

MEMORANDUM

Agenda Item No. 11(A)(16)

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


DATE: April 6, 2010

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

SUBJECT: Resolution authorizing the
execution of an International
Cooperation Agreement with the
Chamber of Commerce of Bilbao,
Spain

Resolution No. R-393-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: April 6, 2010

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

SUBJECT: Agenda Item No. 11(A)(16)

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. 11(A)(16)
4-6-10

RESOLUTION NO. R-393-10

RESOLUTION AUTHORIZING THE EXECUTION OF
AN INTERNATIONAL COOPERATION AGREEMENT
WITH THE CHAMBER OF COMMERCE OF BILBAO,
SPAIN

WHEREAS, the City of Bilbao, Spain is considered to be one of the main economic and cultural hubs of northern Spain and its strategic location makes it a gateway to other parts of northern Spain and southern France; and

WHEREAS, this Board would like to promote the increase of passenger and cargo traffic between the City of Bilbao, Spain and Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the attached International Cooperation Agreement with the Chamber of Commerce of Bilbao, Spain and authorizes the County Mayor or County Mayor's designee and the Director of the Miami-Dade Aviation Department to execute the agreement in substantially the form attached hereto following approval by the County Attorney's Office.

The prime sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Dorrin D. Rolle** 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	absent
Carlos A. Gimenez	aye		Sally A. Heyman	aye
Barbara J. Jordan	aye		Joe A. Martinez	aye
Dorrin D. Rolle	aye		Natacha Seijas	aye
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 April, 2010. 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.

DF.

Daniel Frastai



BILBOKO
MEREKATARITZA
GANBERA
CÁMARA DE
COMERCIO
DE BILBAO

**International Cooperation Agreement
between the
Miami-Dade County Aviation Department /Miami International Airport
and the
Chamber of Commerce of Bilbao, Spain**

Today, the XXXX day of XXXXXXXX of 2010, in Miami, Florida U.S.A.

Present:

Representing the Miami-Dade Aviation Department/ Miami International Airport, Mr. Jose Abreu, Director of Aviation and the Honorable Carlos Alvarez, Mayor of Miami-Dade County

Representing the Chamber of Commerce, Industry and Shipping of Bilbao, Mr. Ignacio-Maria Echeberria Monteberría, President of the Corporation

Meeting together for the purpose of signing this formal agreement of non-exclusive association between Miami-Dade Aviation Department/Miami International Airport and the Chamber of Commerce of Bilbao, and mutually recognizing the representation each party holds and the full capacity of each to sign this agreement, they hereby

AGREE

First: This document officially associates Miami-Dade Aviation Department/Miami International Airport and the Chamber of Commerce of Bilbao, Spain.

Second: This agreement shall be executed by Miami International Airport through its Director, an elected official and the Mayor of the Miami-Dade County.

Third: Both parties commit themselves to exchange information about cargo and passengers at each one of their airports and logistical zones, as well as information and historical statistics about airports and their areas of logistical activity, both in matters relative to the planning of airport infrastructure, and in general information relative to market studies intended to increase passenger and cargo traffic between Bilbao airport and logistical areas.

Fourth: Both parties shall study the promotion of aeronautical development, and by means of commercial agreements, the promotion of air traffic of passengers and cargo as well as logistical and airport activities within the scope of this agreement.



BILBOKO
MERKATARITZA
GANBERA
CÁMARA DE
COMERCIO
DE BILBAO

Fifth: Both parties shall begin to work in the creation and promotion of passenger and air traffic by means of exchanges, educational/commercial visits and serving as goodwill ambassadors between both logistical areas.

Sixth: Both parties, by means of market studies, will make reasonable efforts to carry out the promotion of aeronautical relations and joint commercial activities.

Seventh: By mutual consent between the entities, further agreements may be reached about areas of cooperation and association and be included in this intentional cooperation agreement.

Eighth: Both entities are considering the creation of a Monitoring Committee, comprised of a limited number of representatives in order to guarantee compliance with general commitments and to ensure the development of the joint work programs agreed upon. The Committee shall determine the intervals between its meetings and shall have the following functions:

- Coordinate actions derived from this collaboration and facilitate the exchange of information.
- Effect study and examination of the actions and activities stipulated in this Agreement and adopt those which prove to be of interest and of benefit to the parties.
- Interpret this agreement and resolve any controversies which may arise from its interpretation and execution.
- Identify new fields of collaboration.
- Any others which tend toward the fulfillment of this agreement or towards its development, in accordance to the common interests of the parties.

Ninth: The appropriate implementation of the collaboration between both entities expressed in this agreement shall be specified in mutually agreed to Annexes which will detail the activities to be developed in the identified areas, as well as the conditions involved and the commitments assumed by each party.

Tenth: This Agreement shall remain in effect for an indeterminate period, but may be cancelled unilaterally upon request by either of the parties, as long as the other party is notified of the termination of the agreement with a minimum of three months prior notice to the date said agreement is to be terminated, without the need to specify cause.



BILBOKO
MEREKATARITZA
GANBERA
CÁMARA DE
COMERCIO
DE BILBAO

Subject to the approval of the Board of Commissioners of Miami-Dade County, this Agreement shall be issued in a set of two originals to be delivered and held in the custody of the archives of the Miami-Dade County Aviation Department/Miami International Airport (MIA) and the Chamber of Commerce of Bilbao.

In witness whereof, signed in the city and on the date specified.

The signatories:

**Chamber of Commerce, Industry and
Shipping of Bilbao, Spain**

**Miami-Dade County Aviation
Department/MIA
MIAMI, FLORIDA USA**

The Honorable Ignacio-Maria
Echeberria Monteberrria
President

The Honorable Carlos Alvarez
Mayor of Miami-Dade County

The Honorable Senator Javier Souto
Commissioner of Miami-Dade County

Jose Abreu, P.E.
Director of Aviation
Miami-Dade County

7