

# MEMORANDUM

Agenda Item No. 11(A)(16)

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

**DATE:** December 2, 2008

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

**SUBJECT:** Resolution approving  
allocation of \$1 million from  
Building Better Communities  
General Bond Program Project  
No. 220 to fund development  
of Multi-purpose facility by  
City of West Miami  
**Resolution No. R-1380-08**

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

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/up

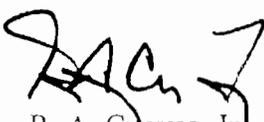


# MEMORANDUM

(Revised)

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

DATE: December 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(16)

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)(16)  
12-2-08

RESOLUTION NO. R-1380-08

RESOLUTION APPROVING ALLOCATION OF \$1 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 – “ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES” TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY BY CITY OF WEST MIAMI

**WHEREAS**, Appendix A to Resolution No. R-917-04 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 allocation; and

**WHEREAS**, the City of West Miami wishes to develop an approximately 4,500 square foot multi-purpose facility as a recreational facility that would include a pool, gymnasium, outdoor ball fields, meeting rooms, after school care, cultural and arts programs and parking for such facility (the “Project”); and

**WHEREAS**, this Board desires to allocate \$1 million from BBC Program Project Number 220 – “Acquire or Construct Multi-Purpose Facilities” to fund a portion of construction of the Project; and

**WHEREAS**, the City of West Miami shall be responsible for the completion, operation and maintenance of the Project,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board finds that the Project is a “multi-purpose facility” eligible for funding from BBC Program Project No. 220 and

approves the allocation of \$1 million from BBC Program Project Number 220 for the construction of the Project.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** and upon being put to a vote, the vote was as follows:

|                      |                                    |                               |
|----------------------|------------------------------------|-------------------------------|
|                      | Bruno A. Barreiro, Chairman        | <b>aye</b>                    |
|                      | Barbara J. Jordan, Vice-Chairwoman | <b>aye</b>                    |
| Jose "Pepe" Diaz     | <b>absent</b>                      | Audrey M. Edmonson <b>aye</b> |
| Carlos A. Gimenez    | <b>aye</b>                         | Sally A. Heyman <b>aye</b>    |
| Joe A. Martinez      | <b>aye</b>                         | Dennis C. Moss <b>aye</b>     |
| Dorrin D. Rolle      | <b>aye</b>                         | Natacha Seijas <b>aye</b>     |
| Katy Sorenson        | <b>aye</b>                         | Rebeca Sosa <b>aye</b>        |
| Sen. Javier D. Souto | <b>absent</b>                      |                               |

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of December, 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.

GTM

Geri Bonzon-Keenan