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

Agenda Item No. 11(A)(18)

**TO:** Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

**DATE:** May 3, 2011

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

**SUBJECT:** Resolution in support of application of rebuilding together Miami-Dade, Inc., to the State of Florida Office of Tourism, Trade and Economic Development for community contribution Tax credit approval; certifying that rebuilding together Miami-Dade, Inc.'s Home Rehabilitation Projects are consistent with the Miami-Dade County Comprehensive Development Master Plan ("CDMP") and all other Applicable County regulations

Resolution No. .R-373-11

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

**DATE:** May 3, 2011

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

**SUBJECT:** Agenda Item No. 11(A)(18)

**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)(18)
5-3-11

RESOLUTION NO. R-373-11

RESOLUTION IN SUPPORT OF APPLICATION OF REBUILDING TOGETHER MIAMI-DADE, INC., TO THE STATE OF FLORIDA OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT FOR COMMUNITY CONTRIBUTION TAX CREDIT APPROVAL; CERTIFYING THAT REBUILDING TOGETHER MIAMI-DADE, INC.'S HOME REHABILITATION PROJECTS ARE CONSISTENT WITH THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN ("CDMP") AND ALL OTHER APPLICABLE COUNTY REGULATIONS

**WHEREAS**, Florida law provides that certain businesses may apply for and receive a credit against state taxes for 50% of the value of qualified community contributions that are directed to approved projects, up to a maximum credit of $200,000 per year; and

**WHEREAS**, projects that may be approved include projects to rehabilitate housing for low income or very low income households; and

**WHEREAS**, any project for which a business seeks tax credit must be undertaken by an "eligible sponsor," which may include nonprofit community-based organizations such as Rebuilding Together Miami-Dade, Inc., an entity that seeks, obtains and distributes various businesses' contributions to rehabilitate housing for low income and very low income households in Miami-Dade County; and

**WHEREAS**, an application for a community contribution tax credit must contain a resolution from the local government where the proposed community contribution project is located, certifying that a project to be undertaken through a sponsor is consistent with local plans and regulations; and

**WHEREAS**, Rebuilding Together Miami-Dade, Inc. wishes to apply to become an eligible sponsor and solicit donations for low and very low income housing rehabilitation on scattered sites throughout Miami-Dade County, and seeks from this Board the certification by local government that is necessary to submit an eligible sponsor application; and

**WHEREAS**, this Board finds that the affordable housing projects throughout Miami-Dade County undertaken by Rebuilding Together Miami-Dade, Inc., are consistent with the Miami-Dade County Comprehensive Development Master Plan ("CDMP") and all other applicable County regulations,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that this Board certifies, in accordance with the requirements of Section 220.183(3) of the Florida Statutes that the projects undertaken by Rebuilding Together Miami-Dade, Inc., for low and very low income housing rehabilitation throughout Miami-Dade County are consistent with the CDMP and all other applicable County regulations.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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:

| | | | |
|---|---|---|---|
| Joe A. Martinez, Chairman | | | aye |
| Audrey M. Edmonson, Vice Chairwoman | | | aye |
| Bruno A. Barreiro | aye | Lynda Bell | aye |
| Jose "Pepe" Diaz | absent | Sally A. Heyman | aye |
| Barbara J. Jordan | aye | Jean Monestime | aye |
| Dennis C. Moss | aye | Rebeca Sosa | aye |
| Sen. Javier D. Souto | aye | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2011. 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.

Abbie Schwaderer-Raurell