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

MEMORANDUM

Agenda Item No. 11(A)(16)

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 approving the State co-
designation of U.S. Highway 1/State
Road 5 between S.W. 104th Street
and S.W. 112th Street as "Lt. Colonel
Charles Brown Memorial Highway"

Resolution No. R-767-10

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



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) (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)
7-8-10

RESOLUTION NO. R-767-10

RESOLUTION APPROVING THE STATE CO-DESIGNATION
OF U.S. HIGHWAY 1/STATE ROAD 5 BETWEEN S.W. 104TH
STREET AND S.W. 112TH STREET AS "LT. COLONEL
CHARLES BROWN MEMORIAL HIGHWAY"

WHEREAS, during the 2010 regular session, the Florida Legislature passed HB 5 which co-designated U.S. Highway 1/State Road 5 between S.W. 104th Street and S.W. 112th Street as "Lt. Colonel Charles Brown Memorial Highway"; and

WHEREAS, U.S. Highway 1/State Road 5 between S.W. 104th Street and S.W. 112th Street is a state road located in unincorporated Miami-Dade County; and

WHEREAS, section 334.071, Florida Statutes, provides that the installation of road designation signs shall be contingent on the applicable county or city commission passing a resolution in support of the particular honorary road designation; and

WHEREAS, this co-designation is located in County Commission District 8,

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

Section 1. Approves the state road co-designation of U.S. Highway 1/State Road 5 between S.W. 104th Street and S.W. 112th Street as "Lt. Colonel Charles Brown Memorial Highway".

Section 2. Directs the Clerk of the Board to send certified copies of this Resolution to the Secretary of the Florida Department of Transportation and the Traffic Signals and Signs Division of the Public Works Department and Land Development Division of the Public Works Department.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	absent
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. JM

Jess M. McCarty