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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: May 6, 2008

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

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

From: George M. Burgess
County Manager

Resolution No. R-566-08

Subject: Grant Application to Florida Department of State, Division of Cultural Affairs Cultural Facilities Grant Program for Enhancements to Miami-Dade County Auditorium

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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 $500,000 in grant funds from the Florida Department of State, Division of Cultural Affairs, Cultural Facilities Grant Program and further authorizing the County Mayor or his designee to receive and expend funds and execute contracts and amendments as required.

Scope

Miami-Dade County Auditorium is located at 2901 West Flagler Street, in Commission District 7; however, the impact of this project is countywide.

Fiscal Impact/Funding Source

This grant will contribute up to $500,000 toward the $$1,445,000 cost of the project. The balance of the needed funding will come from a $945,000 grant already obtained from a Miami-Dade County, Division of Cultural Affairs, Existing Facilities Grant.

Track Record/Monitor

The Florida Department of State Division of Cultural Affairs, Existing Facilities Grants Program has awarded more than $2,600,000 to the Park and Recreation Department (MDPR) since fiscal year 2002.This grant will be administered by Joyce Denny, MDPR Grants Administrator.

Background

The purpose of Florida's Cultural Facilities Grants Program is to coordinate and guide the State's support and funding of renovation, construction, or acquisition of cultural facilities. The application is due June 25, 2008. If awarded, the funds will be available in July, 2009.

Attachments

Alex Muñoz
Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: May 6, 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)

5-6-08

RESOLUTION NO. **R-566-08**

RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION FOR UP TO $500,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL AFFAIRS CULTURAL FACILITIES GRANT PROGRAM TO CONSTRUCT ENHANCEMENTS AT MIAMI DADE COUNTY AUDITORIUM 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 purposes 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 $500,000 in grant funds from the Florida Department of State, Division of Cultural Affairs, Cultural Facilities Grant Program; 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 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 **Carlos A. Gimenez**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** 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	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 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.

Stephen Stieglitz