

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

MEMORANDUM

Agenda Item No. 11(A)(43)

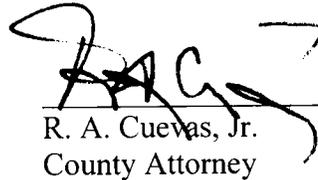
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 4, 2011

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

SUBJECT: Resolution authorizing and directing the Mayor or Mayor's designee to enter in an agreement to allow the Lions Club International to use Miami-Dade County Libraries and public buildings to provide receptacles for the collection of used eyeglasses and reading glasses to be collected by the Lions Club International which distributes them to people in need
Resolution No. R-908-11

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: October 4, 2011

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

SUBJECT: Agenda Item No. 11(A)(43)

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)(43)
10-4-11

RESOLUTION NO. R-908-11

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ENTER IN AN AGREEMENT TO ALLOW THE LIONS CLUB INTERNATIONAL TO USE MIAMI-DADE COUNTY LIBRARIES AND PUBLIC BUILDINGS TO PROVIDE RECEPTACLES FOR THE COLLECTION OF USED EYEGLASSES AND READING GLASSES TO BE COLLECTED BY THE LIONS CLUB INTERNATIONAL WHICH DISTRIBUTES THEM TO PEOPLE IN NEED

WHEREAS, the Lions Club International has a long-standing and successful program to collect used eyeglasses and distribute them to people in need; and

WHEREAS, in other jurisdictions, public libraries participate in this effort by providing collection points for people to drop off used eyeglasses and reading glasses; and

WHEREAS, Miami-Dade County can contribute to this good work by making its libraries and other public buildings available as collection points,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Mayor or Mayor's designee is authorized and directed to enter into an agreement to allow Lions Club International, or one of its related organizations, to use the County's libraries and other public buildings and facilities as collection points where eyeglasses and reading glasses can be dropped off by the public to be collected by the Lions Club International which is engaged in distributing them to people in need.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of October, 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

Christopher Agrippa

By: _____
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

Thomas W. Logue