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

MEMORANDUM

Agenda Item No. 5(F)

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

DATE: September 2, 2008

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

SUBJECT: Resolution approving Significant Modification to Building Better Communities GOB Program Project No. 104 Continental Park

Resolution No. R-883-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Katy Sorenson.

for
R. A. Cuevas, Jr.
County Attorney

RAC/bw

MEMORANDUM

(Revised)

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

DATE: September 2, 2008

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

SUBJECT: Agenda Item No. 5(F)

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. 5(F)
9-2-08

RESOLUTION NO. **R-883-08**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 104 – "UNINCORPORATED MUNICIPAL SERVICE AREA – CONTINENTAL PARK" AND TO PROJECT NO. 102 – "UNINCORPORATED MUNICIPAL SERVICE AREA-LEISURE LAKES PARK," AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. 913-04 AFTER A PUBLIC HEARING

WHEREAS, pursuant to Resolution No. 913-04 (the "Parks Facility Resolution"), the voters approved the issuance of general obligation bonds in a principal amount not to exceed $680,258,000 to construct and improve neighborhood parks and other recreational areas; and

WHEREAS, Appendix A to the Parks Facility Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "BBC Program") by project number, municipal project location, BCC district, project name, project description, street address, and project funding allocation; and

WHEREAS, one of the projects listed in Appendix A to the Parks Facility Resolution and approved by the voters for funding is Project No. 104 – "Unincorporated Municipal Service Area – Continental Park" ("Project No. 104"), located in BCC District 8, with an original allocation equal to $1 million and a project description that states: "[l]ocal park improvements include building expansion and playground replacement"; and

WHEREAS, another of the projects listed in Appendix A to the Parks Facility Resolution and approved by the voters for funding is Project No. 102 – "Unincorporated Municipal Service Area – Leisure Lakes Park" ("Project No. 102"), located in BCC District 8,

with an original allocation equal to $600,000 and a project description that states: "[l]ocal park improvements include building renovations"; and

WHEREAS, the majority of the local park improvements that were needed at Continental Park have been completed with other sources of funding; and

WHEREAS, Leisure Lakes Park is within an underserved area with a very active afterschool program and serves as a Children's Trust Program site; and

WHEREAS, the building at Leisure Lakes Park is aging and undersized, and Leisure Lakes Park is in dire need of additional funding for the immediate renovation, expansion, and improvements to the park and building; and

WHEREAS, all additions, deletions and significant modifications to individual projects or to Appendix A to the Parks Facility Resolution require a majority vote of the Board after a public hearing; and

WHEREAS, this Board wishes to approve a significant modification to Project No. 104 to decrease the original allocation by $675,000, for a new allocation of $325,000; and

WHEREAS, this Board wishes to approve a significant modification to Project No. 102 to increase the original allocation by the $675,000 of the Building Better Communities General Obligation Bond funds originally allocated to Project No. 104, for a new allocation of $1.275 million,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board approves the significant modification to Project No. 104 to decrease the allocation by $675,000. Accordingly, the column titled "Allocation (000's)" in Appendix A to the Parks Facility Resolution shall read "$325" with respect to Project No. 104.

Section 3. This Board approves the significant modification to Project No. 102 to increase the allocation by $675,000. Accordingly, the column titled "Allocation (000's)" in Appendix A to the Parks Facility Resolution shall read "$1,275" with respect to Project No. 102.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. It was offered by Commissioner **Katy Sorenson**, who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** 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	**aye**		

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The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of September, 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.

Monica Rizo