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

MEMORANDUM Agenda Item No. 11(A)(12)

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

DATE: May 1, 2012

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 8th Annual Joe A. Martinez Health and Safety Expo, June 23, 2012

Resolution No. R-402-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsors 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: May 1, 2012

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

SUBJECT: Agenda Item No. 11(A)(12)

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)(12)
5-1-12

RESOLUTION NO. R-402-12

RESOLUTION WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 8TH ANNUAL JOE A. MARTINEZ HEALTH AND SAFETY EXPO, JUNE 23, 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 8th Annual Joe A. Martinez Health & Safety Expo is currently scheduled for June 23, 2012 and is an important free Miami-Dade County event for people of all ages and areas of Miami-Dade County to educate themselves on personal wellness and healthier living; and

WHEREAS, it is in the best interests of the County to hold this event on June 23, 2012 and to continue to have this event in the future; and

WHEREAS, the Office of Chairman Joe A. Martinez, District 11, of the Miami-Dade Board of County Commissioners, will host the 8th Annual Joe A. Martinez Health & Safety Expo on June 23, 2012 and purchase goods and services to do so; and

WHEREAS, the Office of Chairman Joe A. Martinez, District 11, of the Miami-Dade Board of County Commissioners will secure sponsors to assist in defraying the costs of hosting this free County health fair; and

WHEREAS, the acquisition of sponsorships and the purchase of goods and services to host the 8th Annual Joe A. Martinez Health & Safety Expo on June 23, 2012 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 8th Annual Joe A. Martinez Health & Safety Expo on June 23, 2012.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. 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**
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 1st day of May, 2012. 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.

EWG

Eduardo W. Gonzalez