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

MEMORANDUM

Agenda Item No. 3(A)(12)

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

DATE: May 7, 2013

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

SUBJECT: Resolution approving the City Hialeah codesignation of that portion of West 1st Avenue from West 5th Street to West 6th Street as "Woman's Club Avenue"

Resolution No. R-316-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM
(Revised)

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

DATE: May 7, 2013

FROM: R. A. Cuevas, Jr.
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SUBJECT: Agenda Item No. 3(A)(12)

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. 3(A)(12)
5-7-13

RESOLUTION NO. R-316-13

RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF THAT PORTION OF WEST 1ST AVENUE FROM WEST 5TH STREET TO WEST 6TH STREET AS "WOMAN'S CLUB AVENUE"

WHEREAS, on March 12, 2013, the Mayor and City Council of the City of Hialeah adopted Resolution No. 13-17 which codesignated that portion of West 1st Avenue from West 5th Street to West 6th Street as "Woman's Club Avenue," in recognition of the contributions of the GFWC Woman's Club of Hialeah to the betterment of the community in the City of Hialeah through its volunteer services, a copy of which is attached and incorporated by reference; and

WHEREAS, the General Federation of Women's Clubs has been a unifying force, bringing together local women's clubs from around the country and throughout the world; and

WHEREAS, although there is considerable diversity in the ages, interests, and experiences of the clubwomen of the General Federation of Women's Clubs, all are united by a dedication to community improvement through volunteer service; and

WHEREAS, during its first century the General Federation of Women's Clubs had many accomplishments, including establishing 75 percent of the country's public libraries, developing kindergartens in the public schools, and working for food and drug regulation; and

WHEREAS, during its second century, the General Federation of Women's Clubs has pledged to maintain its commitment to working for a better world and, with its "Unity in Diversity" motto and a strong umbrella of programs that clubs may adapt to suit the needs of their communities, the General Federation of Women's Clubs encourages the flexibility that has enabled it to expand its reach in a rapidly changing society; and

WHEREAS, the GFWC Woman's Club of Hialeah has exemplified the mission and values of the General Federation of Women's Clubs by providing opportunities for education, leadership, training, and community service to both members and non-members alike on local, state, national, and global levels; and

WHEREAS, that portion of West 1st Avenue from West 5th Street to West 6th Street is a city street located in the City of Hialeah; and

WHEREAS, the City of Hialeah wants the County to install signage indicating this codesignation on County street signs and traffic signal masts arms; and

WHEREAS, this codesignation is located in County Commission District 6,

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

Section 1. Approves the City of Hialeah codesignation of that portion of West 1st Avenue from West 5th Street to West 6th Street as "Woman's Club Avenue."

Section 2. Directs the Clerk of the Board to send certified copies of this Resolution to the Mayor of the City of Hialeah, the United States Postal Service, the Traffic Signals and Signs Division of the Public Works and Waste Management Department, the Development Services Division of the Department of Regulatory and Economic Resources, the Hialeah Police Department and the Hialeah Fire Department.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. It was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**absent**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**aye**
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. APA

Annery Pulgar Alfonso