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

Memorandum

MIAMI-DADE COUNTY

Date: July 17, 2008

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

From: George M. Burgess
County Manager

Agenda Item No. 8(K)(1)(A)

Resolution No. R-838-08

Subject: Resolution to Amend Guidelines of Miami-Dade County's Commercial Revitalization Program

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The item was amended at the July 9, 2008 Economic Development and Human Services Committee meeting. Originally, for grantees in other municipal entitlement jurisdictions, the County's contribution was recommended at 50 percent, where as the municipal entitlement jurisdiction was to contribute 25 percent. This amended version recommends to flip the contribution amounts. The County will contribute towards 25 percent of the costs and the municipality would contribute 50 percent.

Recommendation

It is recommended that the Board of County Commissioners (BCC) approve the attached resolution that amends the guidelines of the Miami-Dade County Commercial Revitalization Program (CRP) as itemized under Attachment A to this memorandum, which include: 1) establishing required levels of participation for the Community Development Block Grant (CDBG) Entitlement City of Miami Gardens; 2) amending the participation levels to include those entitlement jurisdictions) that participate in the State of Florida's small cities program (Florida City and Homestead); 3) further revising participation levels to establish uniformity amongst all participants; and 4) establishing a requirement for grant recipients to execute a mortgage in favor of the County securing the County's investment in the property.

Scope

CRP Program funds can be used countywide. The CRP program is for those areas that are low- to moderate-income communities with unincorporated Miami Dade County, or low- to moderate-income communities within municipalities designated as entitlement jurisdictions.

Fiscal Impact/Funding Source

The CRP is funded with federal CDBG funds, which are appropriated annually through the federally required Action Plan process. All projects require a financial match from the property or business owner and from the CDBG entitlement cities. No County general funds are used for this program.

As part of the 2007 Action Plan process, $624,000 was authorized for the CRP by the Board of County Commissioners for the CRP. The funds were allocated by the Project Selection Committee (PSC) through a process detailed further in this memorandum.

Track Record/Monitor

The CRP is administered by the Office of Community and Economic Development (OCED) including the management and monitoring of the rehabilitation activities for adherence to federal requirements. OCED staff performs annual site visits to confirm job creation and retention after the project's completion.

In addition to post completion monitoring, OCED staff visits the construction job site for current projects to insure the appropriate amount of work is performed prior to processing any payment requests.

Finally, OCED conducts a compliance review once a year to determine if the grant recipient maintained the business for five years following the completion of the project as required by the program. During this

five year period, if the property is sold, the owner will be required to repay the grant based on the specified declining percentages.

Background

Before the CDBG program was created, the County's Housing Agency operated a commercial rehabilitation program for targeted buildings as a direct loan program. In 1974 the federal government enacted the CDBG Program. With funding available under the CDBG program, the County transferred the direct loan program from the Housing Agency to a grant program known as the CRP and operated it under the Office of Community Development (now known as the Office of Community and Economic Development).

The chief purpose of the program is to eliminate slum and blight by rehabilitating deteriorated commercial establishments and making commercial areas aesthetically pleasing. CRP projects must meet US HUD national objectives by assisting businesses serving a predominantly low-income area or clientele, and by assisting businesses which create or retain jobs for low- and moderate-income persons. The rehabilitation of older commercial buildings in major commercial corridors within the targeted low to moderate income areas is encouraged.

The CRP Guidelines were last amended in 1998, at which time a PSC was approved to select and authorize project funding. The financial assistance was increased from $50,000 to a maximum grant amount of $100,000 and priority was given to commercial property owners within Miami-Dade County's State Enterprise Zone, Federal Enterprise Community, Community Development Eligible Block Groups and Designated Targeted Urban Areas. In addition, a repayment provision was introduced to ensure that, if assisted properties were sold within five years of the grant award, a portion of the grant would be repaid by the owner on a declining points basis (e.g. 100, 80, 60 40, and 20 percent). A subsequent amendment during this same time period established the entitlement city's corresponding contribution. With the exception of the city of Miami, the current program requires a property or business owner provide a minimum ten percent of project costs (owner contribution) and the remainder of the funds for rehabilitation is provided by Miami-Dade County and the participating municipality, as applicable.

The recommended amendments in this item improve on the changes enacted in 1998. There is a large variance within the current participation percentages and as such, a fairer amount of County and municipality participation is recommended. The proposed changes in the percentages provides for uniformity in the percentages for all municipalities participating in the program.

A summary of the proposed revisions to the guidelines are itemized below:

1) Establish Uniform City Contribution

Current

	County	City	Owner	Maximum County Contribution
Miami	25%	75%	0%	$50,000
Hialeah	25%	40%	35%	$50,000
North Miami	35%	35%	30%	$25,000
Miami Beach	15%	35%	50%	$15,000
Unincorporated Areas	90%	N/A	10%	$100,000

Proposed

	County	City	Owner	Maximum County Contribution
Miami	25%	50%	25%	$50,000
Hialeah	25%	50%	25%	$50,000
North Miami	25%	50%	25%	$50,000
Miami Beach	25%	50%	25%	$50,000
Unincorporated Areas	90%	N/A	10%	$100,000
Miami Gardens	25%	50%	25%	$50,000
Florida City	25%	50%	25%	$50,000
Homestead	25%	50%	25%	$50,000

2) Formalize the ineligibility for franchise participation within the program
The CRP is designed for small businesses within the Community that do not have the benefit of corporate parent support.

3) Reduce Project Selection Committee composition
Members of the PSC are selected by the Department Director. At the present time, seven members are required for the PSC membership. Reducing the number of members to five will facilitate setting committee meetings and expediting the selection process.

4) Allow the PSC to review and vote on increase funding requests greater than 20 percent
Currently the department has authority to increase the amount of the award up to ten percent as a result of cost overruns. Owners are responsible for all expenses thereafter. Should staff determine an increase request of 20 percent or greater has merit, the PSC will be given the authority to review, approve or reject the request by a simple majority. Increases in costs greater than 20 percent will be borne by the owner.

5) Require that the property owner signs a mortgage in favor of the County
In an effort to ensure the property is not sold within five years of the property rehabilitation, the County will enforce the repayment policies currently in the guidelines by requiring a mortgage in favor of the County. The mortgage will strengthen the County's position. If the property is sold within five years of receiving the CRP financial assistance, the owner will be required to compensate the County on a declining percentage point basis (e.g. 100, 80, 60, 40, and 20 percent).

6) Align the program requirements with those set forth by US HUD for the job creation/retention period
The current guidelines require that the business create jobs and that these jobs be retained for a minimum of five years after County contract execution date, even though USHUD requires that jobs be retained for only two years. A change to a two year period is recommended and is consistent with US HUD guidelines.

All recommended changes in this agenda item have been approved by the PSC.

Attachment

Cynthia W. Curry
Senior Advisor to the County Manager

ATTACHMENT A

Comparative Chart
Commercial Revitalization Program Guidelines

	Category	New/Revised Guidelines	Existing Guidelines
1	**Definition**		The Commercial Revitalization Program (CRP), which is administered by Miami- Dade County's Office of Community and Economic Development, is a comprehensive approach to improve the physical and economic fabric of older commercial areas located in low and moderate income neighborhoods. This multifaceted program provides technical and financial assistance to property owners and merchants within specifically designated areas showing signs of decline. The following set of guidelines has been developed to establish minimum working parameters from which to evaluate projects wishing to take advantage of Miami-Dade County's Commercial Revitalization Program. Upon approval by the Board of County Commissioners, the guidelines will govern the processing of Commercial Revitalization Program Grant requests. Any deviation from these guidelines will require the approval and/or waiver of such requirements by the Board of County Commissioners.
2	**CDBG National Objective Requirement**	In an effort to align job creation requirements with USHUD requirements, jobs created must be retained for a minimum two years instead of five years. Owner required to provide mortgage in favor of the County to ensure property is not sold within five years of CDBG contract execution.	To be eligible for Miami-Dade County's Commercial Revitalization Program, commercial and industrial properties for which funding is sought must be located in areas eligible to receive Community Development Block Grant (CDBG) funds. Additionally, properties must contain or propose to contain, businesses that either serve at least 51% low and moderate income residents or, create/retain jobs for low and moderate income residents. In the case of job creation, at least 51% of the jobs created/retained must be made available at low to moderate income residents. The preceding criteria must remain in effect for ~~five (5) years~~ 2 years following CDBG contract execution. Owner is required to provide a mortgage in favor of the County to ensure the property is not sold within five years of CDBG contract execution. If CDBG-assisted properties are sold within five (5) years of receiving assistance, the County ~~may~~ will ~~the right to~~ recapture grant funds on a declining percentage point basis (e.g. 100%, 80%, 60%, 40%, 20%).

	Category	New/Revised Guidelines	Existing Guidelines
3	**Eligible Areas**		This program is designed to assist in the commercial and industrial development of property located in Miami-Dade County's: (1) State Enterprise Zone, (2) Empowerment Zone/Federal Enterprise Community, (3) Community Development Focus Areas, (4) Eligible Block Groups and (5) Designated Targeted Urban Areas. CRP may also operate within the municipalities of Miami, Miami Beach, North Miami and Hialeah by providing partial funding to projects undertaken by those cities' commercial revitalization programs with their own CDBG entitlements. The property owner must contribute a minimum of 10% of the total cost of the project (hard costs plus soft costs). Said 10% must be submitted to Miami-Dade County prior to disbursement of any funds toward project hard costs. Thereafter, the respective entitlement city must contribute 75% of the total project cost and the County will contribute 15% of the remaining total project cost. In addition to the 10% contribution, the owner is responsible for all additional costs beyond the approved project amount. Owner is responsible for all fees and costs incurred prior to project approval.
4	**Applicant**	The CRP is designed for small businesses without the benefit of corporate parent support, therefore, franchises will not be considered .	The owner of a commercial or industrial property may apply for a Commercial Revitalization Program Grant. Any property owner or merchant leaseholder (with the owner's approval) in eligible areas may apply, however franchises will not be considered. The business must be in good standing (i.e. property taxes must be current and not on the County's Delinquent Contractor List). The owner must provide OCED with financial statements; certified tax returns; and other financial information deemed necessary.
5	**Project**		A project is a commercial or industrial building located within a tract or parcel of land. In cases where a building contains multiple storefronts, the entire building is considered a single project. The owner will enter into a contract with Miami-Dade County in substantially the same form as the attached (refer to Attachment "A"). OCED will have the authority to revise the contract as required.

	Category	New/Revised Guidelines	Existing Guidelines
6	**Funding – Property Located Within Unincorporated Miami-Dade and Non-Entitlement Cities**	Owner's contribution will only be reduced when owner must incur additional expenses in order to participate in the County program	Property owners with properties that are located within unincorporated Miami-Dade County and non-CDBG entitlement cities may receive funding from Miami-Dade County provided that all program criteria are complied with. The property owner must contribute a minimum of 10% of the total cost of the project. Said 10% must be submitted to Miami-Dade County prior to disbursement of any funds toward project hard costs. ~~Owner contribution is based upon financial capacity~~ Owner's contribution will only be reduced when owner must incur additional expenses in order to participate in the County program. ~~OCED will make a preliminary analysis of financial capacity for contribution based upon financial information submitted by the applicant.~~ Thereafter, the County will contribute up to 90% of the total project cost, up to the County's grant amount. Twenty-five (25%) of the estimated cost of the project is reserved for soft costs (payable by Miami-Dade County). In addition to the initial contribution, the owner is responsible for all additional costs beyond the approved project amount. For projects located within unincorporated Miami-Dade County and Non-CDBG Entitlement Cities, 90% will be by the County and the remaining 10% by the owner. The County's share will not exceed $100,000.
7	**Funding – Property Located Within CDBG Entitlement Cities: City of Miami, Hialeah, North Miami and Miami Beach**	Percentage participation for Miami Gardens, Florida City and Homestead are added and all other municipal percentages are amended to be more consistent. Entitlement Municipality / County / City / Owner / Max County Contribution Miami 25% 50% 25% $50,000 Hialeah 25% 50% 25% $50,000 North Miami 25% 50% 25% $50,000 Miami Beach 25% 50% 25% $50,000 **Miami Gardens (new) 25% 50% 25% $50,000** **Florida City (small city) 25% 50% 25% $50,000** **Homestead (small city) 25% 50% 25% $50,000** With municipality contributing its share of CDBG/or other funding	Property owners with properties that are located within a CDBG-entitled municipality are entitled to receive partial funding from Miami-Dade County, Office of Community and Economic Development. City of Miami -25% by the County, ~~75%~~ 50% by the City, 25% by the owner~~.~~ The County's share cannot exceed $50,000. City of Hialeah - 25% by the County, ~~40%~~ 50% by the City, ~~35%~~ 25% by the owner~~.~~ The County's share cannot exceed $50,000 City of North Miami ~~-35%~~ 25% by the County, ~~35%~~ 50% by the City, ~~30%~~ 25% by the owner~~.~~ The County's share cannot exceed ~~$25,000~~ $50,000 City of Miami Beach ~~-15%~~ 25% by the County, ~~35%~~ 50% by the City, ~~50%~~ 25% by the applicant.–The County's share cannot exceed ~~$15,000~~ $50,000. City of Miami Gardens/Florida City/Homestead - 25% by the County, 50% by the City, 25% by the owner. The County's share cannot exceed $50,000. In addition to the 10% contribution, the owner is responsible for all additional costs beyond the approved project amount. Owner is responsible for all fees and costs incurred prior to project approval.

	Category	New/Revised Guidelines	Existing Guidelines
8	**Design Standards**		The design concept is the specific architectural style under which a particular commercial property will be rehabilitated by reflecting the character considered appropriate for the building and the neighborhood. Where feasible, the design concept should bring to the impacted zone, architectural coherence, harmony and restraint. The design concept must be approved by the appropriate governmental agencies and requires approval by the owner for adaptation on the property. Design standards help to determine the nature and scope of exterior and interior rehabilitation and must be followed by all areas participating in the program. Addenda to these standards take into consideration local characteristics and incorporate specifications of the South Florida Building Code. Some of the areas are cohesive and have a strong theme that allows for development of architectural design standards and a unified approach. Other areas are more the result of suburban sprawl, with little or no cohesiveness in design or setbacks, and buildings are not always contiguous. The approach in the latter areas is to undertake rehabilitation that enhances the building's individual architectural design elements. However, the program is primarily designed to make concentrated efforts on a limited number of blocks with designated CRP areas in contrast to buildings that are freestanding and recessed from the street. This approach maximizes the potential visual impact of the rehabilitation projects in the community. The program not only focuses on the revitalization of the individual buildings, it also encourages pedestrian movement by introducing the use of exterior pedestrian-oriented elements such as landscaping, shading devices, and street furniture.
9	**Historic Design Standards**	The Historic Preservation Division is no longer in OCED and is now called the Department of Planning and Zoning's Office of Historic and Archaeological Resources.	Buildings that are fifty (50) years old or older will be subject to review by ~~OCED's Division of Historic Preservation~~ the Department of Planning and Zoning's Office of Historic and Archaeological Resources. If the building is determined to be of historic or architectural significance, then the revitalization will need to confirm to the Secretary of Interior standards, as well as local design standards. Also, an architect experienced in historic preservation will need to be selected for the project. Commercial Revitalization projects of historic structures may also be eligible for historic preservation funding.

	Category	New/Revised Guidelines	Existing Guidelines
10	**Architect's Qualifications and Responsibilities**	As per County policy, no third party payments will be made. All payments will only be disbursed to the grant applicant.	After project approval by Miami-Dade County, a property owner shall select his/her own qualified architect for specific projects. The architect's selection will be based on professional qualifications, knowledge and experience of local architecture. It is anticipated that the architect's fee shall be between 10%-15% of the owner/general contractor contract amount. It is the owner's responsibility to conduct a review of the architect's background and to follow up on a project references. A standard A.I.A. form, Architect/Owner Agreement (provided by Miami-Dade County) is entered into between the owner and the Architect. Although Miami-Dade County is not a party to the contract, it has the right to terminate and/or refuse to receive architectural services from any entity To ensure a product with a highest level of quality, all drawings must contain specifications of all material used in the construction of the project. OCED will have the authority to revise the contract as needed. The architect is responsible for preparing sketches, working drawings, specifications, processing, permitting and revising plans; preparing all necessary information and material; preparing cost estimates; and obtaining the required permits. The architect is also required to conduct regular site inspections (once a week minimum); prepare field reports; review pay requests and attend meetings. Additionally, the architect must be available to answer questions from the Contractor and/or Miami-Dade County staff and Municipality. Miami-Dade County acts solely in a monitoring and technical assistance capacity, and will only ~~may~~ disburse payments to the ~~architect with owner approval~~ grant applicant (less a 10% retainage that is held until final Certificates of Completion are obtained~~).~~ The architect will enter into a contract with the owner as attached (Attachment "B"). OCED will have the authority to revise the contracts as required.

	Category	New/Revised Guidelines	Existing Guidelines
11	**Contractor Selection**	Reitanage is reduced from 20% to 10% to be more in line with industry standards. As per County policy, no third party payments will be made. All payments will only be disbursed to the grant applicant. General contractors selected for a commercial revitalization project are not required to be bonded as all payments are on a reimbursement basis.	A property owner shall select his/her own qualified General Contractor. It is the owner's responsibility to conduct a review of the General Contractor background and to follow up on project references. A standard A.I.A. General Construction/Owner Agreement (provided by the County) is entered into between the Owner and the General Contractor. Although Miami-Dade County is not a party to the contract, it has the right to terminate and/or refuse to receive construction services from any entity. Any contractor that breaches said contract will be automatically debarred from future government contracts. The Owner/Contractor agreement shall contain all applicable federal requirements including the Davis-Bacon Act, Affirmative Action, and use of lead-free and mercury-free paints. The County shall act solely in a monitoring and technical assistance capacity, and shall disburse payments to contractors and architects with owner approval (less a ~~20%~~ 10% retainage that is held until final certificates of completion are obtained). However, disbursement of funds ~~to contractors require both architect and owner approval~~ can only be made to the grant applicant. Any work performed by the Contractor that is outside the contracted scope of work (as per Miami-Dade Owner/Contractor Agreement) will not receive funding from the County. Any general contractor selected for a commercial revitalization project must be licensed and insured ~~and bonded.~~
12	**Application Review and Selection Process**		The CRP advertises for applications and screens them for completeness and eligibility under program and federal guidelines. In cases where bonding may create an economic hardship to small contractors, said requirement may be waived administratively. The general contractor will enter into a contract as attached (Attachment "C"). OCED will have the authority to revise the contract as required.

	Category	New/Revised Guidelines	Existing Guidelines
13	**Commercial Revitalization Project Evaluation Committee**	Committee membership reduced from seven to five members to expedite the approval process	In an effort to obtain the highest level of quality design with a comprehensive design approach, a Project Selection Committee (PSC), to be named by the Director of OCED, will be responsible for selection and review of all properties proposed and found worthy of consideration. The Committee will be comprised of not less than ~~seven (7)~~ five (5) members with professional experience in the areas of: Architecture, Landscape Architecture; Engineering; Planning; an individual versed in historic architecture; and an American with Disabilities Act (ADA) specialist.
14	**Work Write-Up**		The CRP staff will review all submitted applications, determine whether the criteria for the requested funding assistance is met, and recommend to the Director of OCED those projects which are meritorious of consideration. Once a proposed property has been found qualified, the applicant will be notified. Staff will then prepare an estimate and determine the preliminary project costs. The project architect, the property owner, and the County will meet and develop an agreed-upon cost write-up for the final renovation work.
15	**Project Evaluation & Selection Process**	The advertisement for funds availability will appear for 1 day in newspaper of general circulation.	The Office of Community and Economic Development will evaluate applications in the following manner: • OCED will place an advertisement in a local community newspaper of general circulation. The advertisement will appear for up to ~~3~~ 1 days. • It will identify the area for which applications are being accepted and will contain a deadline date by which applications must be received. Applicants will be required to submit photographs of the proposed rehabilitation project (North, South, East and West elevations), submit schematics of the proposed rehabilitation work, and include a cost estimate prepared by an architect. Applications that are not submitted within the required time-frame and with the required documentation will not be considered. Once the applications are received, staff will review each application to ensure that it is complete and meets the eligibility criteria. Applications that are incomplete or illegible will not be given funding consideration. Only the applications which clearly meet program guidelines will be recommended for further evaluation. A date will be set for the Project Selection Committee's (PSC) review, members, CDC's and owners/merchants will be notified.

	Category	New/Revised Guidelines	Existing Guidelines
15	Project Evaluation and Selection Process ***(Continued)***	Simple majority vote from the PSC needed to increase funding after original award for more then a twenty (20) percent increase in grant award	Presentations will be made by the PSC. Eligible applications will be reviewed and evaluated by the PSC based upon: (1) property location, (2) need for rehabilitation, (3) visual impact, and (4) cost. Thereafter, selected applications will undergo a second review intended to focus on design and enrichment of the area. Owners, CDC's, and City agencies, when applicable, will be notified of approved/rejected projects. <u>Simple majority vote from the PSC needed to increase funding after original award for more then a twenty (20) percent increase in grant award</u> Architects will develop and finalize their conceptual drawings into final working drawings and specifications. A cost estimate with the submitted revisions will be included. Federal wage determination for each project will be requested. Staff-construction estimates for each project will be prepared. Architects will hold a pre-bid meeting with contractors and staff at the construction site to review scope of work and answer questions. Miami-Dade County will conduct a pre-construction conference with the owner, architect and owner-selected contractor, to execute agreements: AIA Owner-Architect Agreement, AIA Owner-Contractor Agreement. Miami-Dade County will explain applicable County, State and Federal regulations (including Davis-Bacon Act), and will also explain the process of disbursement of funds. Notice to Proceed and Notice of Commencement for each project will be prepared. Inspections to monitor for compliance with Davis-Bacon and other regulations and for construction progress will be conducted periodically. Federal and project compliance paperwork will be reviewed. Invoices will be reviewed and verified for completed work requiring original invoices with schedule of values, weekly payroll reports, Davis Bacon Act's minimum wage compliance, release of liens from all subcontractors and suppliers, copies of front/back of cancelled checks from all subcontractors and suppliers and approved permits.

	Category	New/Revised Guidelines	Existing Guidelines
16	**Commercial Revitalization Program Waiver**		Any of the criteria contained in these guidelines may be waived by the Board of County Commissioners upon recommendation by OCED staff and/or USHUD where applicable.
17	**Commercial Revitalization Program Seal**	Program seals are no longer used	~~Upon completion of the rehabilitation of any commercial or industrial property, the Commercial Revitalization Program Emblem will be installed on the storefront (if a sticker) or on the entrance to the door way (plaque/tile).~~

MEMORANDUM

(Revised)

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

DATE: July 17, 2008

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

SUBJECT: Agenda Item No. 8(K)(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. 8(K)(1)(A)
7-17-08

RESOLUTION NO. R-838-08

RESOLUTION REVISING MIAMI-DADE COUNTY'S COMMERCIAL REVITALIZATION PROGRAM GUIDELINES

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum including attachments, 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 approves the revised Commercial Revitalization Program Guidelines of Miami-Dade County, attached hereto and made a part hereof.

The foregoing resolution was offered by Commissioner Dennis C. Moss, 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-Chairman absent

Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	absent	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of July, 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.

Shannon D. Summerset