

MEMORANDUM

Amended
Agenda Item No. 11(A)(2)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

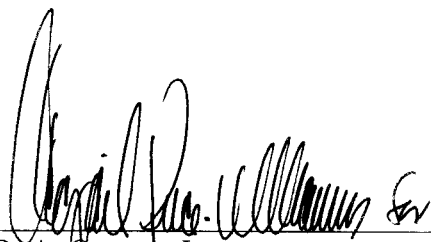
DATE: January 22, 2009

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

SUBJECT: Resolution expressing
support for Major League
Baseball National Youth
Baseball Academy
Development Project

R#80-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: January 22, 2009

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

SUBJECT: Amended
Agenda Item No. 11(A)(2)

Resolution No. R-80-09

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 _____

Amended
Agenda Item No. 11(A)(2)
1-22-09

RESOLUTION NO. R- 80-09

RESOLUTION EXPRESSING SUPPORT FOR THE MAJOR
LEAGUE BASEBALL NATIONAL YOUTH BASEBALL
ACADEMY DEVELOPMENT PROJECT IN HIALEAH,
FLORIDA

WHEREAS, the purpose of the National Baseball Academy will be to train baseball professionals, including players, management, umpires, and facility maintenance professionals; and

WHEREAS, the National Baseball Academy will be a state of the art 20 acre facility, including multiple baseball fields, batting cages, and office space; and

WHEREAS, the establishment of the National Baseball Academy in Hialeah will serve as an economic stimulus to Miami-Dade County while simultaneously promoting fitness and a deeper appreciation for America's pastime; and

WHEREAS, this facility will provide activities for Miami-Dade County's youth from five years of age through high school; and

WHEREAS, the commitment of Major League Baseball towards the establishment of the National Baseball Academy in Hialeah is the kind of public-private partnership that should be encouraged,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, hereby expresses its support for the Major League Baseball National Youth Baseball Academy project in Hialeah, Florida.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. It was offered by Commissioner **Jose "Pepe" Diaz**, 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:

	Dennis C. Moss, Chairman	aye	
	Jose "Pepe" Diaz, Vice-Chairman	aye	
Bruno A. Barreiro	aye	Audrey M. Edmonson	absent
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	absent	Joe A. Martinez	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 22nd day of January, 2009. 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

Kay Sullivan

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Bruce Libhaber