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OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 8(H)(1)

Date: February 20, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution authorizing submittal of a grant application to Florida Inland Navigation District, Waterways Access Program for $70,000 with matching County funds of $99,500 from the Coastal Park and Marina Improvement Trust for plan and design of renovations to boat ramps at Crandon Marina

Resolution No. R-127-13

RECOMMENDATION

It is recommended that the Board authorize the Mayor or County Mayor's designee to apply for Florida Inland Navigation District Waterways Access Program (FIND) funds for up to $70,000 with matching County funds of $99,500 from the Department's Coastal Park and Marina Improvement Trust to plan and design renovations to boat ramps at Crandon Marina. It is further recommended that the Board authorize the County Mayor or County Mayor's designee to receive and expend funds and execute contracts, agreements, amendments and other documents as required by the grant upon review and final approval by the County Attorney's Office.

SCOPE

This project will plan and design renovations to boat ramp facilities at Crandon Marina, which is located at 4000 Crandon Boulevard, Key Biscayne, Florida in Commission District 7. The project has countywide impact.

FISCAL IMPACT/FUNDING SOURCE

The total cost of the project is $169,500. The grant application is for $70,000. A County match of $99,500 will come from the Department's Coastal Park and Marina Improvement Trust Fund, Index Code PRE600945082. The project solely renovates existing facilities; thus it will not result in additional operating costs to the Department.

RECORD/MONITOR

The Park and Recreation Department (PROS) has an extensive history of managing FIND grant projects. PROS will coordinate project implementation and management. The Department will monitor and process the disbursement and expenditure of grant funds, and manage programmatic and fiscal reporting in accordance with project reporting and auditing procedures stipulated by FIND.

BACKGROUND

Funding for FIND activities and grant programs comes from Florida Ad Valorem taxes. Since 2009, FIND has awarded $3,697,312 in grants to PROS. If awarded, the grant term will be October 2013 to September 2015. The project is scheduled to complete within the grant term.

Lisa M. Martinez, Senior Advisor
Office of the Mayor

Attachments

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: February 20, 2013

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

SUBJECT: Agenda Item No. 8(H)(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 Mayor'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(H)(1)
2-20-13

RESOLUTION NO. R-127-13

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR $70,000 TO FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR PLAN AND DESIGN OF RENOVATIONS TO THE BOAT RAMPS AT CRANDON MARINA: WITH A COUNTY MATCH OF $99,500 FROM THE COASTAL PARK AND MARINA IMPROVEMENT TRUST AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, Miami Dade County is interested in carrying out the following described project for the enjoyment of the citizenry of Miami-Dade County and the State of Florida:

Project Title: Crandon Marina Boat Ramps Renovations Plan and Design

Total Estimated Cost: $169,500

Brief Description of Project: Plan and design of boat ramps renovations at Crandon Marina

AND, WHEREAS Florida Inland Navigation District (FIND) financial assistance is required for the project mentioned above,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this board authorizes submittal of a grant application for $70,000 to Florida Inland Navigation District, Waterways Assistance Program (FIND) with a County match of $99,500 from the Coastal Park and Marina Improvement Trust,

AND, BE IT FURTHER RESOLVED that said Miami-Dade County make application to the Florida Inland Navigation District in the amount of up to 50% of the actual cost of the project in behalf of said Miami-Dade County ,

AND, BE IT FURTHER RESOLVED by Miami-Dade County that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Miami-Dade County for public use.

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes

relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND, if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

AND BE IT RESOLVED that the Board authorizes the County Mayor or County Mayor's designee to execute grant award agreements and amendments as are required following approval by the County Attorney's Office as to legal sufficiency; and to receive and expend all monies for the purposes described in the funding request; for and on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Audrey Edmonson** and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman		**aye**
	Lynda Bell, Vice Chair		**aye**
Bruno A. Barreiro	**absent**	Esteban L. Bovo, Jr.	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**absent**
Jean Monestime	**aye**	Dennis C. Moss	**absent**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of February, 2013. 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

Park, Recreation and Open Spaces Department
BCC:
Item No.: Legistar No:

NOTES

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ACCESS PROGRAM FOR $70,000 WITH MATCHING COUNTY FUNDS OF $99,500 FROM THE COASTAL PARK AND MARINA IMPROVEMENT TRUST FOR PLAN AND DESIGN OF RENOVATIONS AT CRANDON MARINA

- This project will plan and design demolition and replacement of existing boat ramp concrete slabs, boat dock concrete slabs and wood dock fenders at the Crandon Marina.
- The total cost of the planning and design project is $169,500. If awarded, the grant will provide $70,000 in funding.
- Matching funds of $99,500 will come from the Department's Coastal Park and Marina Improvement Trust Fund, Index Code PRE600945082.
- There will be no additional operating costs resulting from this project as this project solely renovates existing facilities.
- The application is due April 1, 2013; it must be accompanied by an adopted resolution.
- If awarded, the grant term will be from October 2013 to September 2015. The project is scheduled to complete within the grant term. But, if needed, the term can be extended one year upon request.
- The resolution is in the format required by FIND.

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RESOLUTION FOR ASSISTANCE 2012
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM

WHEREAS, THE _____ is interested in carrying out the
(Name of Agency)
following described project for the enjoyment of the citizenry of _____
and the State of Florida:

Project Title_____

Total Estimated Cost $ _____

Brief Description of Project:

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the _____
(Name of Agency)
that the project described above be authorized,

AND, be it further resolved that said _____
(Name of Agency)
make application to the Florida Inland Navigation District in the amount of _____% of the actual cost of the project in behalf of said _____
(Name of Agency)

AND, be it further resolved by the _____
(Name of Agency)
that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said_____ _____ for public use.
(Name of Agency)

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the _____ at a legal meeting held on this _____day of _____ 20____.

_____	_____
Attest	Signature
_____	_____
Title	Title

(2)

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 3(J)(1)(B)
3-16-10

RESOLUTION NO. R-295-10

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR UP TO $1,342,932 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM 2010 TO FUND SEAWALL REPAIRS, MARGINAL DOCK AND ELECTRICAL ENHANCEMENTS AT CRANDON MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, Miami-Dade County is interested in carrying out the following described project for the enjoyment of the citizenry of Miami-Dade County and the State of Florida:

Project Title	Crandon Marina Seawall, Marginal Dock and Electrical Enhancements
Total Estimated Cost	$2,685,864
Brief Description of Project:	Repairs to second leg of marina seawall, marginal dock and electrical enhancements at Crandon Marina.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor or County Mayor's designee to apply for up to $1,342,932 in grant funds from the Florida Inland Navigation District for seawall repairs and replacement of dock and pilings at Crandon Marina and that the project described above be authorized,

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AND, be it further resolved that said Miami-Dade County make application to the Florida Inland Navigation District in the amount of 50% of the actual cost of the project in behalf of said Miami-Dade County

AND, be it further resolved by Miami-Dade County that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Miami-Dade County for public use.

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

AND be it resolved that the Board authorizes the County Mayor or County Mayor's designee to execute such contracts and agreements as are required by this governmental body following approval by the County Attorney's Office; to receive and expend all monies for the purposes described in the funding request; and to file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida.

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

Dennis C. Moss, Chairman aye
Jose "Pepe" Diaz, Vice-Chairman aye

Bruno A. Barreiro	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	absent
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of March, 2010. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Monica Rizo

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