

MEMORANDUM

Agenda Item No. 11(A)(10)

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

DATE: June 3, 2008

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

SUBJECT: Resolution joining City of
Miami and approving the
designation of portion of
N.W. 2nd Terrace as Fred
Havenick Way

Resolution No. R-681-08

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/bw



MEMORANDUM

(Revised)

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

DATE: June 3, 2008

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

SUBJECT: Agenda Item No. 11(A)(10)

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

Agenda Item No. 11(A)(10)

Veto _____

6-3-08

Override _____

RESOLUTION NO. R-681-08

RESOLUTION JOINING THE CITY OF MIAMI AND APPROVING THE DESIGNATION OF N.W. 2ND TERRACE BETWEEN N.W. 37TH AVENUE AND N.W. 38TH COURT AS FRED HAVENICK WAY

WHEREAS, during the 2007 regular session, the Florida Legislature passed Senate Bill 138 which, among other road designations, designated N.W. 2nd Terrace between N.W. 37th Avenue and N.W. 38th Court as Fred Havenick Way; and

WHEREAS, Section 334.071, Florida Statutes, provides that the erection of markers shall be contingent upon the appropriate city or county commission passing a resolution in support of the particular honorary designation; and

WHEREAS, on September 27, 2007 the City of Miami passed resolution R-07-0538 approving said codesignation; and

WHEREAS, this proposed codesignation is located in County Commission District 6,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board joins the City of Miami and approves the codesignation of N.W. 2nd Terrace between N.W. 37th Avenue and N.W. 38th Court as Fred Havenick Way.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Bruno A. Barreiro** 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	absent		Audrey M. Edmonson	absent
Carlos A. Gimenez	aye		Sally A. Heyman	absent
Joe A. Martinez	aye		Dennis C. Moss	aye
Dorin D. Rolle	absent		Natacha Seijas	absent
Katy Sorenson	nay		Rebeca Sosa	absent
Sen. Javier D. Souto	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June , 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.

JMM

Jess M. McCarty

4