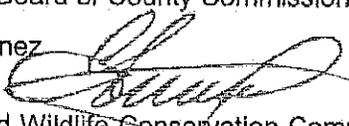


Memorandum



Date: July 17, 2012

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

From: Carlos A. Gimenez
Mayor 

Subject: Florida Fish and Wildlife Conservation Commission's Florida Boating Improvement Program Grant application for up to \$70,000 with a County match of \$23,200 to Replace Dock Fenders at Herbert Hoover Marina at Homestead Bayfront Park

Agenda Item No. 14(A)(1)

Resolution No. R-624-12

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the Mayor or the Mayor's designee's action in applying for Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program Boater Education Grant (FFWCC FBIP) funds in the amount of \$70,000. It is further recommended that the Board authorize the Mayor or the Mayor's designee to receive and expend grant funds, and to execute such contracts, agreements, and amendments, after approval by the County Attorney, as required by program guidelines.

The application is due July 20, 2012. The County Mayor is authorized to sign and approve the attached resolution to make it effective immediately and meet the required July 20, 2012 deadline.

SCOPE

This project will replace the deteriorated boat ramp fenders at Herbert Hoover Marina at Homestead Bayfront Park. The marina is located at 9698 SW 328 Street in Commission District 9. This project has countywide impact as it can be used by all boaters.

FISCAL IMPACT/FUNDING SOURCE

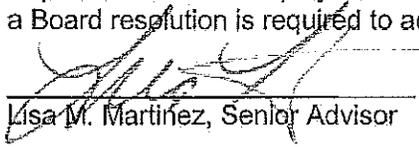
The total project cost is \$93,200. Florida Fish and Wildlife Conservation Commission grant funds will cover partial project costs for the project. A required cash match of \$23,200 will come from the Department's Marina Capital Improvement Fund, index code PREMAI488899. The fiscal impact is negligible as the project is replacing existing worn dock fenders with new fenders.

TRACK RECORD/MONITOR

The Miami-Dade County Park and Recreation Department (PROS) has an extensive history of managing state grant projects. PROS will coordinate project implementation and management. PROS staff will monitor and process the disbursement and expenditure of grant funds, and manage programmatic and fiscal reporting in accordance with project reporting and auditing procedures stipulated by the Florida Fish and Wildlife Conservation Commission.

BACKGROUND

The funding from the FFWCC FBIP program is provided annually from its Sport Fish Restoration and Boating Trust Fund. Funds for the Trust are derived from excise taxes on fishing equipment, motorboat and small engine fuels, import duties and interest on the fund. If awarded the grant term will be October 2012 to September 2013. The project can be completed within the grant term. The application is due July 20, 2012; a Board resolution is required to accompany the application.


Lisa M. Martinez, Senior Advisor



MEMORANDUM
(Revised)

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

DATE: July 17, 2012

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

SUBJECT: Agenda Item No. 14(A)(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. 14(A)(1)
7-17-12

RESOLUTION NO. R-624-12

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A GRANT APPLICATION TO FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION'S FLORIDA BOATING IMPROVEMENT FUND FOR \$70,000 WITH A COUNTY MATCH OF \$23,200 FROM MIAMI-DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT'S MARINA CAPITAL IMPROVEMENT FUNDS FOR REPLACEMENT OF DETERIORATED DOCK FENDERS AT HERBERT HOOVER MARINA AT HOMESTEAD BAYFRONT PARK AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE CONTRACTS, AGREEMENTS, AMENDMENTS, MODIFICATIONS, AND RENEWALS, SUBJECT TO COUNTY ATTORNEY APPROVAL

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 authorizes County Mayor or County Mayor's designee to submit a grant application to Florida Fish and Wildlife Conservation Commission's Florida Boating Improvement Fund for \$70,000 with a County match of \$23,200 from Miami-Dade County Parks, Recreation and Open Spaces Department's Marina Capital Improvement Fund for replacement of deteriorated dock fenders at Homestead Bayfront Marina and further authorizing the County Mayor or County Mayor's designee to receive and expend funds and to execute contracts, agreements, amendments, modifications, and renewals, subject to the County Attorney's office approval as to legal sufficiency.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**

who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz**

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
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz
Sally A. Heyman	aye	Barbara J. Jordan
Jean Monestime	aye	Dennis C. Moss
Rebeca Sosa	aye	Sen. Javier D. Souto
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 17th 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.

Monica Rizo