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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: June 30, 2009

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

From: George M. Burgess
County Manager

Agenda Item No. 12(A)(1)

Resolution No. R-900-09

Subject: Resolution Authorizing the County Mayor or his Designee to Conduct Business during the 2009 summer recess

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Recommendation
It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or his designee to conduct County business during the Board of County Commissioners 2009 summer recess, beginning with adjournment of the July 21, 2009 Board of County Commissioners meeting and concluding on August 28, 2009.

Scope
The proposed resolution will not have an impact upon a particular Commission district.

Fiscal Impact/Funding Source
The proposed resolution will not have a fiscal impact to Miami-Dade County.

Track Record/Monitor
This agenda item does not contain a contract.

Background
The Board in previous years has granted the County Mayor or his designee temporary authorization to conduct official County business during the summer recess period. This authority would include:

- award of contracts and approval of change orders required to maintain essential health and safety activities pursuant to approved County procedures;
- application for grants; execution of grant agreements, related Memoranda of Understanding, and other intergovernmental cooperation agreements;
- application and execution of grants and agreements and receipt and expenditure of funds under The American Recovery and Reinvestment Act of 2009 and authorization to perform any and all requirements of said Act;
- compliance with court orders

In all cases where the delegation of authority is exercised such action would be in accordance with established County policies and procedures, including prior review for legal sufficiency by the County Attorney. As was the case last year, I can assure you that this delegation of authority will only be used where items are time critical, and any ratification action will be kept to a minimum.

Items approved under the ratification authority will be scheduled for the appropriate committee of jurisdiction and will be submitted to the Board for ratification at the October 6, 2009 Board of County Commissioners meeting.

Jennifer Glazer-Moon, Director
Office of Strategic Business Management

cmo13709

MEMORANDUM

(Revised)

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

DATE: June 30, 2009

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

SUBJECT: Agenda Item No. 12(A)(1)

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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 12(A)(1)
6-30-09

RESOLUTION NO. **R-900-09**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' 2009 SUMMER RECESS; THE AUTHORIZATION PERIOD WILL BEGIN AT THE ADJOURNMENT OF THE JULY 21, 2009 BOARD OF COUNTY COMMISSIONERS' MEETING AND CONCLUDE AUGUST 28, 2009; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 6, 2009 BOARD OF COUNTY COMMISSIONERS' MEETING

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes the County Mayor or his designee to administer County business during the Board of County Commissioners' 2009 summer recess. This authority includes: award of contracts and approval of change orders required to maintain essential health and safety activities pursuant to approved County procedures; application for grants; execution of grant agreements, related Memoranda of Understanding, and other intergovernmental cooperation agreements; application and execution of grants and agreements and receipt and expenditure of funds under The American Recovery and Reinvestment Act of 2009 and authorization to perform any and all requirements of said Act and compliance with court orders. The authorization period will begin at the adjournment of the July 21, 2009 Board of County Commissioners meeting and conclude on August 28, 2009. Subsequently, all items will be submitted to the Board for ratification at its October 6, 2009 Board meeting.

The foregoing resolution was offered by Commissioner **Jose "Pepe" Diaz**, 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 **aye**
Jose "Pepe" Diaz, Vice-Chairman **aye**

Bruno A. Barreiro	**absent**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**absent**
Dorrin D. Rolle	**aye**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 30th 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.

Abigail Price-Williams