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

MEMORANDUM

Agenda Item No. 8(K)(2)

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

DATE: May 7, 2013

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

SUBJECT: Resolution authorizing the County Mayor to amend the FY 1998 through FY 2013 Action Plans to recapture and reallocate $6,181,625.04 of Community Development Block Grant Funds; allocate $260,362.00 of FY 2013 CDBG funds to Commission Districts 11 and 12
Resolution No. R-356-13

The accompanying resolution was prepared by the Public Housing and Community Development Department and placed on the agenda at the request of Prime Sponsor Health and Social Services Committee.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

Memorandum

MIAMI-DADE COUNTY

Date: May 7, 2013

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

From: Carlos A. Gimenez
Mayor

Subject: Amendment to the FY 1998 – 2013 Annual Action Plans for Community Development Block Grant and Home Investment Partnerships Program Funds

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RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or County Mayor's designee to substantially amend the FY 1998 through 2013 Action Plans to:

- Recapture $6,181,625.04 in FY 1998 - 2012 Community Development Block Grant (CDBG) funds from a total of 67 projects and reallocate to 26 projects under the *Finish What We Started Policy* or to projects that applied in the FY 2013 Request For Applications (RFA) process.
- Allocate $260,362.00 of FY 2013 CDBG funds to Commission Districts 11 and 12. These Commission District Fund (CDF) allocations for Commission Districts 11 and 12 were not included in the FY 2013 Action Plan Funding Recommendations that the Board recently approved March 5, 2013.
- Waive the provision of Resolution No. R-596-12 for two infrastructure projects located outside the Neighborhood Revitalization Strategy Areas (NRSA) in North Miami Beach, under the *Finish What We Started Policy and* a waiver to allow funding of twenty-six percent (26%) of total project cost for one project.
- Recapture and reallocate $2,213,467.52 in FY 2007, 2010 and 2013 Home Investment Partnerships (HOME) funds from one activity to four housing rental new construction projects that applied in the FY 2013 RFA that have demonstrated financing commitments are in place and one project administered by the Department of Regulatory and Environmental Resources.
- Authorize the County Mayor or County Mayor's designee to execute all contracts, agreements, and amendments necessary to carry out the above programs.
- Authorize the County Mayor or County Mayor's designee to exercise the cancellation provisions contained therein.

SCOPE

Exhibits I and II include the proposed recapture and reallocation funding recommendations for the FY 1998 through 2013 Annual Action Plans and the Commission District location for each activity recommended in this amendment.

FISCAL IMPACT/FUNDING SOURCE

The recapture and/or reallocation of prior years' CDBG and HOME funds will not create a new fiscal impact to the County. This item allocates funds which either (a) have already been identified for use for CDBG-eligible projects or (b) were previously allocated to projects but are being recaptured pursuant to this resolution.

TRACK RECORD/MONITORING

Gregg Fortner will monitor all CDBG and HOME funded activities. PHCD will monitor these projects to ensure compliance with federal guidelines and County policies, through review of quarterly progress reports.

BACKGROUND

Funded activities (as part of the FY 2013 and prior years' Action Plans) are monitored throughout the year to ensure agencies are in compliance with federal regulations, such as the progress of each activity towards accomplishing the national objectives, as set forth by the United States Department of Housing and Urban Development (U.S. HUD). As such, PHCD recommends the recapture of CDBG and HOME funding from activities that: 1) have been completed, have unexpended balances, and were able to meet a U.S. HUD National Objective; 2) were no longer feasible or unable to meet a U.S. HUD National Objective; 3) unable to expend funds; 4) have expired contracts; or 5) agency declined funding. This item reallocates funds to eligible activities that: 1) received partial or no funding through the FY 2013 RFA and were next in line for funding; 2) received prior funding but have a current funding gap, and meet the conditions for additional funding under the County's *Finish What We Started* policy; 3) CDF allocation; 4) County department allocation; 5) requested remaining funds, or 6) requested funds for low-moderate residential neighborhoods.

FY 1998 – FY 2012 CDBG FUNDS ($6,181,625.04)

The allocation of funds will enable the implementing entities to complete their project delivery objectives in a timely manner. For entities that have commenced project development, the supplemental funding will allow for the entity to better meet their objective which is consistent with the County's policy of *Finish What We Started policy*– an approach to the allocation of CDBG program funds designed to give priority funding to previously funded projects, which, for varying reasons, may require additional funds to ensure completion of the activity. This funding approach has been adopted to address the number of incomplete projects which have not been closed out and consequently have impacted the County's 1.5 expenditure ratio with U.S. HUD.

For agencies that applied in the FY 2013 RFA process, the brief descriptions provided in this memorandum, which accompany the recommendations for allocations of reprogrammed CDBG funds, are based upon the detailed scope of work provided in each Agency's application. The contracts ultimately entered into between the Agency and the County will include a detailed scope of work based upon each Agency's application.

On July 3, 2012 the Board approved Resolution No. R-596-12 which assumes that sixty percent (60%) of CDBG funds will be allocated to County Departments or for the administration of the program. Of the remaining forty percent (40%) of the CDBG funds, Resolution No. R-596-12 requires that a minimum of fifty percent (50%) of those CDBG funds be used for economic development activities and requires a two-thirds (2/3) vote of the Board for any infrastructure projects located outside of an NRSA. The recommended projects in this resolution are consistent with the policies set forth in R-596-12, except where an exception and waiver of the R-596-12 is specifically requested.

A waiver of Resolution No. R-596-12 is being requested on behalf of the City of North Miami Beach for the Allen Park Renovation Project and the NE 172nd Roadway improvements. These projects are not located within an NRSA. Additionally, the amount of CDBG funds contributed toward the total project cost for the Allen Park Renovation Project will be twenty-six percent (26%), exceeding the twenty-five percent (25%) restriction placed on the allocation of CDBG funds. Approval of this waiver requires a two-thirds (2/3) vote of the Board. The City of North Miami Beach is a participating Unit of General Local Government in the County's annual CDBG allocation. Additionally, the City of North Miami Beach was previously funded in 2010 for this project. The City of North Miami Beach submitted a request for an additional $200,000.00 to complete the renovations of Allen Park, which includes roof replacement, interior renovations and installation of an elevator for ADA access.

Notwithstanding the recommendations to projects in the RFA, agencies that have pending liability issues are required to address and resolve all outstanding liability issues with Miami-Dade County prior to any expenditure of funds.

Activities that are proposed for recapture of funds are identified in Exhibit I. Listed below are brief descriptions by category for all activities recommended to receive reallocation of funds from FY 2008 - 2013 Action Plans, as identified in Exhibit II.

Economic Development

1. Partners for Self-Employment, Inc. – Entrepreneurial Institute ($10,696.00) (District 3-Comm. Edmonson)
   Provide technical assistance to small businesses; this activity will create four (4) jobs.

2. Hialeah Dade Development Inc. - Hialeah Dade Development Inc. 2013 ($119,819.00) (District 6-Comm. Sosa)
   Provide technical assistance to businesses in Hialeah, Hialeah Gardens, Miami Lakes, Miami Springs, Doral, Virginia Gardens, Medley, and Unincorporated Miami-Dade; this activity will create a minimum of seven (7) jobs.

3. North Dade Community Development Federal Credit Union - Technical Assistance 2013 ($200,000.00) (District 1-Comm. Jordan)
   Provide technical assistance to small businesses; this activity will create six (6) jobs.

4. Dynamic Community Development Corporation - Economic Development/Tech Assistance 2013 ($80,000.00) (District 3-Comm. Edmonson)
   Provide technical assistance to small businesses within the Melrose NRSA; this activity will create three (3) jobs.

5. Neighbors and Neighbors Association, Inc. - ESBH Business Incubator ($150,000.00) (District 3-Comm. Edmonson)
   Business Incubator providing services to ten (10) small businesses; this activity will create four (4) jobs. A business incubator is a service that helps sustain existing businesses and attract new businesses into low-and moderate-income communities by providing cost-effective business support services and resources under one roof.

6. Anaias Investment LLC - Zoe Palacio de Los Jugos 2013 ($659,819.00) (District 5-Comm. Barreiro)
   Development of restaurant from former auto repair shop, creating a minimum of twenty (20) jobs within the NRSAs.

7. Contractors Resource Center, Inc. - Community Contractors & Residents Construction Program 2013 ($250,000.00) (District 3 - Comm. Edmonson)
   Provide technical assistance to low- to moderate-income business clients to obtain construction contracts; this activity will create seven (7) jobs. The agency was previously awarded funds, completed the activity but had $3,406.13 left over. These funds are being recaptured and reallocated to this new 2013 activity, as described above.

8. South Florida Urban Ministries - Assets Miami 2013 ($31,815.91) (District 2-Comm. Monestime)
   Provide technical assistance to small businesses countywide and create one (1) job. The agency was previously awarded funds, completed the activity but had $6,815.91 left over. These funds are being recaptured and reallocated to this new 2013 activity, as described above.

9. Florida Venture Foundation Inc. - Small Business Support Center Technical Assistance ($57,052.00) (District 12-Comm. Diaz)
   Reallocation of program income in lieu of FY 2013 CDF allocation by District 12. Provide technical assistance to 50 small businesses; this activity will create two (2) jobs.

Prior Year CDF and Other

1. Hialeah Dade Development Inc. - Hialeah Dade Development Inc. 2013 ($55,891.93) (District 6-Comm. Sosa)
   Provide technical assistance to businesses in Hialeah, Hialeah Gardens, Miami Lakes, Miami Springs, Doral, Virginia Gardens, Medley, and Unincorporated Miami-Dade; this activity will create a minimum of two (2) jobs. The agency was previously awarded District 6 CDF monies, completed the activity and had $$55,891.93 left over. These funds are being recaptured and reallocated to a new 2013 activity, as described in Item No. 2 under the economic development category.

2. RMV Culinary Enterprises LLC - RMV Culinary Experience Center Special Economic Development ($250,000.00) (District 8-Comm. Bell)
   Activity includes $100,000 of District 9 CDF monies that are being recaptured and reallocated to this new 2013 activity, which is located in Leisure City and Naranja NRSA. Renovation of existing building to create the Culinary Enterprise Center for training students and entrepreneurs; this activity will create ten (10) new jobs.

3. Neighbors and Neighbors Association, Inc. - ESBH Business Incubator ($2,584.50) (District 3-Comm. Edmonson)
   Business Incubator providing services to 10 small businesses. The agency was previously awarded funds, completed the activity and had $2,584.50 left over. These funds are being recaptured and reallocated to a new 2013 activity, as described in Item No. 5 under the economic development category..

Housing

1. Miami-Dade Community Action and Human Services - Housing Rehabilitation Project ($750,000.00) (Countywide-All Commission Districts)
   Housing rehabilitation/weatherization to include storm mitigation and service to approximately 120-140 low- to moderate-income clients.

2. Miami-Dade Community Action and Human Services - Housing Assistance Grant Program ($106,000.00) (Countywide-All Commission Districts)
   Tenant-based Rental Assistance (TBRA) for security deposit and utility deposit assistance.

3. Miami-Dade Community Action and Human Services - Housing Assistance Grant Program Delivery ($22,950.00) (Countywide-All Commission Districts)
   Program delivery to administer the Tenant-based Rental Assistance (TBRA) program to provide security deposit and utility deposit assistance.

Public Facilities and Capital Improvements

1. Miami-Dade Public Housing and Community Development – Rehabilitation Project ($1,032,997.55) (Countywide-All Commission Districts)
   Rehabilitation of five (5) public housing developments to include interior and exterior repairs, exterior painting, re-roofing of entrance and stucco repairs.

2. Miami-Dade Public Works and Waste Management - Roadway Improvements in District 12 ($73,129.00) (District 12-Comm. Diaz)
   Roadway Improvements in District 12 as part of the 2013 CDF Allocation.

3. City of North Miami Beach - NE 172nd Roadway Improvements ($307,000.00) (District 4-Comm. Heyman)
   The City of North Miami Beach applied and was awarded $737,470.69 through the FY 2009 RFA process. The City requested additional dollars to complete the remaining work. This project requires a waiver of Resolution No. R-596-12 as it is not located in an NRSA. Pursuant to Resolution No. R-596-12, an approval is required by a two-thirds (2/3) vote to award funds to projects outside the NRSA. The Resolution further imposes a cap on the allocation not to exceed twenty-five percent (25%) of the total project cost. The total project cost is $1,707,471.00; the funding reallocated here is eighteen percent (18%) of the total project cost.

4. City of North Miami Beach - Rehabilitation of the Allen Park Recreation Center ($200,000.00) (District 4-Comm. Heyman)
   The City of North Miami Beach applied in FY 2012 for $400,000.00 and was awarded $200,000.00 through a substantial amendment to complete the project. The rehabilitation work will include a roof replacement, interior renovation and the installation of an elevator for access of persons with disabilities at 1770 N.E. 162nd Street. This project is subject to the provisions of Resolution No. R-596-12, which requires that the project be located in an NRSA and a cap on the allocation not to exceed twenty-five (25%) percent of the total project cost, unless waived by a two-thirds (2/3) vote of the Board. The total project cost is $772,720.00; the funding request is twenty-six percent (26%) of the total project cost, exceeding the cap by $6,820.00.

5. Assistance to the Elderly, Inc- Dementia/Memory Care Unit Capital Improvements 2013 ($171,029.32) (District 6-Comm. Sosa)
   New construction of a Dementia/Memory Care Unit for sixty (60) low-to-moderate income dementia clients in an assisted living facility.

6. The Family Christian Association of America - Youth and Family Development Complex ($726,871.00) (District 1-Comm. Jordan)
   Renovation of existing daycare center; will serve 100 low- to moderate-income children and their families.

7. City of Opa Locka - Ali Baba Avenue Roadway Improvements Project 2013 ($504,573.58) (District 1-Comm. Jordan)
   Roadway improvements to consist of the upgrade of an existing roadway drainage system, sidewalk widening, median islands, bike lanes and pavement reconstruction and resurfacing.

8. Miracle League – Construction/Rehab Project at Tamiami Park ($54,727.00) (District 11-Comm. Zapata)
   Develop a baseball facility/field in Tamiami Park for special needs youth with physical disabilities to include the installation of a specialized rubberized field to enable kids with physical disabilities to play baseball at the park.

9. Miami Bridge – Capital Improvements at Miami Bridge Facility ($18,863.00) (District 5-Comm. Barreiro)
   Rehabilitation facility improvements to the agency's Central Campus located at 2810 NW South River Drive, Miami, Florida, which supports services for abused and neglected children.

Public Services

1. Youth Co-Op, Inc.-Youth Co-Op Employment Asst. Center 2013 ($200,000.00) (District 5-Comm. Barreiro)
   Provide employment and training services for 225 youth in Opa-Locka NRSA and surrounding areas.

2. Ascension Community Development Corporation –Ascension Health Education Leadership Program (Ascension HELP) 2013 ($89,215.25) (District 9-Comm. Moss)
   Provide health, fitness and educational services to seniors and youth.

3. Miami Bridge - Programmatic Support At-Risk Youth Program ($37,863.00) (District 5-Comm. Barreiro)
   Provides respite care in its two emergency shelter facilities for more than 700 children annually. The program offers: 24-hour emergency shelter for eligible kids; formal on-site education program with certified Miami-Dade County Public School teachers; structured daily living programs; mental health counseling; and, substance abuse prevention services. .

4. Society of Saint Vincent De Paul Archdiocesan Council Miami, Inc. – Food Program For the Needy at Mother of Christ Catholic Church ($18,728.00) (District 11-Comm. Zapata)
   Purchase of a new freezer to support its Food Program for the Needy, administer/operated at Mother of Christ Catholic Church located at 14141 SW 26th Street, Miami, FL. The program serves a minimum of 1,000 low- to moderate-income persons annually on a countywide basis.

HOME FUNDS ($2,213,467.52)
Pursuant to the U.S. Department of Housing and Urban Development (U.S. HUD) issued CPD Notice 12-007: FY 2012 HOME Appropriation Requirements for Miami-Dade County require projects to be determined feasible. The purpose of these requirements is to improve project and developer selection by participating jurisdictions and to ensure that there is adequate market demand for the prospective HOME projects. The projects that are recommended for HOME funding in this resolution did not receive a favorable report in the initial Preliminary Feasibility review. However, they have since demonstrated that financing commitments are in place, as required by the U.S. HUD requirement of CPD Notice 12-007. Therefore these projects are recommended for funding. Notwithstanding the foregoing, projects recommended for HOME funding are required to resolve outstanding liability issues with Miami-Dade County and/or close on financing no later than six months after this award of funds.

1. Magnolia North 2145 Apartments - Magnolia North 2145 Apartments 2013 ($475,000.00) (District 1-Comm. Jordan)
   Acquisition and demolition of an existing building and new construction of 12 units of affordable housing.

2. 143 NW 77th Street, LLC - St. John Bahamas Village Apartments 2013 ($900,000.00) (District 3-Comm. Edmonson)
   New construction of nine (9) affordable rental apartments to provide housing for low income families.

3. Magnolia North Johnson Street Apartments, LLC - Magnolia North Community Center 2013 ($280,000.00) (District 1-Comm. Jordan)
   Rehabilitation of a quad-plex rental development in the Opa Locka Magnolia North Neighborhood.

4. Magnolia North 15037 Duval Apartments, LLC - 15037 Duval Apartments, LLC 2013 ($464,000.00) (District 1-Comm. Jordan)
   Public facility funds for the Magnolia North Community Center project located within the City of Opa Locka.

5. Miami-Dade County Regulatory and Environmental Resources - McFarlane District Historic Preservation Initiative ($90,000.00) (District 7-Comm. Suarez)
   Historic Preservation and rehabilitation of three (3) homes located within the McFarlane Homestead Historic District located in Coral Gables, FL (between Grand Avenue and US-1).

6. Miami-Dade Public Housing and Community Development- Unallocated HOME CHDO Reserve To-be-determined HOME activities ($4,467.52) (Countywide-All Commission Districts)
   Funding to be allocated to qualified CHDO at future date.

CITIZEN PARTICIPATION REQUIREMENTS

U.S. HUD requires that substantial amendments to Annual Action Plans be made available for public comments for a period of 30 calendar days prior to the final adoption of the funding recommendations by the Board. **On March 25, 2013 the County issued a public notice informing the public of the availability of the funding recommendations through a notice published in *The Miami Herald* and posting the notice via PHCD's website and to the** Community Advisory Committees **(CACs). The 30 day public comment period for the recommendations of Substantial Amendments is from March 25, 2013 through April 29, 2013.** Pursuant to Resolution No. R-697-11 to ensure community participation, the CACs were provided a copy of the recommendations in this resolution **on March 25, 2013.**

SUMMARY

Approval of the recommendations herein will enable Miami-Dade County to demonstrate efforts to comply with the U.S. HUD Work Out Plan for CDBG, reduce the inventory of open HOME projects and maximize the use of Emergency Shelter Grant (ESG) funds. Miami-Dade County is committed to continuing to serve the low- and moderate-income residents and neighborhoods throughout the County and achieving the U.S. HUD National Objective. The County continues to work with its community development partners to enhance its programs and to meet the public service, economic development, historic preservation, housing, and capital improvement needs of low- and moderate-income residents and neighborhoods.

Attachments

Russell Benford, Deputy Mayor

MEMORANDUM

(Revised)

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

DATE: May 7, 2013

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

SUBJECT: Agenda Item No. 8(K)(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 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(K)(2)
5-7-13

RESOLUTION NO. R-356-13

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE FY 1998 THROUGH FY 2013 ACTION PLANS TO RECAPTURE AND REALLOCATE $6,181,625.04 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; ALLOCATE $260,362.00 OF FY 2013 CDBG FUNDS TO COMMISSION DISTRICTS 11 AND 12; AMEND THE FY 2013 ACTION PLAN TO RECAPTURE AND REALLOCATE $2,209,000.00 HOME FUNDS; WAIVE THE PROVISIONS OF RESOLUTION NO. R-596-12 FOR INFRASTRUCTURE PROJECTS UNDER THE FINISH WHAT WE STARTED POLICY WHICH REQUIRES A 2/3 VOTE OF THE BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, including Exhibits I, II and A, 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:

Section 1. The Board approves the recaptures and reallocations recommended in the justification memorandum attached hereto and described in Exhibits I and II. The Board authorizes the County Mayor or the County Mayor's designee to file with United States Housing and Urban Development substantial amendments to the FY 1998 through FY 2013 Action Plans to reflect (a) the recapture and reallocation of $6,181,625.04 in FY 1998 - 2012 (of prior years) Community Development Block Grant (CDBG) funds; (b) allocate $260,362.00 of FY 2013

CDBG funds to Commission Districts 11 and 12 (These Commission District Fund (CDF) allocations for Commission Districts 11 and 12 were not included in the FY 2013 Action Plan Funding Recommendations that the Board recently approved March 5, 2013.); and (c) the recapture and reallocation of $2,209,000.00 in FY 2013 Home Investment Partnerships (HOME) funds from one activity to four housing rental new construction projects that applied in the FY 2013 RFA that have demonstrated financing commitments are in place and one project administered by the Department of Regulatory and Environmental Resources, as set forth in more detail in the accompanying justification memorandum.

Section 2. The Board waives the provisions of Resolution No. R-596-12 for two infrastructure projects, Allen Park renovation and NE 172nd Roadway improvements under the "Finish What We Started" Policy to allow funding of twenty-six percent (26%) of total project cost for renovations to Allen Park and to approve funding of both projects outside of Neighborhood Revitalization Strategy Areas (NRSAs). This waiver requires a 2/3 vote of the Board.

Section 3. The Board authorizes the County Mayor or the County Mayor's designee to execute the Conditional Loan Commitment attached herein as Attachment A, which may be modified by the County Mayor or County Mayor's designee, in consultation with the County Attorney's Office, if such modifications are in the best interest of the County and/or to accomplish the purposes set forth in this resolution; to negotiate and execute all contracts, agreements, amendments, and subordination agreements necessary to accomplish the purposes set forth in this resolution and authorizes the County Mayor or the County Mayor's designee to exercise the cancellation and other provisions contained therein.

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	**aye**	Esteban L. Bovo, Jr.	**aye**
Jose "Pepe" Diaz	**aye**	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	**absent**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of May, 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.

Brenda Kuhns Neuman

Exhibit 1

Public Housing and Community Development

2013 CDBG and HOME Recapture Recommendations

Source of CDBG Funds to be Recaptured

#	FUNDING YEAR	DISTRICT / COMMISSIONER NAME	AGENCY	ACTIVITY NAME	DESCRIPTION	CATEGORY	FUNDING SOURCE	REASON FOR RECAPTURE	AMOUNT TO BE RECAPTURED
1	1998	12 Comm. Diaz	City of Sweetwater Mildred Pepper Senior	City of Sweetwater Mildred Pepper Senior	Improvements at senior citizens center located at 10600 SW 4 Street activity created as per R#329-99 ON 4/13/99.	Capital Impv.	CDBG	4	$ 41,177.80
2	1999	12 Comm. Diaz	City of Sweetwater Drainage Phase 2	City of Sweetwater Drainage Phase 2	Street and drainage improvements, sidewalk replacement, landscaping and construction of a stormwater pumping system to low laying areas.	Capital Impv.	CDBG	1	$ 0.23
3	2003	3 Comm. Edmonson	Camilus House, Inc. Beckham Hall	Camilus House, Inc. Beckham Hall	Improvement to transitional homeless shelter for men	Capital Impv.	CDBG	1	$ 7,896.01
4	2007	All	Miami-Dade DHS/Repair & Renovate Human Services	Miami-Dade DHS/Repair & Renovate Human Services	Repair and renovate Human Services facilities to benefit the homeless. Additional funds of $249,036 awarded as per Resolution #R67-11 dated 2/1/2011.	Capital Impv.	CDBG	4	$ 295,232.18
5	2007	All	MD OCED ED/Commercial Revitalization Prg	MD OCED ED/Commercial Revitalization Prg	CRP Grants for 25 businesses countywide.	Eco. Dev	CDBG	4	$ 208,799.04
6	2007	All	MD CAA/SHARP- Single Family Rehab Pgm	MD CAA/SHARP- Single Family Rehab Pgm	Single family rehabilitation program to help 47 low to moderate income homeowners in Miami-Dade County	Eco. Dev	CDBG	1	$ 1.07
7	2008	3 Comm. Edmonson	Partners For Self-Employment/Matched Sav	Partners For Self-Employment/Matched Sac	Provide financial literacy and $ match for $ deposit into matching saving fund account for 6 low income residents to be used for first time home ownership or expansion of business	Eco. Dev	CDBG	1	$ 39,434.42
8	2008	All	MD OCED/ED/Comm. Rev. Program/Non-TUA	MD OCED/ED/Comm. Rev. Program/Non-TUA	CRP GRANTS FOR BUSINESSES COUNTYWIDE.	Eco. Dev	CDBG	4	$ 66,062.54
9	2009	8 Comm. Bell 9 Comm. Moss	Business Technology Center- Carrie P. Meek Center Business Technical Assistance	Business Technology Center- Carrie P. Meek Center Business Technical Assistance	Business Incubator assisting small and micro businesses through workshops and technical assistance, space for businesses creating 8 full time jobs for low/mod income at 301 Civic Ct, Homestead, near Leisure City/Naranja/Goulds NRSA Districts 8/9.	Eco. Dev	CDBG	4	$ 24,383.88
10	2009	6 Comm. Sosa	City of Miami Springs Senior Center Rehab	City of Miami Springs senior Center Rehab	Miami Springs Senior Center Rehab located at 343 Payne Drive. Work to include repair of roof, kitchen and ADA restroom upgrades improving physical access for 3,261 seniors residing in the City of Miami Springs and the Village of Virginia Gardens.	Capital Impv.	CDBG	1	$ 5,517.93

Reason for Recapture Legend: 1 = Project completed met national objective 2 = Project not feasible unable to meet national objective 3 = Agency unable to expend funds 4 = Contract expired 5 = Agency declined funding

Exhibit I

Public Housing and Community Development

2013 CDBG and HOME Recapture Recommendations

#	FUNDING YEAR	DISTRICT / COMMISSIONER NAME	AGENCY	ACTIVITY NAME	DESCRIPTION	CATEGORY	FUNDING SOURCE	REASON FOR RECAPTURE	AMOUNT TO BE RECAPTURED
11	2009	2 Comm. Monestime 3 Comm. Edmonson 9 Comm. Moss	Miami-Dade Park & Recreation-Park Improvements for four parks	Miami-Dade Park & Recreation-Park Improvements for four parks	Park improvements for four parks in low to moderate income areas. Districts 2,3,9	Capital Impv.	CDBG	1	$ 15,851.00
12	2009	4 Comm. Heyman	Cielo, LTD/Cielo Apartments	Cielo, LTD/Cielo Apartments	Moderate rental rehabilitation of 18 garden apartments units of located at 1930 and 1940 Marseilles Drive in Miami Beach	Housing	CDBG	1	$ 6,379.80
13	2009	All	Miami-Dade Community Action Agency-elderly Residential Energy Conservation Pgm	Miami-Dade Community Action Agency-elderly Residential Energy Conservation Pgm	This program will provide for moderate home rehabilitation activities to 5 low- to- moderate income households throughout Miami-Dade County.	Housing	CDBG	1	$ 0.07
14	2009	3 Comm. Edmonson	MD HCD/Elevator Modernization-Singer Plaza Project	MD HCD/Elevator Modernization-Singer Plaza Project	Elevator Modernization Include: installation of new controllerequipment, hoistway, door operator, door restraictors, site guards, controller access to pit and top,ADA etc.	Housing	CDBG	4	$ 45.00
15	2010	All	Building and Neighborhood Compliance-Graffiti Removal	Building and Neighborhood Compliance-Graffiti Removal	Miami-Dade Office of Neighborhood Compliance as a service delivery cost will implement the removal of graffiti (175 violations) from properties located in CDBG eligible low-and-moderate areas.	Capital Impv.	CDBG	1	$ 3,048.83
16	2010	10 Comm. Souto	MD Public Works-Street & Drainage Imp. on SW 38 Street	MD Public Works-Street & Drainage Imp. on SW 38 Street	Street and drainage improvements on SW 38th Street from 94 to 97 Ave	Capital Impv.	CDBG	1	$ 40,733.69
17	2010	6 Comm. Sosa	MD Public Works-Drainage Improvements on SW 13 Street and SW 15th Street	MD Public Works-Drainage Improvements on SW 13 Street and SW 15th Street	Public Works - Drainage Improvements on SW 13 Street from SW 71 Ave., to SW 72 Ave., and on the intersection of SW 15 Street and SW 68 Ave. In District # 6.	Capital Impv.	CDBG	1	$ 48.49
18	2010	All	MD HCD-Property Management- Housing	MD HCD-Property Management-Housing	Provide maintenance to all sites that have been/or are to be acquired. 74 sites	Housing	CDBG	4	$ 19,526.70
19	2010	3 Comm. Edmonson	Contractors Resource Center-ED Technical Assistance	Contractors Resource Center-ED Technical Assistance	Community Contractors and Residents Construction Program (CCRC) provides technical assistance to construction firms located in Neighborhood Revitalization Service Areas to create Five (5) jobs that will benefit low/mod residents.	Eco. Dev	CDBG	1	$ 3,406.13
20	2010	3 Comm. Edmonson	Partners for Self Employment-Micro Loan Program	Partners for Self Employment-Micro Loan Program	Micro-Loan and Technical Assistance Program resulting in the creation of 4 jobs for low and moderate-income individuals.	Eco. Dev	CDBG	1	$ 16,672.93

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Exhibit 1

Public Housing and Community Development

2013 CDBG and HOME Recapture Recommendations

#	FUNDING YEAR	DISTRICT / COMMISSIONER NAME	AGENCY	ACTIVITY NAME	DESCRIPTION	CATEGORY	FUNDING SOURCE	REASON FOR RECAPTURE	AMOUNT TO BE RECAPTURED
21	2010	3 Comm. Edmonson	Black Economic Development Coalition, Inc.-Micro Loan Program	Black Economic Development Coalition, Inc.-Micro Loan Program	Micro-Loan and Technical Assistance Program resulting in the creation of 9 jobs for low and moderate-income individuals.	Eco. Dev	CDBG	4	$ 18.00
22	2010	5 Comm. Barreiro	Go Green ED Inc-Green Building Micro Enterprise technical Assistance	Go Green ED Inc-Green Building Micro Enterprise technical Assistance	Green building micro-enterprise technical assistance smart growth on green building technology/energy savings & weatherization to reduce carbon footprint/sustainable communities. Creation of 4 jobs	Eco. Dev	CDBG	5	$ 200,000.00
23	2010	8 Comm. Bell	Business and Technology Development Corporation-Business Incubator Program	Business and Technology Development Corporation-Business Incubator Program	Nationally recognized mixed-use incubator that provides home and services to start-up businesses with hands on management, technical assistance, and access to funding. Accomplishement type: businesses. Number of businesses to be served: 50.	Eco. Dev	CDBG	4	$ 37,679.32
24	2010	5 Comm. Barreiro	Enterprise Development Corporation of South Florida-Incubate Miami	Enterprise Development Corporation of South Florida-Incubate Miami	Incubate Miami - operation of a business incubator program that leverages EDC's best practices to sustain and attract companies by providing training and mentoring support services. Accomplishment type: businesses. Number of businesses served:50.	Eco. Dev	CDBG	4	$ 6,502.59
25	2010	3 Comm. Edmonson	Neighbors and Neighbors Association, Inc.-Business Incubator	Neighbors and Neighbors Association, Inc.-Business Incubator	Business Incubator - offers 10 incubator spaces, conference rooms, and office equipment for small LMI businesses for up to 3 years. The number of businesses to be served is 50 and the accomplishment type is businesses.	Eco. Dev	CDBG	4	$ 1,584.51
26	2011	All	Miami-Dade Human Rights and Fair Employment	Miami-Dade Human Rights and Fair Employment	Fair Housing Education and Outreach	Admin	CDBG	1	$ 260.06
27	2011	All	Miami-Dade Planning and Zoning-Historic Preservation Support	Miami-Dade Planning and Zoning-Historic Preservation Support	CDBG eligible costs in administereing the historic preservation process	Admin	CDBG	1	$ 3,977.40
28	2011	6 Comm. Sosa	Miami-Dade Park and Recreation-A.D. Barnes Park Facility Improvements	Miami-Dade Park and Recreation-A.D. Barnes Park Facility Improvements	Facility improvements for park located at 3401 SW 72 Avenue, including walkways and utility improvements in support of Center Building.	Capital Impv.	CDBG	1	$ 4,746.00
29	2011	4 Comm. Heyman	Miami-Dade Park and Recreation-Greynolds Park Facility Improvements	Miami-Dade Park and Recreation-Greynolds Park Facility Improvements	Facility improvements, new sign and playground reburishment. Located at 17530 West Dixie Highway	Capital Impv.	CDBG	1	$ 13,410.35
30	2011	11 Comm. Zapata	Miami-Dade Park and Recreation-International Gardens Park Facility Improvements	Miami-Dade Park and Recreation-International Gardens Park Facility Improvements	Facility improvements for park located at 12321 SW 18 Terrace including ADA accessibility improvements.	Capital Impv.	CDBG	1	$ 233.95
31	2011	10 Comm. Souto	Miami-Dade Park and Recreation-Ruben Dario Park Facility Improvements	Miami-Dade Park and Recreation-Ruben Dario Park Facility Improvements	Reburishment of parking, basketball court and builiding located at 9825 W Flagler Street.	Capital Impv.	CDBG	1	$ 8,986.46

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Exhibit I

Public Housing and Community Development

2013 CDBG and HOME Recapture Recommendations

#	FUNDING YEAR	DISTRICT / COMMISSIONER NAME	AGENCY	ACTIVITY NAME	DESCRIPTION	CATEGORY	FUNDING SOURCE	REASON FOR RECAPTURE	AMOUNT TO BE RECAPTURED
32	2011	2 Comm. Monestime	Miami-Dade Public Works-Melrose Capital Improvements	Miami-Dade Public Works-Melrose Capital Improvements	Tree planting-NW 35th St to North, NW 26th Street to South, NW 27 Avenue to East and NW 32 Avenue to West	Capital Impv.	CDBG	1	$ 48,668.42
33	2011	2 Comm. Monestime	Miami-Dade Public Works-West Little River Tree Planting	Miami-Dade Public Works-West Little River Tree Planting	Tree planting-NW 95 St to NW 103 St and NW 7 Ave to NW 27 Avenue	Capital Impv.	CDBG	1	$ 22,361.65
34	2011	All	Miami-Dade Public Works-Graffiti Removal	Miami-Dade Public Works-Graffiti Removal	Address up to 170 graffitti violations and the removal of violations in eligible block groups	Capital Impv.	CDBG	4	$ 6,048.97
35	2011	9 Comm. Moss	MD Public Works-Tree Planting Richmond Heights	MD Public Works-Tree Planting Richmond Heights	Tree planting activity-Richmond Heights	Capital Impv.	CDBG	5	$ 5,000.00
36	2011	10 Comm. Souto	Miami-Dade Human Services/Seymour Gelber Facility Improvements	Miami-Dade Human Services/Seymour Gelber Facility Improvements	Upgrades/renovations to DHS facility in order to bring it up to current S. Florida Building Code and ADA compliance	Capital Impv.	CDBG	1	$ 225,091.11
37	2011	3 Comm. Edmonson	Barry University-Technical Assistance	Barry University-Technical Assistance	Provide TA to businesses in Opa-Locka, S. Miami and Model City NRSAs to create 4 permanent jobs.	Eco. Dev	CDBG	1	$ 673.68
38	2011	3 Comm. Edmonson	Black Economic Dev. Coalition-Liberty Square Small Business Pilot Program	Black Economic Dev. Coalition-Liberty Square Small Business Pilot Program	Provide TA through a small business pilot program, to create 5 permanent jobs.	Eco. Dev	CDBG	1	$ 25.20
39	2011	3 Comm. Edmonson	Black Economic Development Coalition-Small Business Capacity Building and Technical Assistance Program	Black Economic Development Coalition-Small Business Capacity Building and Technical Assistance Program	Provide TA to businesses in all NRSAs and create 9 permanent jobs with at least 51% will be held by or made available to low-mod income persons	Eco. Dev	CDBG	4	$ 47.36
40	2011	8 Comm. Bell	The Business and Technology Development Corporation- Business Incubator Assistance	The Business and Technology Development Corporation- Business Incubator Assistance	Business Incubator Program to assist businesses in all NRSAs & creat 6 jobs	Eco. Dev	CDBG	4	$ 26.40
41	2011	3 Comm. Edmonson	Contractors Resource Center-Community Contractors and Residents Construction Program	Contractors Resource Center-Community Contractors and Residents Construction Program	ProvideTA to businesses serving all 8 NRSAs. 51% will to be made available to or held by low-mod. Income persons	Eco. Dev	CDBG	1	$ 6.06
42	2011	3 Comm. Edmonson	Neighbors and Neighbors Association-Edmonson Small Business Development Hub Business Incubator	Neighbors and Neighbors Association-Edmonson Small Business Development Hub Business Incubator	Business Incubation program in Melrose, Model City and West Little River NRSA.	Eco. Dev	CDBG	4	$ 2,584.50
43	2011	3 Comm. Edmonson	Neighbors and Neighbors Association, Inc.-Technical Assistance/Economic Development	Neighbors and Neighbors Association, Inc.- Technical Assistance/Economic Development	Provide TA, seminars, forums, one-on-one counseling to Mom & Pop business in all the NRSAs to create 9 permanent jobs	Eco. Dev	CDBG	4	$ 652.11
44	2011	9 Comm. Moss	Neighbors and Neighbors Association- Goulds Business Resource Center	Neighbors and Neighbors Association-Goulds Business Resource Center	Provide technical assistance, seminars, forums and one-on-one counseling to businesses in Goulds, Perrine, NRSAs and S. Dade	Eco. Dev	CDBG	4	$ 5,192.96
45	2011	2 Comm. Monestime	South Florida Urban Ministries-ASSETS Miami	South Florida Urban Ministries-ASSETS Miami	Provide TA to micro-enterprise & small businesses to create 6 jobs.	Eco. Dev	CDBG	1	$ 6,815.91
46	2011	1 Comm. Jordan	North Dade Community Development Federal Credit Union/North Dade Community Marketing Awareness	North Dade Community Development Federal Credit Union/North Dade Community Marketing Awareness	Economic Development Technical Assistance to business for the purpose of creating and retaining 3 jobs.	Eco. Dev	CDBG	4	$ 22,773.36

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Public Housing and Community Development

2013 CDBG and HOME Recapture Recommendations

#	FUNDING YEAR	DISTRICT / COMMISSIONER NAME	AGENCY	ACTIVITY NAME	DESCRIPTION	CATEGORY	FUNDING SOURCE	REASON FOR RECAPTURE	AMOUNT TO BE RECAPTURED
47	2011	3 Comm. Edmonson	Partners for Self Employment/Micro Loan Program	Partners for Self Employment/Micro Loan Program	Micro loan technical assistance program	Eco. Dev	CDBG	1	$ 10.77
48	2011	All	MIAMI-DADE CAA-Paint Program	MIAMI-DADE CAA-Paint Program	Exterior paint to 60 homes in unincorporated	Housing	CDBG	1	$ 0.30
49	2011	9 Comm. Moss	MD CAA-Naranja Sunny Haven Water Sewer Connections Program	MD CAA-Naranja Sunny Haven Water Sewer Connections Program	Water and sewer connections to 20 low-mod income homeowners	Housing	CDBG	1	$ 250,000.00
50	2011	Countywide	Carrfour Supportive Housing/Tenant Based Rental Assistance	Carrfour Supportive Housing/Tenant Based Rental Assistance	Provide rental assistance to 8 low-income homeless families impacted by disabilities	Housing	CDBG	1	$ 648.96
51	2011	Countywide	Lutheran Services/Tenant Based Rental Assistance (CDBG)	Lutheran Services/Tenant Based Rental Assistance (CDBG)	TBRA to 15 youths ages 18-23 aging out of Foster Care with income < 60% of AMI	Housing	CDBG	1	$ 748.05
52	2011	5 Comm. Barreiro	PHCD-Riverside Elevator Modernization	PHCD-Riverside Elevator Modernization	Modernization of two elevators in a 75 unit elderly building. This funding was excess monies left over from the elevator modernization projects at Singer Plaza (IDIS# 4886 and Little Havana (IDIS# 4887).	Housing	CDBG	1	$ 322.78
53	2011	All	Florida Department of Health-Rodent Control Program	Florida Department of Health-Rodent Control Program	Rodent Inspections & education programs in CDBG eligible census tracks & NRSAs	Housing	CDBG	1	$ 48,027.11
54	2011	All	MD CAA- GMSC Employment Training	MD CAA- GMSC Employment Training	Provide 29 youth countywide with training and work experience to enhance employability	Public Service	CDBG	1	$ 180.00
55	2011	All	Miami-Dade Human Services-Treatment Alternatives to Street Crime	Miami-Dade Human Services-Treatment Alternatives to Street Crime	Provide assessments and treatment alternatives to 168 low-mod income persons referred by criminal justice system	Public Service	CDBG	1	$ 2.00
56	2012	Countywide	Habitat for Humanity SHARP II Program	Habitat for Humanity SHARP II Program	Residential rehabilitation for low-to-moderate income households who qualify as Senior Citizens, age 62 years or older. The SHARP II Program will provide loans ranging from $40,000 to $60,000. Activity created as per Resolution 1285-09.	Housing	CDBG	1	$ 53,351.00
57	2012	9 Comm. Moss	Goulds Coalition of Ministries & lay people, Inc.-Homeless Services	Goulds Coalition of Ministries & lay people, Inc.-Homeless Services	Provide services to persons and families in need serving Goulds, Leisure/Naranja	Public Service	CDBG	1	$ 12,637.04
58	2012	All	MD Department of Regulatory Economic Resources -Historic Preservation Support	MD Department of Regulatory Economic Resources -Historic Preservation Support	Planning and administration of historic preservation activities	Admin	CDBG	1	$ 5.69
59	2012	7 Comm. Suarez	Accion USA- Micro Lending and Technical Assistance Program	Accion USA- Micro Lending and Technical Assistance Program	Provide micro-lending and technical assistance to 40 low- moderate income business owners countywide, e.g., access to capital, financial education and free technical assistance. Activity to create 7 jobs.	Eco. Dev	CDBG	5	$ 252,050.00
60	2012	6 Comm. Sosa	Hialeah Dade Development, Inc. Technical Assistance	Hialeah Dade Development, Inc. Technical Assistance	Provide businessess with technical assistance, including loan packaging assistance, consulting, etc. Create a minimum of 6 jobs.	Eco. Dev	CDBG	1	$ 55,891.93

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Exhibit I

Public Housing and Community Development

2013 CDBG and HOME Recapture Recommendations

#	FUNDING YEAR	DISTRICT / COMMISSIONER NAME	AGENCY	ACTIVITY NAME	DESCRIPTION	CATEGORY	FUNDING SOURCE	REASON FOR RECAPTURE	AMOUNT TO BE RECAPTURED
61	2012	3 Comm. Edmonson	Partners for Self Employment, Inc.,-Micro-Loan Program	Partners for Self Employment, Inc.,-Micro-Loan Program	Provide technical assistance to small businesses directly from various professional trades, e.g.legal, accounting, bidding, credit and financing countywide. Create 4 jobs.	Eco. Dev	CDBG	1	$ 1,404.38
62		All	Transit Payment	Repayment to PHCD for Phil Smith Park	Repayment to PHCD for Phil Smith Park	-	CDBG		$ 1,190,093.00
63		All	Reimbursement Per R-19-11	HUD line of credit payback	HUD line of credit payback				$ 1,150,335.00
Uncommitted Funds									
64	2009	All	MD OCED	Individual Development Account	Individual Development Account		CDBG		$ 200,000.00
65	2009	All	MD OCED	Professional Services	Professional Services	Capital Improvements	CDBG		$ 251,127.00
66	2009	All	MD OCED	Professional Services	Professional Services	Capital Improvements	CDBG		$ 174,988.11
67	2010	9 Comm. Moss	Miami-Dade Public Works	Richmond Heights Charrette	Richmond Heights Charrette Streetscape/Landscape	Capital Improvements	CDBG		$ 100,000.00
68	2010	8 Comm. Bell	Business Technology Development Corporation	Building Rehabilitation	Building Rehabilitation	Eco. Dev	CDBG		$ 55,000.00
69	2011	5 Comm. Barreiro	Miami-Dade Public Works	District 5 Capital Improvements	Roadway resurfacing at NW 20th St. from Delaware Pky to NW 27th Ave: to include eradication of water drainage/retention issues, milling and resurfacing of existing roadways whose driving surface has been determined to be in poor condition	Capital Improvements	CDBG		$ 200,000.00
71	2012	7 Comm. Suarez	City of South Miami	South Miami After School and Summer Camp Program	Provide after school and summer camp program to children from low to moderate income families in the South Miami NRSA	Public Service	CDBG		$ 17,950.00
72	2012	All		Unallocated Funds	Unallocated Funds		CDBG		$ 7,430.00
73		All	All	Uncommitted Funds-Program Income	Uncommitted Funds-Program Income		CDBG		$ 741,837.85
Total CDBG Funds to be Recaptured:									**$ 5,181,625.04**
Source of HOME Funds to be Recaptured									
1	2013	3 Comm. Edmonson 5 Comm. Barreiro 9 Comm. Moss	Miami Dade Public Housing and Community Development	HOME-Housing Rental New Construction/ Rehab		Housing	HOME		$ 2,209,000.00
2	2007	3 Comm. Edmonson	St. John Community Development Corporation	St. John Apartments Rehab	Rehabilitation of 35 multi-family units	Housing	HOME CHDO	1, 4	$ 346.52
3	2009	3 Comm. Edmonson	St. John Community Development Corporation	St. John Apartments Rehab	Rehabilitation of 35 multi-family units	Housing	HOME CHDO	1, 4	$ 4,121.00

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Exhibit I

Public Housing and Community Development

2013 CDBG and HOME Recapture Recommendations

#	FUNDING YEAR	DISTRICT / COMMISSIONER NAME	AGENCY	ACTIVITY NAME	DESCRIPTION	CATEGORY	FUNDING SOURCE	REASON FOR RECAPTURE	AMOUNT TO BE RECAPTURED
Total HOME Funds to be Recaptured:									$ 2,213,467.52

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EXHIBIT II

Public Housing and Community Development
CDBG and HOME Reallocation Recommendations

Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District / Commissioner Name	FY2013 Funding Requested	Average Score	FY2013 CDF Funding Allocation (Action Plan)	FY2013 Funding Awarded (Action Plan)	FY 2013 CDF Funding Allocation Dist. 11 & 12	Proposed Reallocation	Reason for Reallocation	Total Recommendation
CDBG-Economic Development													
Partners for Self-Employment, Inc.	Entrepreneurial Institute	Economic Development (TA)	Provide technical assistance to small businesses	3000 Biscayne Boulevard, Miami, FL 33137	3 Comm. Edmonson	$ 125,000.00	94	$ -	$ 114,304.00		$ 10,696.00	1	$ 125,000.00
Hialeah Dade Development Inc.	Hialeah Dade Development Inc.-2013	Economic Development	Provide technical assistance to businesses in Hialeah, Hialeah Gardens, Miami Lakes, Miami Springs, Doral, Virginia Gardens, Medley, unincorporated Miami-Dade; create a minimum of 8 jobs	501 Palm Avenue, Hialeah, FL 33010	6 Comm. Sosa	$ 250,000.00	93.6	$ 130,181.00	$ -		$ 119,819.00	1	$ 250,000.00
North Dade Comm. Dev. Fed. Credit Union	North Dade Comm. Technical Assistance 2013	Economic Development	Provide technical assistance to small businesses and create 6 jobs	18591 NW 27 Avenue, Miami Gardens, FL 33056	1 Comm. Jordan	$ 200,000.00	93.6	$ -	$ -		$ 200,000.00	1	$ 200,000.00
Dynamic Community Corp	Economic Development/Tech Assistance 2013	Economic Development	Provide technical assistance to small businesses within Melrose NRSA and create 3 jobs	3550 Biscayne Blvd, Miami FL 33137	3 Comm. Edmonson	$ 80,000.00	93	$ -	$ -		$ 80,000.00	1	$ 80,000.00
Neighbors and Neighbors Association, Inc. -	ESBH Business Incubator	Economic Development	Business Incubator providing services to 10 businesses	4055 NW 17Avenue, Miami, FL 33142	3 Comm. Edmonson	$ 200,000.00	91.6	$ 50,000.00	$ -		$ 150,000.00	1	$ 200,000.00
Anaias Investment , LLC	Zoe Palacio de Los Jugos-2013	Economic Development (SPED)	Development of restaurant from former auto repair shop, create a minimum of 20 jobs within the NRSAs	3411 NW 7 Street, Miami, FL 33125	5 Comm. Barreiro	$ 700,000.00	91	$ 40,181.00	$ -		$ 659,819.00	1	$ 700,000.00
Contractors Resource Center	Community Contractors & Residents Construction Program- 2013	Economic Development	Provide technical assistance to low-to-moderate income business clients to obtain construction contracts create 8 jobs	697 North Miami Avenue, Miami, FL 33132	3 Comm. Edmonson	$ 250,000.00	90.8	$ -	$ -		$ 250,000.00	1	$ 250,000.00

20

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EXHIBIT II

Public Housing and Community Development
CDBG and HOME Reallocation Recommendations

Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District / Commissioner Name	FY2013 Funding Requested	Average Score	FY2013 CDF Funding Allocation (Action Plan)	FY2013 Funding Awarded (Action Plan)	FY 2013 CDF Funding Allocation Dist. 11 & 12	Proposed Reallocation	Reason for Reallocation	Total Recommendation
South Florida Urban Ministries -Assets Miami	ASSETS MIAMI-2013	Economic Development	Provide technical assistance to small businesses countywide and create 11 jobs	11500 NW 12 Avenue, Miami, FL 33168	2 Comm. Monestime	$ 385,500.00	90	$ -	$ -		$ 31,815.91	1	$ 31,815.91
Florida Venture Foundation Inc. *(CDF-Dist. 12)*	Small Business Support Center	Economic Development	Provide technical assistance to 50 small businesses and create 3 jobs	500 NW 109 Avenue, Sweetwater, FL 33172	12 Comm. Diaz	$ 89,000.00	78.8		$ -	$ 57,052.00	$ -	3	$ 57,052.00
CDBG-Economic Development Subtotal						**$ 2,279,500.00**		**$ 220,362.00**	**$ 114,304.00**	**$ 57,052.00**	**$ 1,502,149.91**		**$ 1,893,867.91**
CDBG-Housing													
Miami-Dade Community Action and Human Services	Housing Rehabilitation	Housing	Housing Rehabilitation-Storm Mitigation	701 NW 1st Court, Miami FL 33136	CW All Comm.	$ -	N/A	$ -	$ -		$ 750,000.00	4	$ 750,000.00
Miami-Dade Community Action and Human Services	Housing Assistance Grant	Housing	Housing Assistance Grant- Tenant-based Rental Assistance (TBRA) for security deposit and utility deposit assistance.	701 NW 1st Court, Miami FL 33136	CW All Comm.	$ -	N/A	$ -	$ -		$ 106,000.00	4	$ 106,000.00
Miami-Dade Community Action and Human Services	Housing Assistance Grant - Program Devlery	Housing	Program delivery for administering the Housing Assistance Grant- Tenant-based Rental Assistance (TBRA) for security deposit and utility deposit assistance.	701 NW 1st Court, Miami FL 33136	CW All Comm.	$ -	N/A	$ -	$ -		$ 22,950.00	4	$ 22,950.00
CDBG-Housing Subtotal						**$ -**	**N/A**	**$ -**	**$ -**	**$ -**	**$ 878,950.00**		**$ 878,950.00**
CDBG-Public Facilities & Capital Improvements													
Miami-Dade Public Housing and Community Development	Rehabilitation of Public Housing Units	Public Facilities & Capital Improvements	Rehabilitation of public housing units in Miami-Dade County	701 NW 1st Court, Miami, FL 33136	CW All Comm.	$ -	N/A	$ -	$ -		$ 1,032,997.55	4	$ 1,032,997.55
Miami-Dade Public Works and Waste Management *(CDF-Dist. 12)*	Roadway Improvements in District 12	Public Facilities &Capital Improvements	Roadway improvements in District 12	111 NW 1st Street, Miami FL 33128	12 Comm. Diaz	$ -	N/A	$ -	$ -	$ 73,129.00		3	$ 73,129.00

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EXHIBIT II

Public Housing and Community Development
CDBG and HOME Reallocation Recommendations

Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District / Commissioner Name	FY2013 Funding Requested	Average Score	FY2013 CDF Funding Allocation (Action Plan)	FY2013 Funding Awarded (Action Plan)	FY 2013 CDF Funding Allocation Dist. 11 & 12	Proposed Reallocation	Reason for Reallocation	Total Recommendation
City of North Miami Beach	NE 172nd Roadway Improvements	Public Facilities & Capital Improvements	600 linear ftreconstruction include:drainage, installation of pumpstation, injection wells, curbing, on-street lighting, parking, sidewalks, landscaping.	on NE 172 Street at NE 23rd Avenue /West Dixie Highway	4 Comm. Heyman	$ -	N/A	$ -	$ -		$ 307,000.00	2	$ 307,000.00
City of North Miami Beach	Allen Park Renovation	Public Facilities &Capital Improvements	Roof replacement, interior renovation and the installation of an elevator for ADA access.	1770 N.E. 162nd Street	2 Comm. Monestime	$ -	N/A	$ -	$ -		$ 200,000.00	2	$ 200,000.00
Assistance to the Elderly, Inc.	dementia/Memory Care Unit Capital Improvement 2013	Public Facilities &Capital Improvements	New construction of a Dementia/Memory Care Unit for 60 low-to-moderate income dementia clients in an assisted living facilityq	5617 NW 7 Street	6 Comm. Sosa	$ 500,000.00	80	$ 73,129.00	$ 255,841.68		$ 171,029.32	1	$ 500,000.00
The Family Christian Association of America, Inc.	Youth and Family Development Complex-2013	Public Facilities & Capital Improvements	Renovation of existing daycare center, will serve 100 low-to-moderate income children and their families	13650 NW 26 Avenue, Opa Locka, FL 33054	1 Comm. Jordan	$ 800,000.00	78.8	$ 73,129.00	$ -		$ 726,871.00	1	$ 800,000.00
City of Opa Locka	Ali-Baba Avenue Roadway Improvement Project -2013	Public Facilities & Capital Improvements	Roadway improvements to consist of the upgrade of an existing roadway drainage system, sidewalk widening, median islands, bike lanes and pavement reconstruction and resurfacing	NW 37 Avenue and Ali Baba Avenue and 151 Street, Opa Locka, FL 33054	1 Comm. Jordan	$ 720,000.00	78.2	$ -	$ -		$ 504,573.58	1	$ 504,573.58
Miracle League *(CDF-Dist. 11)*	Baseball Project at Tamiam	Public Facilities & Capital Improvements	Construction of their project for disabled children at Tamiami Park	11201 SW 24 Street, Miami , Florida 33165	11 Comm. Zapata	$ -	N/A		$ -	$ 54,727.00	$ -	3	$ -
Miami Bridge *(CDF-Dist. 11)*	Capital improvements at Miami Bridge facility	Public Facilities & Capital Improvements	Capital improvements at Miami Bridge facility	2810 NW South River Drive, Miami, FL 33125	5 Comm. Barreiro	$ -	N/A		$ -	$ 18,863.00	$ -	3	$ -
CDBG-Public Facilities & Capital Improvements Subtotal						**$ 2,020,000.00**		**$ 146,258.00**	**$ 255,841.68**	**$ 146,719.00**	**$ 2,942,471.45**		**$ 3,417,700.13**

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EXHIBIT II

Public Housing and Community Development
CDBG and HOME Reallocation Recommendations

Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District / Commissioner Name	FY2013 Funding Requested	Average Score	FY2013 CDF Funding Allocation (Action Plan)	FY2013 Funding Awarded (Action Plan)	FY 2013 CDF Funding Allocation Dist. 11 & 12	Proposed Reallocation	Reason for Reallocation	Total Recommendation
CDBG Public Services													
Youth Co-Op, Inc	Youth Co-Op Employment Asst. Center-2013	Public Service	Provide employment and training services for 225 youths in Opa-locka NRSA and surrounding areas	3525 NW 7 Street, Miami, FL 33125	5 Comm. Barreiro	$ 200,000.00	95	$ -	$ -		$ 200,000.00	1	$ 200,000.00
Ascension Community Development Corporation	Ascension Health Education Leadership Program (Ascension HELP)-2013	Public Service	Provide health, fitness and educational services to seniors and youths	11201 SW 160 Street, Miami, FL 33157	9 Comm. Moss	$ 125,000.00	92	$ 14,263.00	$ -		$ 89,215.25	1	$ 103,478.25
Miami Bridge *(CDF-Dist. 11)*	Programmatic Support-At risk Youth	Public Service	Programmatic Support-At risk Youth	2810 NW South River Drive, Miami, FL 33125	5 Comm. Barreiro	$ -	N/A		$ -	$ 37,863.00	$ -	3	$ 37,863.00
Mother of Christ -St. Vincent of Paul *(CDF-Dist. 11)*	Food Program for Needy	Public Service	Food Program for Needy	14141SW 26 Street, Miami Florida	11 Comm. Zapata	$ -	N/A		$ -	$ 18,728.00	$ -	3	$ 18,728.00
CDBG Public Services Subtotal						**$ 325,000.00**		**$ 14,263.00**	**$ -**	**$ 56,591.00**	**$ 289,215.25**		**$ 360,069.25**
Prior Year CDF and Other													
Hialeah Dade Development Inc.	Hialeah Dade Development Inc.- *(Prior Yr CDF)*	Economic Development	Provide technical assistance to businesses in Hialeah, Hialeah Gardens, Miami Lakes, Miami Springs, Doral, Virginia Gardens, Medley, unincorporated Miami-Dade; create a minimum of 8 jobs	501 Palm Avenue, Hialeah, FL 33010	6 Comm. Sosa	N/A	N/A	$ -	$ -	$ -	$ 55,891.93	1, 3	$ 55,891.93
RMV Culinary Enterprises LLC	RMV Culinary experience Center LLC -2013 *(Prior Yrs NRSA allocation from Comm. Moss - Dist 9)*	Economic Development (SPED)	Renovation of existing building to create the Culinary Enterprise Center for training students and entrepreneurs. Create 16 jobs	24420 South Dixie Highway, Miami, FL 33032	8 Comm. Bell 9 Comm. Moss	$ 550,000.00	76	$ 98,219.50	$ -		$ 250,000.00	6	$ 348,219.50
Neighbors and Neighbors Association, Inc. -	ESBH Business Incubator	Economic Development	Business Incubator providing services to 10 businesses	4055 NW 17Avenue, Miami, FL 33142	3 Comm. Edmonson	N/A	N/A	$ -	$ -		$ 2,584.50	5	$ 2,584.50
						$ 550,000.00		**$ 98,219.50**		**$ -**	**$ 308,476.43**		**$ 406,695.93**

Reallocation Legend: 1=Rcvd partial or no funding in FY2013 RFA -Next In Line, 2=Rcvd prior funding; current funding gap (Finish What We Started) 3=CDF, 4=Cty Depts, 5=Rqstd remaining funds, 6=Rqstd Funds for area benefit

EXHIBIT II

Public Housing and Community Development
CDBG and HOME Reallocation Recommendations

Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District / Commissioner Name	FY2013 Funding Requested	Average Score	FY2013 CDF Funding Allocation (Action Plan)	FY2013 Funding Awarded (Action Plan)	FY 2013 CDF Funding Allocation Dist. 11 & 12	Proposed Reallocation	Reason for Reallocation	Total Recommendation
CDBG TOTAL						**$ 5,174,500.00**		**$ 479,102.50**	**$ 370,145.68**	**$ 260,362.00**	**$ 5,921,263.04**		**$ 6,957,283.22**
					CDBGTOTAL REALLOCATION (Proposed Reallocation and CDF for Dists. 11 & 12)					**$**	**6,181,625.04**		
HOME													
Magnolia North 2145 Apartments, LLC	Magnolia North 2145 Apartments- 2013	Housing	Acquisition and demolition of an existing building and new construction of 12 units of affordable housing	2145 Lincoln Avenue, Opa Locka, FL 33054	1 Comm. Jordan	$ 475,000.00	67.5	$ -	$ -		$ 475,000.00	2	$ 475,000.00
143 NW 77th Street, LLC	St. John Bahamas Village Apartments- 2013	Housing	New construction of 9 affordable rental apartments to provide housing for low income families	143 NW 77 Street, Miami, FL 33150	3 Comm. Edmonson	$ 900,000.00	67	$ -	$ -		$ 900,000.00	2	$ 900,000.00
Magnolia North Johnson Street Apartments, LLC	Magnolia North Community	Housing	Rehabilitation of a quad-plex rental development in Opa Locka's Magnolia North Neighborhood	14805 Johnson Street, Opa Locka, FL 33054	1 Comm. Jordan	$ 280,000.00	60.75	$ -	$ -		$ 280,000.00	2	$ 280,000.00
Magnolia North 15037 Duval Apartments, LLC	15037 Duval Apartments, L	Housing	Public facility funds for the Magnolia North Community Center project located within the City of Opa Locka	15037 Duval Street Opa Locka, FL 33054	1 Comm. Jordan	$ 464,000.00	60	$ -	$ -		$ 464,000.00	2	$ 464,000.00
Miami-Dade County Regulatory and Environmental Resources	McFarlane District Historic Preservation Initiative	Housing	Preservation and rehabilitation of historic of three (3) homes located within the McFarlane Homestead Historic District located in Coral Gables, FL (between Grand Avenue and US-1)	110 Oak Avenue, 121 Florida Avenue, and 134 Florida Avenuein Coral Gables, Florida 33133	7 Comm. Suarez	$ -	N/A	$ -	$ -		$ 90,000.00	1	$ 90,000.00
Miami-Dade Public Housing and Community Development	Unallocated HOME CHDO Reserve	Housing	To-be-determined HOME activities	701 NW 1st Court, 16th FL, Miami FL 33136	N/A	$ -	N/A	$ -	$ -		$ 4,467.52	4	$ 4,467.52
HOME TOTAL						**$ 2,119,000.00**		**$ -**	**$ -**		**$ 2,213,467.52**		**$ 2,213,467.52**

Reallocation Legend: 1=Rcvd partial or no funding in FY2013 RFA -Next in Line, 2=Rcvd prior funding; current funding gap (Finish What We Started) 3=CDF, 4=Cty Depts, 5=Rqstd remaining funds, 6=Rqstd Funds for area benefit

Attachment A

Miami-Dade County
Loan Commitment

Name of Agency/Developer
Address of Developer
City, State / Zip Code

Re: Name of Project
Address of the Project
Type of Project (*Ex., Multi-Family New Construction*)

Dear Developer:

We are pleased to advise you that on _____, the Board of County Commissioners (BCC) approved a Conditional Loan Commitment for development activity at the above-listed property (the "Property"). The loan is conditionally committed for the *[MAYOR OR MAYOR'S DESIGNEE – CHOOSE AS APPLICABLE: [[[payment of hard construction costs]]] [[[acquisition of the Property]]]* as a portion of the development costs to *[[[construct]]] [[[rehabilitate]]]* the affordable housing units on the Property. This Conditional Loan Commitment is made based upon the application submitted by Borrower in response to, for HOME funds, the Miami-Dade County Consolidated Request for Applications for FY 2013 Funding – Housing Application, Book Two or, for Surtax funds, the Miami-Dade County Consolidated Request for Applications for FY 2013 Funding – Documentary Stamp Surtax Funding, Book Three (the "RFA") and is subject to the following terms and conditions:

Borrower: *[[[NAME OF AGENCY/DEVELOPER]]]*

Project: *[[[NAME OF THE PROJECT, # OF UNITS AND TYPE OF PROJECT]]]*

Loan Amount: The loan amount of not-to-exceed $_____ is the amount approved by the BCC in Resolution No. R-____ - __ and includes all terms and conditions of such BCC approval, including project scope, activity type and, for federal funds, national objective to be achieved (the "Loan"). The loan amount may be decreased as determined by the Mayor or the Mayor's designee, based on the information and documentation provided by Developer

Conditions: The Loan is conditioned upon the terms, conditions and requirements set forth below (the "Conditions"). The County shall not issue a final unconditional loan commitment, enter into a funding contract, close on the Loan or disburse the Loan funds until all the Conditions are met.

Collateral: Upon satisfaction of the Conditions, Miami-Dade County (County) and Borrower will enter into a funding contract and loan agreement. The Loan shall be evidenced by a promissory note and secured by a construction/permanent mortgage with assignment of leases and rents, a collateral assignment of leases and rents, a collateral assignment of construction documents, a rental regulatory agreement (where applicable), and any other security or collateral as deemed appropriate by the Mayor or Mayor's designee, in his or her sole discretion, with approval of the County Attorney's Office. Borrower shall additionally be required to provide the County with an environmental indemnification agreement, a UCC-1, title affidavit, partnership affidavit (if applicable), corporate resolution approving the loan documents, opinion of counsel, certification of borrower to borrower's counsel, and title policy making the County an insured. The Collateral shall be determined based upon financial feasibility and subsidy layering underwriting to be performed by County staff in an internal process and by an

independent underwriter and paid for by Borrower ("Underwriting") following review of a current title search. Additional forms of security may be required if liens, encumbrances, restrictions or covenants exist on the Property which the Mayor or Mayor's designee determines, in his or her sole discretion, threaten the County's Collateral. The Mayor or Mayor's designee shall determine, in his or her sole discretion and in consultation with the County Attorney's Office, whether the Collateral provided by Borrower is sufficient to close and disburse the Loan.

Interest Rate: Loan terms, including the interest rate, are those set forth in the RFA, on page 19 for HOME funds or page 9 for Surtax funds, as modified prior to closing by the Mayor or Mayor's designee in accordance with the results of Underwriting.

Repayable: There will be no penalty for prepayment of the Loan (payment of Loan balance before the end of the repayment term). Repayment terms are those set forth in the RFA, on page 19 for HOME funds or page 9 for Surtax funds, as modified prior to closing by the Mayor or Mayor's designee in accordance with the results of Underwriting. The prepayment of any Loan shall not affect the term of affordability set forth in the Rental Regulatory Agreement or in any of the other Loan Documents.

Term: The Loan will be for the period of time set forth in the RFA, on page 19 for HOME funds or page 9 for Surtax funds, as it may be modified prior to closing by the Mayor or Mayor's designee in accordance with the results of Underwriting.

Conditions:

1. Underwriting, as explained above, shall include financial feasibility review, subsidy layering review, and credit review. Underwriting is performed to protect the County's scarce affordable housing funds and is performed to ensure that the Project has sufficient financing to be completed timely and that the Project is not over-subsidized, meaning the Loan is not needed or the Loan Amount is too high. The County reserves the right to reduce the Loan Amount subject to Underwriting. The County further reserves the right to refuse to issue a final, unconditional loan commitment to Borrower or to enter into a contract for the Loan or to close on the Loan in the event that Underwriting determines that the project is financially unfeasible or otherwise is unfeasible. The costs of Underwriting are to be paid by Borrower.
2. Borrower must prove control of the Property through purchase or lease, as evidenced by a deed or lease and recorded memorandum of lease in Borrower's name. Absence of any threat of foreclosure, taking by eminent domain, or pending bankruptcy are additionally required.
3. Borrower must provide the County with written financing commitments showing committed financing for the entire Development Cost of the Project, including any gaps between the Loan and the overall costs to develop the Project. The Development Cost of the Project means the total cost of completing the entire Project, from acquisition to the issuance of Certificate of Occupancy, including but not limited to the costs for acquisition, design and planning, zoning and variances, financing costs, legal costs, construction, and permitting. In the event of a dispute as to what amount constitutes the

actual Development Cost, Borrower and County will use the amount determined by Underwriting to be the Development Cost.

4. Conformance of the Project design with the application submitted in the RFA, unless changes are approved by the Mayor or Mayor's designee.
5. Complete plans and specifications of the Project.
6. Payment and performance bond in the amount of the entire construction budget or otherwise in conformance with applicable law. Where a payment and performance bond is not required by law, the Mayor or Mayor's designee may alternatively accept – at the Mayor or Mayor's designee's sole discretion – a letter of credit in an amount acceptable to the Mayor or Mayor's designee.
7. Appraisal of the Property showing that the value of the Project and Property, when completed, exceeds the total amount of debt from all sources to be secured by the Project, unless waived by the Mayor or Mayor's designee.
8. A Phase I environmental report requiring no further action.
9. Such other conditions which are customary and reasonable for a loan of this nature, such as adhering to all Federal, State and local regulations, ordinances, codes and standards.
10. Meeting all requirements of the [[HOME]] [[Surtax]] program.

This Conditional Loan Commitment **will expire in six (6) months** if not extended by Miami-Dade County. An extension of this Conditional Loan Commitment must be signed by the Mayor or Mayor's Designee to be valid. If the loan does not close prior to the expiration or extension of this Conditional Loan Commitment, the funds will be subject to recapture and allocated to other projects.

This Conditional Loan Commitment is not assignable. This Conditional Loan Commitment is the sole and complete agreement between the parties as to the terms of the Loan described herein. The terms of this Conditional Loan Commitment may only be changed in writing in a document signed by the Mayor or the Mayor's designee. No representations, written or verbal, of Miami-Dade County employees, or others purporting to act on behalf of Miami-Dade County, may change the terms of this Commitment.

Miami-Dade County wishes to thank you for your proposal and the opportunity to provide financing for this development, and we look forward to closing this transaction.

Sincerely,
Miami-Dade County

_____
Carlos A. Gimenez, Mayor

c: Russell Benford, Deputy Mayor
Gregg Fortner, Executive Director

Approved as to Form and Legal Sufficiency:

_____
Assistant County Attorney

Date: _____

Agreed and Accepted:

NAME OF DEVELOPER

By: _____

Name: _____

Title: _____

Date: _____