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OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: March 4, 2008

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

From: George M. Burgess
County Manager

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

Resolution R-281-08

Subject: Grant Application to Florida Inland Navigation District, Waterway Assistance Program for Construction of the Boater's Complex at Pelican Harbor Marina

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Recommendation

It is recommended that the Board approve the attached resolution authorizing the County Mayor or his designee to apply for up to $1,000,000 in grant funds from the Florida Inland Navigation District (FIND), Waterway Assistance Program for construction of a Boater's Complex at Pelican Harbor Marina and further authorizing the County Mayor or his designee to receive and expend funds and execute contracts and amendments as required.

Scope

Pelican Harbor Marina is located at 1275 NE 79 Street in Commission District 3. It is one of six marinas managed and operated by the Miami-Dade Park and Recreation Department (MDPR).

Fiscal Impact/Funding Source

This grant will contribute up to $1,000,000 toward the total Boater's Complex Project. The balance of the project funds will come from MDPR's Marina Capital Improvement Fund.

Track Record/Monitor

FIND has awarded more than $4.5 million to MDPR toward assistance with marina and waterside projects in the last 5 years. Joyce Denny, Grants Administrator in the Park and Recreation Department will administer this grant.

Background

FIND is a Special State Taxing District for the continued management and maintenance of the Atlantic Intracoastal Waterway. The Waterway Assistance Program is a grant program established by the Florida Legislature and the District for the purpose of financially cooperating with local governments to alleviate problems associated with the Atlantic Intracoastal Waterway and associated waterways within the District. FIND requires the submission of this special resolution with the application by April 1, 2008. If the application is successful funds will be available in October 2008.

The Pelican Harbor Marina Boater's Complex Project provides for the construction of a Dockmaster Complex building composed of two (2) stories for Dock Master and Park Manager offices, with boater's facilities, irrigation, and landscaping with connecting walkways and other amenities. The total project is estimated to cost approximately $2,000,000.

Attachment

Alex Muñoz, Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: March 4, 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)
03-04-08

RESOLUTION NO. **R-281-08**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR UP TO $1,000,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAY ASSISTANCE PROGRAM TO CONSTRUCT A BOATER'S COMPLEX AT PELICAN HARBOR MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS 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; and

WHEREAS, Miami Dade County is interested in carrying out the following described project for the enjoyment of the citizenry of Miami-Dade County and the State of Florida:

Project Title	Pelican Harbor Marina Boater's Complex
Total Estimated Cost	$2,000,000
Brief Description of Project:	Construct new building to house public amenities at Pelican Harbor Marina

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

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 $1,000,000 in grant funds from the Florida Inland Navigation District to construct the Pelican Harbor Marina Boater's Complex and that the project described above be authorized,

AND, be it further resolved that said Miami-Dade County make application to the Florida Inland Navigation District in the amount of 50% of the actual cost of the project in behalf of said Miami-Dade County

AND, be it further resolved by Miami-Dade County that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Miami-Dade County for public use.

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

AND be it resolved that the Board authorizes the County Mayor or his designee to execute such contracts and agreements 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.

The foregoing resolution was offered by Commissioner **Joe A. Martinez**, 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	**absent**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of March, 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