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

MEMORANDUM

Agenda Item No. 11(A)(19)

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 rescinding and approving grant award from the Building Better Communities General Obligation Bond Program's Not-for-Profit Community Organization Capital Fund to Centro Campesino Farmworker Center, Inc. Resolution No. R-947-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: November 8, 2012

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

SUBJECT: Agenda Item No. 11(A)(19)

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)(19)
11-8-12

RESOLUTION NO. R-947-12

RESOLUTION RESCINDING AND APPROVING GRANT AWARD FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S NOT-FOR-PROFIT COMMUNITY ORGANZATION CAPITAL FUND TO CENTRO CAMPESINO FARMWORKER CENTER, INC. IN THE AMOUNT OF $226,350

WHEREAS, pursuant to Resolution No. R-917-04 (the "Outreach Facilities Resolution"), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed $255,070,000 to construct and improve public service outreach facilities to meet code and service requirements and to increase neighborhood and community access to services; and

WHEREAS, Appendix A to the Outreach Facilities Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond ("BBC GOB") Program by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Outreach Facilities Resolution is BBC GOB Program Project No. 223- "Not-for-Profit Community Organization Capital Fund" with an original allocation of $30,000,000 and a project description that provides that the funds are to "[e]stablish a not-for-profit community organization capital fund for the needs of various agencies;" and

WHEREAS, on July 24, 2007, this Board, via Resolution No. R-884-07, approved grants to 37 not-for-profit entities totaling $30 million to be funded from BBC GOB Project No. 223 as a result of a competitive request for proposals ("RFP"); and

WHEREAS, Centro Campesino Farmworker, Inc. ("CCF") was awarded $226,350 of BBC GOB Project No. 223 funds to be used to construct an additional 2,268 square feet building to be located at 19308 SW 380 Street, Florida City to be used to house three classrooms to improve the quality of life and self-sufficiency of migrant and seasonal farm workers, their children and other low income families and would allow CCF to increase enrollment in after school programs from 40 to 80 children per day; and

WHEREAS, CCF no longer needs to utilize the BBC GOB funds to expand its facility at 19308 SW 380 Street, Florida City because the Everglades Community Association, in partnership with CCF, was able to secure substantial federal loan and grant funds which will allow them to design and construct a much larger 4,735 square foot building at that site for the same and expanded purposes; and

WHEREAS, instead, CCF has requested to utilize the $226,350 of BBC GOB funds to add and/or reconstruct space for after school and educational uses to service migrant and seasonal farm workers, their children and other low income families at its main campus located at 35801 SW 186th Avenue; and

WHEREAS, this Board desires to rescind the original grant award of $226,350 to CCF to be used at the facility located at 19308 SW 380 Street, Florida City and to instead approve the grant award of such funds to CCF to be used to add and/or reconstruct space for after school and educational uses to service migrant and seasonal farm workers, their children and other low income families at its main campus located at 35801 SW 186th Avenue,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this board hereby rescinds the original allocation of $226,350 to CCF contained in Resolution No. R-884-07 and

approves a grant award from the BBC GOB Program's Not-for-Profit Community Organization Capital Fund (Project No. 223) to Centro Campesino Farmworker, Inc. in the amount of $226,350 to be used add and/or reconstruct space for after school and educational uses to service migrant and seasonal farm workers, their children and other low income families at its main campus located at 35801 SW 186th Avenue.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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.

Monica Rizo