

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

**MEMORANDUM**

Agenda Item No. 11(A)(14)

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

**DATE:** April 7, 2009

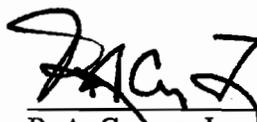
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution urging the Florida  
Legislature to fund the Florida  
International University  
Medical School in the amount  
of \$10.9 million for Fiscal  
Year 09-10

**Resolution No. R-385-09**

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The accompanying resolution was prepared and placed on the agenda at the request of  
Prime Sponsor Commissioner Joe A. Martinez.

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

RAC/jls



# 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

**SUBJECT:** Agenda Item No. 11(A)(14)

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 \_\_\_\_\_

Agenda Item No. 11(A)(14)  
4-7-09

**RESOLUTION NO. R-385-09**

**RESOLUTION URGING THE FLORIDA LEGISLATURE TO  
FUND THE FLORIDA INTERNATIONAL UNIVERSITY  
MEDICAL SCHOOL IN THE AMOUNT OF \$10.9 MILLION  
FOR FISCAL YEAR 2009-10**

**WHEREAS**, on March 23, 2006, the Board of Governors approved the implementation of a new medical school at Florida International University (FIU); and

**WHEREAS**, during the 2006 legislative session, the Legislature passed H.B. 1237, which approved a Medical School at FIU; and

**WHEREAS**, fiscal year 2009-10 will be the inaugural year for the FIU Medical School with 40 students; and

**WHEREAS**, for fiscal year 2009-10, the Board of Governors has approved a request that the Legislature appropriate \$10.9 million for the third year of implementation of the FIU Medical School; and

**WHEREAS**, the FIU Medical School is estimated to have an annual economic impact of \$8.9 billion and support more than 66,000 jobs by 2025; and

**WHEREAS**, the FIU Medical School will adopt medically underserved neighborhoods in an innovative way to serve the community and train culturally competent physicians,

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

**Section 1.** Urges the Florida Legislature to fund the Florida International University Medical School in the amount of \$10.9 million for state fiscal year 2009-10.

**Section 2.** Directs the Clerk of the Board to transmit certified copies of the resolution to the Governor, Senate President, House Speaker, and the Chair and Members of the Miami-Dade State Legislative Delegation.

**Section 3.** Directs the County's state lobbyists to advocate for the funding set forth in Section 1 above, and authorizes and directs that the 2009 state legislative package be amended to include this issue.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. It was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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>aye</b>
Katy Sorenson	<b>nay</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.

A handwritten signature in black ink, appearing to read "JAC for JMM", is written over a horizontal line.

Jess M. McCarty

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