

# MEMORANDUM

Agenda Item No. 14(A)(6)

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

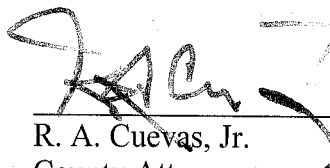
**DATE:** March 17, 2009

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

**SUBJECT:** Resolution amending Resolution  
No. R-1271-08 to extend the  
existence of the Metro Miami  
Action Plan Trust Oversight  
Board and amending Resolution  
No. R-1419-08 to extend the  
existence of the Metro Miami  
Action Plan Trust Interim Board

**Resolution No. R-314-09**

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/up

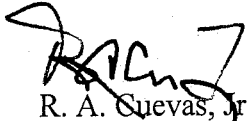


# MEMORANDUM

(Revised)

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

**DATE:** March 17, 2009

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

**SUBJECT:** Agenda Item No. 14(A)(6)

Please note any items checked.

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**"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 Mayor'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. 14(A)(6)

3-17-09

RESOLUTION NO. R-314-09

RESOLUTION AMENDING RESOLUTION NO. R-1271-08 TO EXTEND THE EXISTENCE OF THE METRO MIAMI ACTION PLAN TRUST OVERSIGHT REVIEW BOARD FOR A PERIOD NOT TO EXCEED AN ADDITIONAL SIXTY DAYS; AND AMENDING RESOLUTION NO. R-1419-08 TO EXTEND THE EXISTENCE OF THE METRO MIAMI ACTION PLAN TRUST INTERIM BOARD OF TRUSTEES FOR A PERIOD NOT TO EXCEED AN ADDITIONAL THIRTY DAYS

**WHEREAS**, this Board adopted Resolution No. R-1271-08, which created the Metro Miami Action Plan Trust Oversight Review Board (“Oversight Board”); and

**WHEREAS**, the Oversight Board was created to perform those certain duties and functions specified in Section 6 of said resolution, including but not limited to making final findings and recommendations regarding the oversight and management of Metro Miami Action Plan Trust (“MMAP”); and

**WHEREAS**, Resolution No. R-1271-08 also states that the Oversight Board “shall exist for a period not to exceed ninety (90) days following the adoption of this resolution, or the appointment and seating of the new Board of Trustees of MMAP or any other entity created by this Board, whichever is earliest”; and

**WHEREAS**, on February 10, 2009, the Oversight Board determined that they would not be able to complete their assigned tasks before the expiration of the ninetieth day; and

**WHEREAS**, the Oversight Board has requested that this Board extend their existence for a period not to exceed sixty (60) additional days in order to allow the Oversight Board to complete all of the tasks set forth in Resolution No. R-1271-08; and

**WHEREAS**, this Board adopted Resolution No. R-1419-08, which appointed the MMAP Interim Board of Trustees (“Interim Board”); and

**WHEREAS**, Resolution No. R-1271-08 states that the Interim Board shall serve for a period not to exceed ninety (90) days; and

**WHEREAS**, the Interim Board has requested that this Board extend their existence for a period not to exceed thirty (30) additional days in order to allow the Interim Board to complete all of the tasks and assist in the smooth transition to the permanent Board of Trustees,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby:

Section 1. Amends Resolution No. R-1271-08 to extend the existence of the Metro Miami Action Plan Trust Oversight Review Board for a period not to exceed sixty (60) additional days following the adoption of this resolution.

Section 2. Amends Resolution No. R-1419-08 to extend the existence of the Metro Miami Action Plan Trust Interim Board of Trustees for a period not to exceed thirty (30) additional days following the adoption of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey Edmonson. It was offered by Commissioner **Jose “Pepe” Diaz**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the resolution duly passed and adopted this 17<sup>th</sup> day of March, 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

By: **Kay Sullivan**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Terrence A. Smith