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

Memorandum

MIAMI-DADE COUNTY

Date: September 4, 2013

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

From: Carlos A. Gimenez
Mayor

Agenda Item No. 3(B)(6)

Resolution No. R-669-13

Subject: Resolution Authorizing submittal of a grant application of up to $50,000 for replacement gasoline/fuel dispensing facilities for boats at Pelican Harbor Marina

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Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing the County Mayor or Mayor's Designee to submit a grant application of up to $50,000 to Florida Fish and Wildlife Conservation Commission's Boating Infrastructure Grant (BIG) Program for County owned gasoline fuel dispensing facilities at Pelican Harbor marina.

Scope

Pelican Harbor Marina is located in Commission District 3, Commissioner Audrey M. Edmonson; however, the marina is an asset of countywide significance. The impact is Countywide.

Fiscal Impact/Funding Source

The total cost of the project is $62,500. There is a required grant match of up to $12,500 which will come from the Parks, Recreation and Open Spaces Department (PROS) Coastal Park and Marina Trust Fund, index code PRE600945082.

Track Record/Monitor

Joyce Denny, PROS Grants Specialist, will manage and monitor the grant funds.

Background

The Florida Fish and Wildlife Conservation Commission requires a Board approved resolution as part of the application package. The grant application period began July 31, 2013 and will end September 18, 2013. If awarded, the grant contract is expected to begin July 2014. Funding for the BIG program is provided annually from the Sport Fish Restoration and Boating Trust Fund. The funds deposited into the Sport Fishing Restoration and Boating Trust Fund are derived from excise taxes on fishing equipment, motorboat and small engine fuels, import duties and interest on the fund.

Lisa M. Martinez, Senior Advisor
Office of the Mayor

MEMORANDUM
(Revised)

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

DATE: September 4, 2013

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

SUBJECT: Agenda Item No. 3(B)(6)

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(B)(6)
9-4-13

RESOLUTION NO. R-669-13

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT A GRANT APPLICATION OF UP TO $50,000.00 TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION'S BOATING INFRASTRUCTURE GRANT (BIG) PROGRAM FOR REPLACEMENT GASOLINE/FUEL DISPENSING FACILITIES AT PELICAN HARBOR MARINA WITH A MATCH OF UP TO $12,500.00 FROM PARK, RECREATION AND OPEN SPACES DEPARTMENT'S COASTAL PARK AND MARINA TRUST FUND AND FURTHER AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE CONTRACTS, AGREEMENTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY AS TO LEGAL SUFFICIENCY

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, 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 this Board authorizes the County Mayor or Mayor's designee to submit a grant application of up to $50,000.00 to the Florida Fish and Wildlife Conservation Commission's Boating Infrastructure Grant Program for replacement gasoline/fuel dispensing facilities at Pelican Harbor Marina with a grant match of up to $12,500.00 from Park Recreation and Open Spaces Department's Coastal Park and Marina Trust Fund; and authorizes the County Mayor or Mayor's designee to receive and expend funds and to execute contracts, agreements, amendments, and other documents as required by the agreement upon review and final approval by the county attorney as to legal sufficiency.

The foregoing resolution was offered by Commissioner **Dennis C. Moss**, 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	**absent**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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. MAG

Miguel A. Gonzalez