## MEMORANDUM

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

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

DATE: March 16, 2010

SUBJECT: Resolution urging the Florida Legislature to co-designate portions of NW $107^{\text {th }}$
Avenue as "Cuban-American
Association of Civil Engineers
Way"
Resolution No. R-312-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.


RAC/up

## MEMORANDUM

(Revised)
TO: Honorable Chairman Dennis C. Moss DATE: March 16, 2010 and Members, Board of County Commissioners

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


SUBJECT: Agenda Item No. 11(A) (13)

Please note any items checked.
$\qquad$ "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
$\qquad$ Decreases revenues or increases expenditures without balancing budget

## Budget required

Statement of fiscal impact required
$\qquad$ 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 (ie., 2/3's $\qquad$ , 3/5's $\qquad$ , unanimous $\qquad$ ) to approve

Current information regarding funding source, index code and available balance, ard available capacity (if debt is contemplated) required

Approved $\qquad$ Mayor

Veto
Override $\qquad$

RESOLUTION NO. R-312-10

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CO-DESIGNATE NW $107^{\text {TH }}$ AVENUE FROM FLAGLER STREET TO NW $7^{\text {TH }}$ STREET AS "CUBAN-AMERICAN ASSOCIATION OF CIVIL ENGINEERS WAY"

WHEREAS, the Cuban-American Association of Civil Engineers, Inc. is a non-for-profit organization that was founded in Miami in 1961; and

WHEREAS, the Cuban-American Association of Civil Engineers is committed to promoting the highest levels of professionalism for its members, securing respect for all professionals in an environment where they can flourish; and

WHEREAS, many members of this organization often serve on local, state and federal government positions, technical boards as well as community social services and charitable organizations; and

WHEREAS, in 1969, the Cuban-American Association of Civil Engineers established a scholarship fund, which has been extended to all universities that have a Civil Engineering Curriculum in the State of Florida; and

WHEREAS, NW $107^{\text {th }}$ Avenue from Flagler Street to NW $7^{\text {th }}$ Street is a state road located in unincorporated Miami-Dade County; and

WHEREAS, this Board would like to recognize the contributions of the CubanAmerican Association of Civil Engineers by urging the Florida Legislature to co-designate NW $107^{\text {th }}$ Avenue from Flagler Street to NW $7^{\text {th }}$ Street as "Cuban-American Association of Civil Engineers Way"; and

WHEREAS, this proposed co-designation is located in County Commission Districts 10 and 12 ,

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

Section 1. Urges the Florida Legislature to co-designate NW 107 ${ }^{\text {th }}$ Avenue from Flagler Street to NW $7^{\text {th }}$ Street as "Cuban-American Association of Civil Engineers Way".

Section 2. Directs the Clerk of the Board to transmit certified copies of the resolution to the Governor, the Senate President, the House Speaker, and the Chair and Members of the Miami-Dade State Legislative Delegation.

Section 3. Directs the County's state lobbyists to advocate for the issue identified in Section 1 above, and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2010 and 2011 state legislative packages.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diazo. It was offered by Commissioner Jose "Pepe" Diaz who moved its adoption. The motion was seconded by Commissioner Rebec Sosa and upon being put to a vote, the vote was as follows:

| Dennis C. Moss, Chairman aye <br> Jose "Pope" Diazo, Vice-Chairman aye 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. Sole | aye | Natasha Seijas | aye |
| Katy Sorenson | aye | Rebeca Sosa | aye |
| Sen. Javier D. South | absent |  |  |

## Agenda Item No. 11(A)(13)

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The Chairperson thereupon declared the resolution duly passed and adopted this $16^{\text {th }}$ day of March, 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.


Approved by County Attorney as to form and legal sufficiency.


Jess M. McCarty


