

Memorandum



DATE: October 2, 2012

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

FROM: Carlos A. Gimenez
Mayor 

SUBJECT: Resolution To Retroactively Apply For, Receive, And Expend Grant Funds From The State
Farm Safety Grant Program

Agenda Item No. 8(I)(1)

Resolution No. R-782-12

Recommendation

It is recommended that the Board of County Commissioners approve the attached Resolution retroactively authorizing the County Mayor or County Mayor's designee to apply for, receive, and expend private funds in the amount of \$12,600 from the State Farm Safety Grant Program to support the Miami-Dade Police Department. The grant period will be effective October 1, 2012, through September 30, 2013, and does not require any matching local or in-kind funds.

Scope

The grant will provide countywide services.

Fiscal Impact/Funding Source

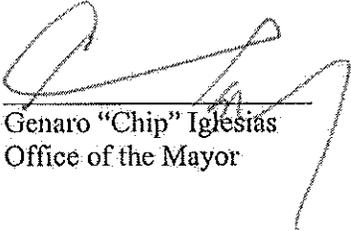
This grant will provide \$12,600 to implement the proposed project. The grant does not require matching local or in-kind funds. The funding source is the State Farm Safety Grant Program.

Track Record/Monitor

Gus Knoepffler, the Chief Financial Officer of the Miami-Dade Police Department, will monitor the grant.

Background

Ratification of this application is necessary because the proposal did not allow time to submit the Resolution to the Board prior to submitting the application. The State Farm Safety Grant Program supports programs such as: Auto and Roadway Safety; Home Safety and Fire Prevention; Disaster Preparedness; Disaster Recovery; and Personal Financial Safety/Security. The Miami-Dade Police Department has proposed an innovative program which targets teen driving safety. The funding will help support this important public safety effort which benefits our citizens in Miami-Dade County.


Genaro "Chip" Iglesias
Office of the Mayor

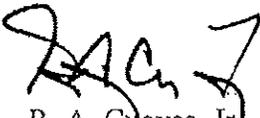


MEMORANDUM

(Revised)

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

DATE: October 2, 2012

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

SUBJECT: Agenda Item No. 8(I)(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(I)(1)
10-2-12

RESOLUTION NO. R-782-12

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$12,600 FROM THE STATE FARM SAFETY GRANT PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED

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 retroactively ratifies the County Mayor or County Mayor's designee action to apply for, receive, and expend \$12,600 from the State Farm Safety Grant Program, and authorizes the County Mayor or County Mayor's designee to receive and expend grant funds, execute such contracts, agreements, memoranda of understanding, and amendments as required by grant guidelines or to further the purposes described in the funding requests following approval by the County Attorney's Office; to expend any and all monies received for the purposes described in the funding request; to apply for, receive and expend future additional funds should they become available through the grant program; to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise and execute any amendments, modifications,

renewal and extension provisions, cancellation and termination clauses of any applications, contracts, agreements, and memoranda of understanding on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was second 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.	absent	Jose "Pepe" Diaz	absent
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	absent
Rebeca Sosa	aye	Sen. Javier D. Souto	absent
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 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.
Ben Simon