

Date: October 6, 2009

Agenda Item No. 3(J)(1)(A)

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

From: George M. Burgess
County Manager

Resolution No. R-1132-09

Subject: Grant Applications to the Florida Department of Environmental Protection,
Florida Recreation Development Assistance Program for Naranja Park and
Goulds Park Aquatics Enhancement Projects

Recommendation

It is recommended that the Board approve the attached resolution authorizing the County Mayor or County Mayor's designee to apply for two grants totaling up to \$400,000 from the Florida Department of Environmental Protection, Florida Recreation Development Assistance Program (FRDAP) for Aquatics Enhancement Projects at Naranja Park and Goulds Park; and further authorizing the County Mayor or County Mayor's designee to receive and expend funds and execute contracts and amendments as required.

Scope

Goulds Park is located at 21805 S. W. 114 Avenue, Miami, 33170. Naranja Park is located at 14450 S. W. 264 Street, Miami, 33032. Both parks are in Commission District 9.

Fiscal Impact/Funding Source

The cost for each park project is \$400,000. The FRDAP grants will contribute \$200,000 to the respective project and a required 50% match for each will be provided from the Building Better Communities Bond Fund.

Track Record/Monitor

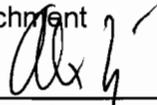
The grants will be administered by Joyce Denny, Grants Administrator, Park and Recreation Department (MDPR). Since 2004, MDPR has been awarded \$735,000 in funding from this program. MDPR currently has one active FRDAP grant. The FRDAP program was not funded in 2009 due to State budget constraints.

Background

FRDAP is a competitive grant program that assists local governments in funding development or acquisition of land for public outdoor recreational purposes. All county governments and municipalities in Florida and other legally constituted local governmental entities with the legal responsibility for the provision of outdoor recreational sites and facilities for the use and benefit of the public are eligible.

The grants will be used for constructing new and renovating existing aquatics facilities at both parks. Grant applications are due September 30, 2009. If awarded, funds will be available July 2010.

Attachment


Alex Muñoz, Assistant County Manager



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss **DATE:** October 6, 2009
and Members, Board of County Commissioners

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

SUBJECT: Agenda Item No. 3(J)(1)(A)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(J)(1)(A)
10-6-09

RESOLUTION NO. R-1132-09

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR TWO GRANTS TOTALING UP TO \$400,000 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR AQUATICS ENHANCEMENT PROJECTS AT NARANJA PARK AND GOULDS PARK AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND FILE AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED

WHEREAS, this Board desires to accomplish the purpose 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 authorizes the County Mayor or County Mayor's designee apply for two grants totaling up to \$400,000 from the Florida Department of Environmental Protection, Florida Recreation Development Assistance Program (FRDAP) for Aquatics Enhancement Projects at Naranja Park and Goulds Park; and further authorizes the County Mayor or County Mayor's designee to execute such contracts and amendments as are required by this governmental body following approval by the County Attorney's Office; to receive and expend all monies for the purposes described in the funding request; and to file and execute any necessary contracts and amendments to the agreement for and on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Sally A. Heyman 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	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 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.

MR

Monica Rizo