

MEMORANDUM

Agenda Item No. 11(A)(8)

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

DATE: October 23, 2012

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

SUBJECT: Resolution urging operators of
professional sports franchise
facilities located in Miami-Dade
County to make available their
stadiums to serve as host facilities
for finals tournaments at little
league and high school level

Resolution No. R-861-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

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

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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)(8)
10-23-12

RESOLUTION NO. R-861-12

RESOLUTION URGING OPERATORS OF PROFESSIONAL SPORTS FRANCHISE FACILITIES LOCATED IN MIAMI-DADE COUNTY TO MAKE AVAILABLE THEIR STADIUMS TO SERVE AS HOST FACILITIES FOR FINALS TOURNAMENTS AT THE LITTLE LEAGUE AND HIGH SCHOOL LEVEL; AND DIRECTING THE CLERK OF THE BOARD TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO SUCH PROFESSIONAL SPORTS FRANCHISE FACILITY OPERATORS, EACH MEMBER OF THE MIAMI-DADE COUNTY SCHOOL BOARD AND THE MIAMI-DADE COUNTY SUPERINTENDENT OF SCHOOLS

WHEREAS, Miami-Dade County is home to a number of professional sports franchise facilities, including the American Airlines Arena, the Marlins Stadium, the Dolphin Stadium and the Sony Ericsson Tennis Center; and

WHEREAS, this Board wishes to urge the operators of professional sports franchise facilities located in Miami-Dade County to serve as host facilities for County finals tournaments at the little league and high school level; and

WHEREAS, as an example, the Marlins Stadium would serve as the host facility for the County's little league and high school baseball finals tournament, Dolphin Stadium would serve as the host facility for the County's high school football championship tournament, the American Airlines Arena would serve as the host facility for the County's high school basketball championship tournament, and the Sony Ericsson Tennis Center would serve as the host facility for the County's high school tennis finals tournament,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby urges the operators of professional sports franchise facilities located in Miami-Dade County to serve as host facilities for County finals tournaments at the little league and high school levels. In addition, this Board hereby directs the Clerk of the Board to send a certified copy of this resolution to the operators of all professional sports franchise facilities located in Miami-Dade County, each member of the Miami-Dade County School Board, and the Miami-Dade County Superintendent of Schools.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	absent
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	absent	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 23rd 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.

A handwritten signature in black ink, appearing to read "GPK", is written over a horizontal line.

Geri Bonzon-Keenan