

## MEMORANDUM

Agenda Item No. 11(A)(8)

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

**DATE:** April 7, 2009

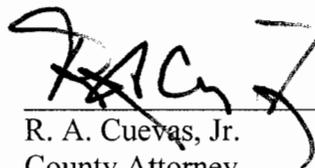
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution adding the Regional  
Head Start Center, Arcola Library  
and Arcola Lakes Senior Center  
to the list of Economic Stimulus  
Projects pursuant to the County's  
Economic Stimulus Plan

**Resolution No. R-380-09**

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/up



**MEMORANDUM**  
(Revised)

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

**DATE:** April 7, 2009

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

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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 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 \_\_\_\_\_

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4-7-09

RESOLUTION NO. R-380-09

RESOLUTION ADDING THE REGIONAL HEAD START CENTER, NORTHSIDE POLICE STATION, ARCOLA LIBRARY AND ARCOLA LAKES SENIOR CENTER LOCATED IN DISTRICT 2 TO THE LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN

**WHEREAS**, this Board, on July 17, 2008, approved Ordinance 08-92 which established the procedure for expediting projects under the County's Economic Stimulus Plan (ESP) for those capital development projects specifically identified by the Board as Economic Stimulus Projects; and

**WHEREAS**, this Board, also on July 17, 2008, approved Resolution No. R-851-08 establishing the list of Economic Stimulus Projects to be expedited under the (ESP); and

**WHEREAS**, Ordinance 08-92 provided that the Board may, from time to time, by subsequent resolution, add or delete projects from the list of Economic Stimulus Projects; and

**WHEREAS**, this Board desires to add the Regional Head Start Center, Northside Police Station, Arcola Library and Arcola Lakes Senior Center located in District 2 to the list of Economic Stimulus Projects to be expedited under the ESP to provide jobs and act as a stimulus to the local economy at a time when such action is greatly needed,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby adds the Regional Head Start Center, Northside Police Station, Arcola Library and Arcola Lakes Senior Center, all located in District 2, to the list of Economic Stimulus Projects covered under

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the County’s Economic Stimulus Plan and authorizes the County Mayor or his Designee to exercise his authority under the Economic Stimulus Plan with respect to these capital development projects.

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

	Dennis C. Moss, Chairman	<b>aye</b>	
	Jose “Pepe” Diaz, Vice-Chairwoman	<b>aye</b>	
<b>Bruno A. Barreiro</b>	<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>aye</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of April, 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.

Oren Rosenthal