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

MEMORANDUM Agenda Item No. 11(A)(10)

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

DATE: July 8, 2010

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

SUBJECT: Resolution amending Resolution No. R-1380-08 to increase allocation from Building Better Communities General Obligation Bond Program Project Number 220 – "Acquire or Construct multi-purpose facilities" from $1 million to $1.1 million to fund development of multi-purpose facility by City of West Miami

Resolution No. R-762-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: July 8, 2010

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

SUBJECT: Agenda Item No. 11(A)(10)

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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(10)
7-8-10

RESOLUTION NO. R-762-10

RESOLUTION AMENDING RESOLUTION NO. R-1380-08 TO INCREASE ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 – "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" FROM $1 MILLION TO $1.1 MILLION TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY BY CITY OF WEST MIAMI

WHEREAS, Appendix A to Resolution No. R-917-04 (the "Authorizing Resolution") lists public service outreach projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "BBC Program") by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Authorizing Resolution and approved by the voters for funding is Project No. 220 – "Acquire or Construct Multi-Purpose Facilities" ("Project No. 220") with an original allocation of $15 million to be allocated to eligible projects located in BCC District 6; and

WHEREAS, pursuant to Resolution No. R-1380-08 this Board approved an allocation of $1 million from Project No. 220 to fund a portion of construction of a new 4,500 square foot multi-purpose facility as a recreational facility that would include a pool, gymnasium, outdoor ball fields, meeting rooms, after school care, cultural and arts programs and parking for such facility, all to be constructed, operated and maintained by the City of West Miami (the "Project"); and

WHEREAS, this Board desires to amend Resolution No. R-1380-08 to increase the allocation from Project Number 220 previously approved by this Board from $1 million to $1.1 million to fund a portion of construction of the Project,

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

Section 1. The foregoing recitals are incorporated in this resolution by this reference and are approved.

Section 2. Resolution No. R-1380-08 is hereby amended to increase the allocation from Project Number 220 previously approved by this Board from $1 million to $1.1 million to fund a portion of construction of the Project. All other provisions of Resolution No. R-1380-08 remain unchanged and in full force and effect.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	**absent**		
Jose "Pepe" Diaz, Vice-Chairman	**absent**		
Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**absent**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**aye**
Dorrin D. Rolle	**absent**	Natacha Seijas	**aye**
Katy Sorenson	**absent**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of July, 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. LVR for

Geri Bonzon-Keenan