

MEMORANDUM

Agenda Item No. 11(A)(9)

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

DATE: June 18, 2013

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

SUBJECT: Resolution directing the Mayor to prepare and issue a written report to this Board within sixty days outlining a plan to reinstitute the line of credit for the Loan Assistance Program and to establish a line of credit for the Bonding Assistance Program as part of the Community Small Business Enterprise Program and report annually to the Board in order to evaluate the success of these programs
Resolution No. R-482-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: June 18, 2013

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

SUBJECT: Agenda Item No. 11(A)(9).

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. 11(A)(9)
6-18-13

RESOLUTION NO. R-482-13

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND ISSUE A WRITTEN REPORT TO THIS BOARD WITHIN SIXTY DAYS OUTLINING A PLAN TO REINSTITUTE THE LINE OF CREDIT FOR THE LOAN ASSISTANCE PROGRAM AND TO ESTABLISH A LINE OF CREDIT FOR THE BONDING ASSISTANCE PROGRAM AS PART OF THE COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM AND REPORT ANNUALLY TO THE BOARD IN ORDER TO EVALUATE THE SUCCESS OF THESE PROGRAMS

WHEREAS, this Board has enacted a Community Small Business Enterprise Program which includes both financial assistance for working capital for small businesses in the form of a Loan Assistance Program ("Loan Assistance Program") and bonding assistance to small businesses in the form of a bonding assistance program ("Bonding Assistance Program"); and

WHEREAS, the purpose of the Loan Assistance Program is to encourage and promote small business participation in County construction projects by assisting small businesses in obtaining necessary capital to participate in such projects; and

WHEREAS, the purpose of the Bonding Assistance Program is to encourage and promote small business participation in County construction projects by assisting small businesses in fulfilling County bonding requirements; and

WHEREAS, a line of credit based on the County's deposits was previously identified for the Loan Assistance Program, but has not been utilized to date; and

WHEREAS, a line of credit based on the County's deposits should be identified and established for the Bonding Assistance Program; and

WHEREAS, opening lines of credit in support of both the Loan Assistance Program and the Bonding Assistance Program will provide opportunity for, and is of great significance to, the small business community,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Mayor of Mayor's designee is hereby directed to prepare and issue a written report to this Board within sixty days outlining a plan to reinstitute the line of credit for the Loan Assistance Program and to establish a line of credit for the Bonding Assistance Program as part of the Community Small Business Enterprise Program and report annually to the Board in order to evaluate the success of these programs.

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

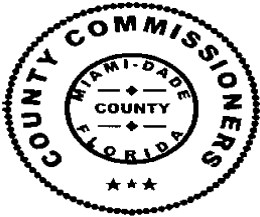
	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson aye
Sally A. Heyman	absent	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Sen. Javier D. Souto	aye	Xavier L. Suarez absent
Juan C. Zapata	aye	

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The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of June, 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



Christopher Agrippa

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "A.S. Bokor".

Alex S. Bokor

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