



MEMORANDUM

Agenda Item No. 11(A)(26)

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

DATE: November 8, 2012

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

SUBJECT: Resolution declaring firefighting
equipment surplus, waiving the
requirements of Section
2-11.2.1(b) of the Code by a two-
thirds vote of the Board members
present and authorizing the
donation of the equipment to the
Dominican Republic's Boca
Chica Fire Department
Resolution No. R-954-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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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)(26)
11-8-12

RESOLUTION NO. R-954-12

RESOLUTION DECLARING FIREFIGHTING EQUIPMENT SURPLUS, WAIVING THE REQUIREMENTS OF SECTION 2-11.2.1(b) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, AND AUTHORIZING THE DONATION OF THE EQUIPMENT TO THE DOMINICAN REPUBLIC'S BOCA CHICA FIRE DEPARTMENT

WHEREAS, the equipment described below was purchased and owned by Miami-Dade County; and

WHEREAS, pursuant to section 2-11.2.1(d) of the Code of Miami-Dade County Florida, the Board of County Commissioners may waive the procedure set forth in Section 2-11.2.1(b) of the Code of Miami-Dade County by a two-thirds (2/3) vote of members present and may donate surplus property to a foreign governmental entity upon a finding that the property is obsolete and cannot legally be used by another County department, a municipality in Miami-Dade County or an eligible community organization; and

WHEREAS, the equipment is obsolete and cannot legally be used by another County department, a municipality in Miami-Dade County or an eligible community based organization; and

WHEREAS, its continued usage by Miami-Dade County is uneconomical and inefficient and the equipment serves no useful purpose; and

WHEREAS, the City of Boca Chica Fire Department (the "Donee") desires to use the equipment predominantly within the Dominican Republic; and

WHEREAS, the Donee is a foreign governmental entity; and

WHEREAS, the equipment is eligible for donation under section 2-11.2.1 of the Code,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following equipment, with the listed residual value and other characteristics, to be surplus pursuant to Chapter 274 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Asset No.</u>	<u>I.D. No.</u>	<u>Description</u>	<u>Condition</u>	<u>Est. Value</u>
N/A	N/A	30 sets of turnout gear	obsolete	\$3,000.00
N/A	N/A	30 sets of fire boots	obsolete	\$300.00
612940	BRNN-1893	Draeger SCBA Pak	obsolete	\$150.00
626944	BRNM-1218	Draeger SCBA Pak	obsolete	\$150.00
612945	BRNN-1481	Draeger SCBA Pak	obsolete	\$150.00
613099	BRNM-2888	Draeger SCBA Pak	obsolete	\$150.00
613083	BRNM-2840	Draeger SCBA Pak	obsolete	\$150.00
612956	BRNN-1694	Draeger SCBA Pak	obsolete	\$150.00
626941	BRNN-1398	Draeger SCBA Pak	obsolete	\$150.00
612874	BRNM-2799	Draeger SCBA Pak	obsolete	\$150.00
612363	BRNM-0975	Draeger SCBA Pak	obsolete	\$150.00
613111	BRNM-1000	Draeger SCBA Pak	obsolete	\$150.00
612880	BRNM-2091	Draeger SCBA Pak	obsolete	\$150.00
612957	BRNN-1877	Draeger SCBA Pak	obsolete	\$150.00
612860	BRNM-2864	Draeger SCBA Pak	obsolete	\$150.00
612365	BRNM-2878	Draeger SCBA Pak	obsolete	\$150.00
612855	BRNM-2909	Draeger SCBA Pak	obsolete	\$150.00
704292	BRUE-1225	Draeger SCBA Pak	obsolete	\$150.00
612834	BRNM-2835	Draeger SCBA Pak	obsolete	\$150.00
704316	BRUF-0015	Draeger SCBA Pak	obsolete	\$150.00
704294	BRUF-0721	Draeger SCBA Pak	obsolete	\$150.00
623513	BRNN-1745	Draeger SCBA Pak	obsolete	\$150.00
626969	BRNN-1455	Draeger SCBA Pak	obsolete	\$150.00
704288	BRUA-2148	Draeger SCBA Pak	obsolete	\$150.00
626965	BRNN-1312	Draeger SCBA Pak	obsolete	\$150.00
700489	BRTC-1181	Draeger SCBA Pak	obsolete	\$150.00
824203	BRNN-1810	Draeger SCBA Pak	obsolete	\$150.00
824204	BRNN-1391	Draeger SCBA Pak	obsolete	\$150.00
824089	BRTC-1178	Draeger SCBA Pak	obsolete	\$150.00
824100	BRNN-1360	Draeger SCBA Pak	obsolete	\$150.00
824109	BRNM-2800	Draeger SCBA Pak	obsolete	\$150.00
704483	BRTC-1186	Draeger SCBA Pak	obsolete	\$150.00
N/A	6148-2347	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2110	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2212	Air bottles/cylinders	obsolete	\$10.00

N/A	6148-2039	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2087	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2430	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2905	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2185	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2343	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2728	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-3237	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2714	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2261	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2203	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-3699	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-3074	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2073	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-3781	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2741	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2880	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2637	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2636	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2448	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2313	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2616	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-3043	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-3308	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-3779	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-2322	Air bottles/cylinders	obsolete	\$10.00
N/A	6148-3136	Air bottles/cylinders	obsolete	\$10.00
N/A	ARNL-0803	Air masks	obsolete	\$10.00
N/A	ARZE-0128	Air masks	obsolete	\$10.00
N/A	ARNM-1571	Air masks	obsolete	\$10.00
N/A	ARUC-0026	Air masks	obsolete	\$10.00
N/A	ARUC-0464	Air masks	obsolete	\$10.00
N/A	ARPJ-1792	Air masks	obsolete	\$10.00
N/A	ARNL-1638	Air masks	obsolete	\$10.00
N/A	ARNL-1439	Air masks	obsolete	\$10.00
N/A	ARUC-0377	Air masks	obsolete	\$10.00
N/A	ARMF-0620	Air masks	obsolete	\$10.00
N/A	ARUA-0255	Air masks	obsolete	\$10.00
N/A	ARNL-0975	Air masks	obsolete	\$10.00
N/A	ARLC-0252	Air masks	obsolete	\$10.00
N/A	ARUC-0071	Air masks	obsolete	\$10.00
N/A	ARUC-0258	Air masks	obsolete	\$10.00
N/A	ARPJ-1584	Air masks	obsolete	\$10.00
N/A	ARPJ-1216	Air masks	obsolete	\$10.00
N/A	ARNL-1228	Air masks	obsolete	\$10.00
N/A	ARNL-1415	Air masks	obsolete	\$10.00

N/A	ARNL-0551	Air masks	obsolete	\$10.00
N/A	ARUA-0273	Air masks	obsolete	\$10.00
N/A	ARPJ-1315	Air masks	obsolete	\$10.00
N/A	ARNL-1285	Air masks	obsolete	\$10.00
N/A	ARPJ-1526	Air masks	obsolete	\$10.00
N/A	ARNE-0154	Air masks	obsolete	\$10.00
N/A	ARNL-1034	Air masks	obsolete	\$10.00
N/A	ARNL-1023	Air masks	obsolete	\$10.00
N/A	ARNL-1183	Air masks	obsolete	\$10.00
N/A	ARNL-1048	Air masks	obsolete	\$10.00
N/A	ARUA-0385	Air masks	obsolete	\$10.00

Section 2. This Board authorizes the waiver of the procedure set forth in subsection 2-11.2.1(b) of the Code by a two-thirds (2/3) vote of members present and hereby donates the equipment to the Donee. The Donee shall take possession of the equipment within sixty (60) days of the effective date of this resolution and shall be responsible for any and all costs of transferring the equipment. The County Mayor or designee shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

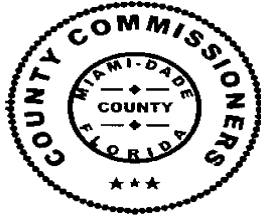
Section 3. If, for any reason, the donee fails to take possession of the equipment within sixty (60) days of the effective date of this resolution, then this resolution shall be null and void, and the ownership rights to the equipment shall revert back to the County.

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

- | | |
|-------------------------------------|---------------|
| Joe A. Martinez, Chairman | aye |
| Audrey M. Edmonson, Vice Chairwoman | absent |
| Bruno A. Barreiro | aye |
| Lynda Bell | aye |
| Esteban L. Bovo, Jr. | aye |
| Jose "Pepe" Diaz | absent |
| 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 8th day of November, 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.

A handwritten signature in black ink, consisting of the letters "JMM" in a stylized, cursive font.

Jess M. McCarty



República Dominicana
CUERPO DE BOMBEROS BOCA CHICA

05/26/2012

AL: Honorable Chairman Jose A. Martinez y Miembros de la Junta de Comisionados de Miami
111 NW 1st
Miami, Florida 33128

DeL: Cuerpo de Bomberos de Boca Chica
Ciudad de Boca Chica, Republica Dominicana

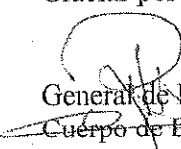
Asunto: Donación de Equipos para Bomberos

Distinguidos Senores, luego de saludarles muy Cortesmente me dirijo a ustedes con el interes de expresarles gratitud por la donacion de equipos de bomberos que estan fuera de uso en Miami Dade County y que seran de gran uso para entrenamiento a bomberos de esta ciudad de Boca Chica al igual que otras provincias cercanas como Samana y Las Terrenas en la Republica Dominicana.

El departamento de bomberos de la ciudad de Boca Chica esta dispuesto a patrocinar el proceso necesario para ayudar a los departamentos de bomberos ya mencionado.

En la virtud nos subscribimos para hacer las gestiones necesarias frente a la direccion de Aduanas en la Republica Dominicana para lograr las facilidades institucionales que amerite a fin de que los equipos enviados por ustedes sean recibidos para el beneficio de entrenamiento a las ciudades ya mencionada.

Gracias por Adelantado.


General de Brigada Eusebio Rodriguez
Cuerpo de Bomberos de Boca Chica
Republica Dominicana

8

MIAMI-DADE COUNTY
SURPLUS PROPERTY ALLOCATION APPLICATION

COUNTY SURPLUS PROPERTY ALLOCATIONS REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Internal Services Department-Fixed Assets Manager
3752
2225 N. W. 72 Ave
Miami, FL 33122

Phone: (305) 592-

Fax (305) 592-3616

1. Full legal name of the requesting organization: Cuerpo de Bomberos de Boca Chica, Republica Dominicana.

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt
- Local Government or Public Entity
- For-Profit
- Other (specify)

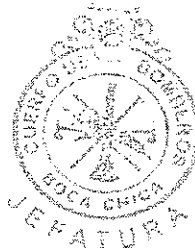
**If Not-For-Profit or Tax Exempt, please attach a copy of Internal Revenue Service 501C3 certification.

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): General Emerico Rodriguez
Departamento de Bomberos de la Ciudad de Boca Chica, Republica Dominicana. Phone# 809-523-4626

Email address

4. Specify the surplus property requested (quantify, if applicable):

- 30 Sets of Bunker Gear to include coat and pants
- 30 Sets of Firefighter Helmets(yellow)
- 30 Pairs of Fire Boots
- 10 Draeger Air Bottles
- 20 Draeger Air Bottles
- 1 Pick head Ax
- 1 Flathead Ax
- 1 Haligan Tool



5. Specify the purpose for which the surplus property will be used: The purpose with which the surplus property is requested directly

associated for training impoverished firefighters in the cities of Boca Chica, Las Terrenas, Samana and Puerto Plata in the Dominican Republic. Currently the fire service in the Dominican Republic is in great need of training pertaining to firefighting. Your donation will be greatly appreciated by firefighters in the Dominican Republic.

I hereby certify that all the statements made in this application are true and correct.


Signature of Authorized Representative

5/25/12
Date



República Dominicana
CUERPO DE BOMBEROS BOCA CHICA

05/26/2012

To: Honorable Chairman Jose A. Martinez and Members of Board Commissioners
111 NW 1st
Miami, Florida 33128

From: Boca Chica Fire Department
City of Boca Chica, Dominican Republic

Subject: Firefighters Gear Donation

Distinguished Gentlemen, after greeting you courteously, I am writing you with the interest of expressing gratitude for the donation of Fire Equipment from Miami Dade County that will be of great use of training for Firefighters in the city of Boca Chica, as well as nearby cities such as Samana and Las Terrenas in the Dominican Republic.

The city of Boca Chica Fire Department is willing to sponsor the necessary process in order to help our Fire Department as well as cities nearby previously mentioned.

In order to assist in the process of obtaining your gracious donation, we Boca Chica Fire Department, will make all the necessary arrangements with the Dominican Republic Customs to ensure the Fire Equipment is received and implemented in our training.

Thank you in advance,


General de Brigada Eneño Rodríguez
City of Boca Chica Fire Chief
Dominican Republic