

Date: March 18, 2008

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

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

From: George M. Burgess  
County Manager

Resolution No. R-286-08

Subject: Grant Application to the Florida Department of Agriculture and Consumer  
Services, Division of Forestry for a planning and design study

**Recommendation**

It is recommended that the Board approve the attached resolution authorizing the County Mayor or his designee to apply for up to \$75,000 in grant funds from the Florida Department of Agriculture and Consumer Services, Division of Forestry for the planning and design study of an area for off-highway vehicle recreational use and further authorizing the County Mayor or his designee to receive and expend funds and execute contracts and amendments as required.

**Scope**

The proposed property is owned by Miami-Dade County. It is located in Collier County approximately 40 miles west of Miami on the north side of US 41 at the Miami-Dade/Collier County line, near the Big Cypress National Preserve and the Training and Transition (TNT) Airport.

**Fiscal Impact/Funding Source**

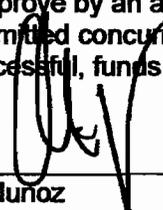
This grant will contribute \$75,000 toward the estimated \$90,000 cost of this project. The grant match of \$15,000 will come from available Capital Outlay Reserve Funds (CORF).

**Track Record/Monitor**

The Florida Department of Agriculture and Consumer Services, Division of Forestry awarded the Park and Recreation Department (MDPR) a grant of \$75,000 for a planning and feasibility study in FY 2006-07 for future trails in Miami-Dade County. This grant was completed in September 2007. The new grant will be administered by Beth Wojas, Grants Administrator in MDPR.

**Background**

The Florida Department of Agriculture and Consumer Services, Division of Forestry's OHV Grant Program provides funding to governmental agencies to provide or improve off-highway vehicle recreational areas or trails for public use on public lands. The grant scoring will improve by an additional two points if approval from the Board of County Commissioners is submitted concurrent with the application, which is due March 21, 2008. If the application is successful, funds will become available on July 01, 2008.

  
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Alex Muñoz  
Assistant County Manager



# MEMORANDUM

(Revised)

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

**DATE:** March 18, 2008

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

**SUBJECT:** Agenda Item No. 3(J)(1)(B)

**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)(B)  
03-18-08

RESOLUTION NO. R-286-08

RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION FOR UP TO \$75,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY, FOR THE PLANNING AND DESIGN STUDY OF AN AREA FOR OFF-HIGHWAY VEHICLE RECREATIONAL USE 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 \$75,000 in grant funds from the Florida Department of Agriculture and Consumer Services, Division of Forestry, for the planning and design study of an area for off-highway vehicle recreational use; 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
Dorrian D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 18<sup>th</sup> 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

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