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

MEMORANDUM

Agenda Item No. 14(A)(1)

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

DATE: March 5, 2013

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

SUBJECT: Resolution supporting the Ultra Music Festival to be held in Miami-Dade County at Bayfront Park on March 15-17, 2013 and March 22-24, 2013
Resolution No. R-189-13

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Juan C. Zapata and Commissioner Bruno A. Barreiro.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM
(Revised)

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

DATE: March 5, 2013

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

SUBJECT: Agenda Item No. 14(A)(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. 14(A)(1)
3-5-13

RESOLUTION NO. R-189-13

RESOLUTION SUPPORTING THE ULTRA MUSIC FESTIVAL TO BE HELD IN MIAMI-DADE COUNTY AT BAYFRONT PARK ON MARCH 15-17, 2013 AND MARCH 22-24, 2013

WHEREAS, in 1999, Ultra Music Festival took Miami by storm with an epic one-day event on the sands of South Beach; and

WHEREAS, Ultra Music Festival, the world's most famous outdoor electronic music festival, has won "Best Music Event" by the International Dance Music Awards during six consecutive years; and

WHEREAS, this year, in its 15th installment, Ultra is poised to make electronic dance music history, being the world's first electronic music festival to take place over two weekends, March 15-17 and March 22-24 in Miami's Bayfront Park; and

WHEREAS, some of this year's performers include, DJ Tiesto, who performed during the 2004 Opening Ceremony of the Olympics Games and a 2008 Grammy nominee, Above and Beyond, an English trance music group that has performed in front of 1 million people, and Armin Van Buuren, a five time winner of DJ Magazine's top 100 disc jockeys; and

WHEREAS, a record setting attendance of over 330,000 electronic music enthusiasts coming from more than 80 countries are expected to visit Miami-Dade County for this year's festival; and

WHEREAS, for the 10th consecutive year, Ultra Music Festival proudly welcomes back The ECO Village, an area dedicated to the exposure and understanding of numerous non-profit organizations and charities; and

WHEREAS, this Board desires to commend Ultra Music Festival's efforts to increase awareness and understanding of numerous non-profit organizations and charities during its highly attended festival; and

WHEREAS, hosting this important music event in our community provides a tremendous opportunity to boost our tourism industry and local economy,

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

Section 1. Would like to express its intent to support the Ultra Music Festival to be held in Miami-Dade County at Bayfront Park on March 15-17, 2013 and March 22-24, 2013.

Section 2. Directs the Clerk of the Board to transmit a certified copy of this resolution to Ultra Enterprises, Inc.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Juan C. Zapata and Commissionner Bruno A. Barreiro. It was offered by Commissioner

Lynda Bell , who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of March, 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. APA

Annery Pulgar Alfonso