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

Memorandum

MIAMI-DADE COUNTY

Date: September 16, 2008

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

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

From: George M. Burgess
County Manager

Resolution No. R-963-08

Subject: Grant Application for Gwen Cherry Park Enhancements

Recommendation

It is recommended that the Board approve the attached resolution authorizing the County Mayor or the 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) to enhance Gwen Cherry Park.

Scope

Gwen Cherry Park is located at 2591 N. W. 71 Street, in Commission District 2.

Fiscal Impact/Funding Source

This grant will contribute $200,000 toward the $850,000 cost of enhancements to Gwen Cherry Park. The grant match will come from two sources: $325,000 from the Safe Neighborhood Parks Bond Program and $325,000 from the Quality Neighborhood Improvement Program.

Track Record/Monitor

In the last 5 years, FRDAP has awarded the Park and Recreation Department (MDPR) three grants, $135,611 for Homestead Atoll Pool in 2008, $200,000 in 2004 for Ives Estates Park and $200,000 in 2005 for Larry and Penny Thompson Campground. The new grant, if awarded, will be administered by Joyce Denny, MDPR Grants Administrator.

Background

The FRDAP Grant program provides competitive grants to local governments to acquire and develop land for public outdoor recreation. The grant application deadline is September 30, 2008. If the application is successful, the grant will be awarded in July 2009.

Attachment

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)(D)

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)(D)
9-16-08

RESOLUTION NO. **R-963-08**

RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION FOR UP TO $200,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM TO ENHANCE GWEN CHERRY PARK 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 submission of a grant application for up to $200,000 in grant funds from the Florida Department of Environmental Protection, Florida Recreation Development Assistance Program to enhance Gwen Cherry Park; 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; 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 16th 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