

**Date:** September 16, 2008

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

**From:** George M. Burgess  
County Manager

**Subject:** Grant Application to the Florida Department of Environmental Protection, Florida Recreation Development Assistance Program

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

**Resolution No. R-960-08**

**Recommendation**

It is recommended that the Board approve the attached resolution authorizing the County Mayor or County Mayor's designee to apply for up to \$200,000 in grant funds from the Florida Department of Environmental Protection, Florida Recreation Development Assistance Program (FRDAP) for enhancements and renovations at the Deering Estate and construction at Deering South Addition, and further authorizing the County Mayor or County Mayor's designee to receive and expend funds and execute contracts and amendments as required.

**Scope**

Deering Estate is located at 16701 SW 72<sup>nd</sup> Avenue in Commission District 8. The property is open to all residents and visitors of Miami-Dade County. The project impact is County-wide.

**Fiscal Impact/Funding Source**

This grant will contribute up to \$200,000 toward the estimated \$400,000 project cost. The grant match of up to \$200,000 will come from available funds in the Building Better Communities Bond Fund.

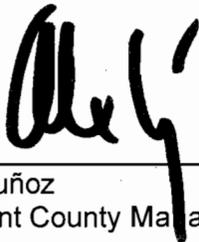
**Track Record/Monitor**

The grant will be administered by Rahul Shrivastava, Grants Administrator for the Park and Recreation Department (MDPR). Florida Department of Environmental Protection, FRDAP has awarded more than \$600,000 to MDPR in the past five years.

**Background**

FRDAP is a competitive grant program that assists local governments in funding development or acquisition of land for public outdoor recreational purposes. All county governments and municipalities in Florida and other legally constituted local governmental entities with the legal responsibility for the provision of outdoor recreational sites and facilities for the use and benefit of the public are eligible.

The grant will be used to stabilize the burial mound, renovate the interpretive boardwalk and enhance the mock-up archaeological dig site at the Deering Estate, and construct restrooms at Deering South Addition. The application is due September 30, 2008. If the application is successful, funds will become available on July 1, 2009.



Alex Muñoz  
Assistant County Manager



# MEMORANDUM

(Revised)

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

**DATE:** September 16, 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)  
9-16-08

RESOLUTION NO. R-960-08

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR ENHANCEMENTS AND RENOVATIONS AT THE DEERING ESTATE, AND CONSTRUCTION AT DEERING SOUTH ADDITION; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED

WHEREAS, this Board desires to accomplish the purpose 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 the County Mayor or County Mayor's designee to apply for up to \$200,000 in grant funds from the Florida Department of Environmental Protection, Florida Recreation Development Assistance Program for enhancements and renovations at the Deering Estate and construction at Deering South Addition; and further authorizes the County Mayor or County Mayor's 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 to 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 **Rebeca Sosa** who moved its adoption. The motion was seconded by Commissioner **Katy Sorenson** 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	absent	Dennis C. Moss	absent
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 16<sup>th</sup> 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.

Martin W. Sybblis

