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

MEMORANDUM Agenda Item No. 8(G)(1)

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

DATE: July 3, 2012

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

SUBJECT: Resolution authorizing the County Mayor to conduct County business during the Board of County Commissioners' 2012 summer recess; the authorizing period will begin at the adjournment of the July 17, 2012 Board of County Commissioners' meeting and conclude August 20, 2012; and subsequently all items will be submitted to the Board for Ratification at the October 2, 2012 Board of County Commissioners' meeting

Resolution No. R-549-12

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

Memorandum

MIAMI-DADE COUNTY

Date: July 3, 2012

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

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing the County Mayor or County Mayor's Designee to Conduct Business During the 2012 Summer Recess

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Recommendation
It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or the County Mayor's designee to conduct County business during the Board of County Commissioners' 2012 summer recess, beginning with adjournment of the July 17, 2012 regular meeting of the Board, and concluding August 20, 2012.

Scope
The proposed resolution will not have an impact upon a particular Commission district.

Fiscal Impact/Funding Source
The proposed resolution will not have a fiscal impact to Miami-Dade County.

Track Record/Monitor
The agenda item does not contain a contract.

Background
The Board in previous years has granted the County Mayor or the County Mayor's designee temporary authorization to conduct official County business during the summer recess period. This authority would include:

- award of contracts and approval of change orders required to maintain essential health and safety activities pursuant to approved County procedures;
- application for grants, execution of grant agreements, related memoranda of understanding, and other intergovernmental cooperation agreements;
- application and execution of grants and agreements and receipt and expenditure of funds under the American Recovery and Reinvestment Act of 2009, and authorization to perform any and all requirements of said Act; and
- compliance with court orders.

In all cases where the delegation of authority is exercised, such action would be in accordance with established County policies and procedures, including prior review for legal sufficiency by the County Attorney. This delegation of authority will only be used where items are time critical, and any ratification action will be kept to a minimum.

Items approved under the ratification authority will be scheduled for the appropriate committee of jurisdiction and will be submitted to the Board for ratification at its regular meeting of October 2, 2012.

Edward Marquez
Deputy Mayor

MEMORANDUM

(Revised)

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

DATE: July 3, 2012

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

SUBJECT: Agenda Item No. 8(G)(1)

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. 8(G)(1)
7-3-12

RESOLUTION NO. R-549-12

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' 2012 SUMMER RECESS; THE AUTHORIZING PERIOD WILL BEGIN AT THE ADJOURNMENT OF THE JULY 17, 2012 BOARD OF COUNTY COMMISSIONERS' MEETING AND CONCLUDE AUGUST 20, 2012; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 2, 2012 BOARD OF COUNTY COMMISSIONERS' MEETING

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes the County Mayor or County Mayor's designee to administer County business during the Board of County Commissioners' 2012 summer recess. This authority includes: award of contracts and approval of change orders required to maintain essential health and safety activities pursuant to approved County procedures; application for grants; execution of grant agreements, related memoranda of understanding, and other intergovernmental cooperation agreements; application and execution of grants and agreements and receipt and expenditure of funds under the American Recovery and Reinvestment Act of 2009 and authorization to perform any and all requirements of said Act and compliance with court orders. The authorization period will begin at the adjournment of the July 17, 2012 Board of County Commissioners' meeting and conclude

on August 20, 2012. Subsequently, all items will be submitted to the Board for ratification at its October 2, 2012 Board meeting.

The foregoing resolution was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey Edmonson** 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	**absent**
Xavier L. Suarez	**aye**		

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

R. A. Cuevas, Jr.