

MEMORANDUM

Agenda Item No. 11(A)(4)

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

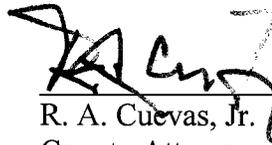
DATE: June 2, 2009

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

SUBJECT: Resolution authorizing the
County Mayor to negotiate an
agreement with the City of
North Miami to participate in
funding for the construction of
a pedestrian path on property
owned by both the City and
Miami-Dade County

Resolution No. R-731-09

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: June 2, 2009

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

SUBJECT: Agenda Item No. 11(A)(4)

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) (4)
6-2-09

RESOLUTION NO. R-731-09

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH THE CITY OF NORTH MIAMI FOR MIAMI-DADE COUNTY TO PARTICIPATE IN THE FUNDING OF UP TO \$215,000.00 FROM DISTRICT 4 QNIP FUNDS FOR THE CONSTRUCTION OF A PEDESTRIAN PATH ON PROPERTY OWNED BY BOTH THE CITY AND MIAMI-DADE COUNTY ON THE SOUTH SIDE OF N.E. 151ST STREET FROM DAVID LAWRENCE JUNIOR K THROUGH 8 SCHOOL TO THE ENTRANCE OF THE LANDINGS

WHEREAS, Miami-Dade County wishes to facilitate the construction of a pedestrian path to be located on both County and City of North Miami property on the south side of NE 151st Street from David Lawrence Junior K through 8 School to the entrance of the Landings development in North Miami, Miami Dade County, Florida for the purpose of public safety,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Mayor or Mayor's designee to contact his counterpart at the City of North Miami to negotiate an agreement for the construction of a pedestrian path on the South side of NE 151st Street on property owned by both Miami-Dade County and the City of North Miami from David Lawrence Junior K through 8 School to the entrance of the Landings development, with the Miami-Dade County contributing up to \$215,000.00 toward the construction costs of the pedestrian path from District 4 QNIP funds.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** 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	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of June, 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Edward Z. Shafer