Recommendation

It is recommended that the Board approve the attached resolution authorizing the County Mayor or his designee to apply for up to \$200,000 in grant funds from the Florida Department of Environmental Protection, Land and Water Conservation Fund to renovate the Gwen Cherry Park Aquatic Center.

Scope

The Gwen Cherry Park Aquatic Center is located at 2591 N. W. 71 Street, in Commission District 2.

Fiscal Impact/Funding Source

This grant will contribute \$200,000 toward the \$850,000 cost of constructing improvements to the aquatic center. The grant match will come from two sources: \$325,000 from the Safe Neighborhood Parks Bond Program and \$325,000 from the Quality Neighborhood Improvement Program.

Track Record/Monitor

In the last 5 years, the Land and Water Conservation Fund Program has awarded the Park and Recreation Department two grants, \$200,000 in 2003 for the Biscayne Jetty Trail and \$200,000 in 2004 for the Haulover Promenade Trail. This year the grant program is expected to be meagerly funded. The new grant, if awarded, will be administered by Joyce Denny, Grants Administrator in the Park and Recreation Department.

Background

On behalf of the U. S. Department of the Interior - National Park Service, the Florida Department of Environmental Protection through the Land and Water Conservation Fund Grant program provides competitive grants to local governments to acquire and develop land for public outdoor recreation. The grant application deadline is February 15, 2008. If the application is successful, the grant will be awarded sometime between September and December 2008.

Attachment

Alex Muñoz
Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: February 5, 2009

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)
02-05-08

RESOLUTION NO. R-90-08

RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, LAND AND WATER CONSERVATION FUND TO RENOVATE THE GWEN CHERRY PARK AQUATIC CENTER AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE 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 submission of a grant application for up to \$200,000 in grant funds from the Florida Department of Environmental Protection, Land and Water Conservation Fund to renovate the Gwen Cherry Park Aquatic Center; 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; and to file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida.

Resolution R-90-08

Agenda Item No. 3(J)(1)(A)
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The foregoing resolution was offered by Commissioner **Joe A. Martinez** who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

| | | | |
|----------------------|------------------------------------|--------------------|---------------|
| | Bruno A. Barreiro, Chairman | aye | |
| | Barbara J. Jordan, Vice-Chairwoman | absent | |
| Jose "Pepe" Diaz | aye | Audrey M. Edmonson | aye |
| Carlos A. Gimenez | aye | Sally A. Heyman | aye |
| Joe A. Martinez | aye | Dennis C. Moss | absent |
| Dorrin D. Rolle | aye | Natacha Seijas | absent |
| Katy Sorenson | aye | Rebeca Sosa | aye |
| Sen. Javier D. Souto | aye | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 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. MR

Monica Rizo

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