

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

MEMORANDUM

Amended
Agenda Item No. 11(A)(14)

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

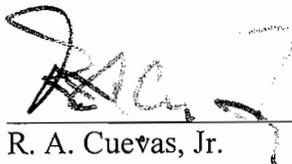
DATE: January 10, 2008

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

SUBJECT: Resolution urging the U.S.
Congress and the Department
of Defense to relocate the
Armory located at N.W. 27
Avenue and 119 Street

R#56-08

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Dorrin D. Rolle.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

PROCESSED BY THE
CLERK OF THE BOARD OF
COUNTY COMMISSIONERS
COUNTY OF SANTA CRUZ



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

Amended
SUBJECT: Agenda Item No. 11(A)(14)

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 _____

Amended
Agenda Item No. 11(A)(14)
01-10-08

RESOLUTION NO. R-56-08

RESOLUTION URGING THE U.S. CONGRESS AND THE
DEPARTMENT OF DEFENSE TO RELOCATE THE ARMORY
LOCATED AT NW 27 AVENUE AND 119 STREET

WHEREAS, the Orange Line Phase II, North Corridor Metrorail Extension is one of the major transit projects proposed by the County's People's Transportation Plan; and

WHEREAS, the North Corridor is a 9.5-mile extension of the Metrorail system serving the communities along NW 27th Avenue with seven new stations from NW 82nd Street to NW 215th Street at the Miami-Dade/Broward County line; and

WHEREAS, one of the new stations is slated for the Miami-Dade College North Campus at the corner of NW 27 Avenue and 119 Street; and

WHEREAS, there is currently a U.S. Army Reserve Armory located at this intersection; and

WHEREAS, one plan would call for this Armory to be moved to a new facility at Homestead Air Reserve Base or other suitable location to make way for the station and an adjoining parking lot; and

WHEREAS, Congress or the Department of Defense relocating the Armory would facilitate placing a Metrorail station at this site,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Urges the U.S. Congress and the Department of Defense to relocate the Armory located at NW 27 Avenue and 119 Street.

Section 2. Directs the Clerk of the Board to transmit certified copies of the resolution to the members of the Florida Congressional Delegation.

Section 3. Directs the County's federal lobbyists to advocate for the actions set forth in Section 1 and directs the Office of Intergovernmental Affairs to include this item in the 2008 Federal Legislative Package.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner Dorrin D. Rolle, 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	aye	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	absent	Dennis C. Moss	absent
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairman 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



KAY SULLIVAN

Deputy Clerk

JMM

Approved by County Attorney as to form and legal sufficiency.
Jess M. McCarty