



MEMORANDUM

Agenda Item No. 11(A)(19)

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

**DATE**

December 6, 2011

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

**SUBJECT:**

Resolution waiving requirements of  
Administrative Order 3-38 for  
securing sponsorships and  
purchasing goods and services for  
hosting the 5<sup>th</sup> Annual Miami  
International Agricultural and Cattle  
Show on April 13-15, 2012

Resolution R-1097-11

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

A handwritten signature in black ink, appearing to read 'RAC', written over a horizontal line.

R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

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

**DATE:** December 6, 2011

  
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County Attorney

**SUBJECT:** Agenda Item No. 11(A)(19)

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)(19)  
12-6-11

RESOLUTION NO. R-1097-11

RESOLUTION WAIVING REQUIREMENTS OF  
ADMINISTRATIVE ORDER 3-38 FOR SECURING  
SPONSORSHIPS AND PURCHASING GOODS AND  
SERVICES FOR HOSTING THE 5<sup>TH</sup> ANNUAL MIAMI  
INTERNATIONAL AGRICULTURAL AND CATTLE SHOW  
ON APRIL 13-15, 2012

**WHEREAS**, Administrative Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish processes and procedures for County procurements; and

**WHEREAS**, the 5<sup>th</sup> Annual Miami International Agricultural and Cattle Show ("MIACS") is currently scheduled for April 13-15, 2012 and is an important Miami-Dade County event; and

**WHEREAS**, it is in the best interests of the County to hold this event on April 13-15, 2012 and to continue to have this event in the future; and

**WHEREAS**, Miami-Dade County will host the 5<sup>th</sup> Annual MIACS and the Office of County Commissioner Javier D. Souto, District 10, of the Miami-Dade Board of County Commissioners, desires to purchase goods and services with office funds for the event; and

**WHEREAS**, many of the commodities and services to be purchased for the 5<sup>th</sup> Annual MIACS are highly specialized and technical in nature, since they relate to agricultural and cattle; and

**WHEREAS**, the Office of County Commissioner Javier D. Souto will secure sponsors to assist in defraying the costs of this County event; and

WHEREAS, the acquisition of sponsorships and the purchase of goods and services to host the 5<sup>th</sup> Annual MIACS are below the threshold amount requiring formal sealed bids set forth Section 2-8.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the requirements of administrative orders, including Administrative Order 3-38, and any and all applicable Miami-Dade County Department of Procurement Guidelines are waived for obtaining sponsorships and purchasing goods and services to host the 5<sup>th</sup> Annual MIACS on April 13-15, 2012.

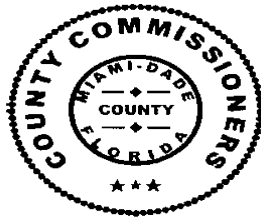
The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of December, 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: **Christopher Agrippa**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Monica Rizo