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

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 8(I)(2)

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 Federal Funds And Receive Equipment From The Florida Department of Highway Safety and Motor Vehicles Grant Program

Resolution No. R-783-12

Recommendation
It is recommended that the Board of County Commissioners retroactively ratify the County Mayor or County Mayor's designee action to apply for, receive, and expend federal funds in the amount of $50,000 and also to apply for and receive equipment from the Florida Department of Highway Safety and Motor Vehicles Grant Program from the United States Department of Transportation to support the Miami-Dade Police Department. The grant period will be effective upon award through September 30, 2013, and does not require any local match or in-kind funds.

Scope
The grant will provide countywide services.

Fiscal Impact/Funding Source
This grant will provide $50,000 in federal funds and also equipment to implement the law/traffic enforcement project. The grant does not require any local match or in-kind funds. The funding source is the Florida Department of Highway Safety and Motor Vehicles Grant Program from the United States Department of Transportation.

Track Record/Monitor
Gus Knoepffler, 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 Florida Department of Highway Safety and Motor Vehicles Grant Program provides funding for law enforcement agencies. Grant funds will allow the Miami-Dade Police Department to receive both funding and equipment for such items as patrol vehicle laptops, printers, driver license readers, and other related items. This equipment is necessary to meet the increasing need for accurate and timely information for strategic deployment, prevention, and inter-agency data sharing. The quantity of equipment is unknown until the grant is awarded.

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)(2)

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)(2)
10-2-12

RESOLUTION NO. R-783-12

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $50,000 AND TO APPLY FOR AND RECEIVE EQUIPMENT FROM THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES GRANT PROGRAM FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION; 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 $50,000 and to apply for and receive equipment from the Florida Department of Highway Safety and Motor Vehicles Grant Program from the United States Department of Transportation, 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 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.	**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