



MEMORANDUM

Agenda Item No. 14(A)(34)

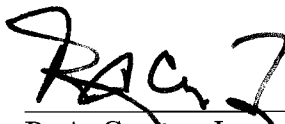
TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: July 21, 2009

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

SUBJECT: Resolution directing the Mayor or Designee to obtain approval from the Board of County Commissioners prior to taking any position related to SB 1796 and the implementation of a state transparency website
Resolution No. R-1055-09

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: July 21, 2009

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

SUBJECT: Agenda Item No. 14(A)(34)

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. 14(A)(34)
7-21-09

RESOLUTION NO. R-1055-09

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO OBTAIN APPROVAL FROM THE BOARD OF COUNTY COMMISSIONERS PRIOR TO TAKING ANY POSITION RELATED TO SB 1796 AND THE IMPLEMENTATION OF A STATE TRANSPARENCY WEBSITE

WHEREAS, during the 2009 state legislative session, the Florida Legislature passed SB 1796, the Transparency Florida Act, which required the State of Florida to establish a website for public access to government financial information in Florida; and

WHEREAS, the initial phase of the website required under SB 1796 consists of appropriations and expenditure data for all branches of state government; and

WHEREAS, SB 1796 also tasked the Joint Legislative Auditing Committee (JLAC) with providing a proposal by March 1, 2010, to provide a phase-in schedule for the website related to other governmental entities in Florida, including local governments, community colleges, state universities, and other government entities that receive state appropriations; and

WHEREAS, JLAC is currently in the process of surveying governmental entities about how they could provide financial information for inclusion in the statewide transparency website; and

WHEREAS, JLAC will also be conducting workshops on how to implement SB 1796 related to local governments,

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

Section 1. Any position taken by Miami-Dade County related to SB 1796 or the implementation of a state transparency website shall be approved in advance by the Budget, Planning & Sustainability Committee and the Board of County Commissioners.

Section 2. The Mayor or Designee shall provide an analysis and the Administration's position related to SB 1796 at the Budget, Planning & Sustainability Committee at the regular September meeting of the Committee.

Section 3. The Mayor or Designee shall keep the Board of County Commissioners informed of all meetings related to implementation of SB 1796 and the state transparency website.

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

The Chairperson thereupon declared the resolution duly passed and adopted this **23rd day** of July, 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.

Handwritten signature "JMM" in black ink.

Jess M. McCarty

Handwritten mark "S" in black ink.