

MEMORANDUM

Agenda Item No. 11(A)(9)

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

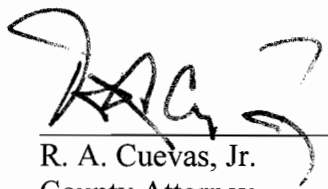
DATE: September 2, 2008

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

SUBJECT: Resolution authorizing the
Mayor to ensure that all
CRA development project(s)
are conditioned upon the CRA's
recognition of the County's
contribution to said project

Resolution No. R-928-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss and Co-Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM
(Revised)

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

DATE: September 2, 2008

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R. A. Cuevas, Jr.
County Attorney

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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. 11(A)(9)
9-2-08

RESOLUTION NO. R-928-08

RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENSURE THAT ALL ALLOCATIONS OF COUNTY FUNDS TO ANY COMMUNITY REDEVELOPMENT AGENCY DEVELOPMENT PROJECT(S) ARE CONDITIONED UPON THE CRA'S RECOGNITION OF THE COUNTY'S CONTRIBUTION TO SAID PROJECT

WHEREAS, Miami-Dade County ("County") has allocated County funds to Community Redevelopment Agencies ("CRAs") for their development projects; and

WHEREAS, often times these funds are received by CRAs without any recognition of the County's contributions; and

WHEREAS, the Board desires that any allocation of County funds to be used solely for any CRAs' development project(s) should be condition on said recognition,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, the Board authorizes the County Mayor or his designee to ensure that all contracts, publicity, public relations, advertisements and signs recognize Miami-Dade County, its Board of County Commissioners, the County Mayor, the County Manager and any County department for the support received by Miami-Dade County for its contribution to any CRA development project(s). This recognition shall appear on all posted signs, pamphlets, wall plaques, cornerstones, dedications, notices, flyers, brochures, news releases, media packages, promotions, and stationary, and each CRA is further authorized to use the official Miami-Dade County logo on same. All signs used to publicize Miami-Dade County funded CRA

development projects must be approved by the Mayor or his designee prior to being posted and must also meet the standard specifications as established by the Mayor or his designee.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss and the Co-Sponsor is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Dorrin D. Rolle** 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		

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.

A handwritten signature in black ink, appearing to read "TAS", is written over a horizontal line.

Terrence A. Smith