OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 3(B)(9)

Date: October 1, 2013

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

From: Carlos A. Gimenez
Mayor

Subject: Resolution Ratifying the Mayor's Execution of the Florida Inland Navigation District Grant Agreement No. ICW-DA-13-01

Resolution No. R-790-13

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution ratifying the Mayor's execution of Florida Inland Navigation District Grant Agreement No. ICW-DA-13-01 with the Florida Inland Navigation District to provide Miami-Dade County with up to $19,500.00 for the removal of eight (8) derelict vessels from Biscayne Bay in the vicinity of Watson Island.

Scope

Under this agreement, derelict vessel removal occurred in Commission Districts 3 and 5 (Commissioners Edmonson and Barreiro).

Fiscal Impact/Funding Source

Florida Inland Navigation District Grant Agreement No. ICW-DA-13-01 (Exhibit A) provided up to 75%, or $19,500.00, of Miami-Dade County's contracted costs of $26,000.00 to remove eight (8) derelict vessels in the vicinity of Watson Island. The remaining 25%, or $6,500.00, was paid from the Biscayne Bay Environmental Enhancement Trust Fund, as approved by Resolution No. R-517-11 (Exhibit B) for removal of derelict vessels from Biscayne Bay. No additional impacts due to receipt of these funds are anticipated.

Track Record/Monitor

The Coastal & Wetlands Resources Section Manager, Lisa Spadafina, within the Department of Regulatory and Economic Resources Division of Environmental Resources Management (RER-DERM), is responsible for implementing these activities.

Background

The Miami-Dade County Derelict Vessel Removal Program, administered through RER-DERM, conducts the removal of abandoned boats and related marine debris from within Biscayne Bay and its tidal tributaries. Removal of these vessels and debris eliminates hazards to public safety, navigation and the environment and enhances the aesthetic quality of the County's coastlines and waterways.

RER-DERM works cooperatively with State and local law enforcement and the US Coast Guard to identify derelict vessels and, when possible, to have them removed by their owners. When a vessel owner cannot be located or fails to remove a vessel in a timely manner, RER-DERM arranges for the vessel's removal and disposal using contractors selected via a competitive bidding process. This program has been funded through a variety of sources, including federal and state grants and the Biscayne Bay Environmental Enhancement Trust Fund. The Florida Inland Navigation District has previously provided grant funds to Miami-Dade County for the removal and disposal of derelict vessels from navigable waterways.

In late 2012, eight (8) derelict vessels were identified by the Florida Fish and Wildlife Conservation Commission, the City of Miami Police Department Marine Patrol Unit and RER-DERM in the vicinity of Watson Island, all of which were either sunken or aground. Bids for this work were requested from five pre-approved vendors and bids ranged from $26,000.00 to $53,725.00. Florida Inland Navigation District Grant Agreement No. ICW-DA-13-01 provided up to 75%, or $19,500.00, of Miami-Dade County's contracted costs of $26,000.00 to remove eight (8) derelict vessels in the vicinity of Watson Island. Miami-Dade County has received the full $19,500.00 from the Florida Inland Navigation District that allowed for the eight (8) derelict vessels to be removed and disposed in March of 2013.

Resolution No. R-1170-06 (Exhibit C) authorizes the execution of grants and agreements without prior Board approval when certain criteria are met. The attached grant agreement met the criteria for execution, was fully executed on February 22, 2013, and is hereby submitted to the Board for ratification.

Jack Osterholt, Deputy Mayor

MEMORANDUM
(Revised)

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

DATE: October 1, 2013

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

SUBJECT: Agenda Item No. 3(B)(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. 3(B)(9)
10-1-13

RESOLUTION NO. R-790-13

RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A STATE OF FLORIDA GRANT AGREEMENT TO PROVIDE UP TO $19,500.00 TO MIAMI-DADE COUNTY FROM THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE PURPOSE OF REMOVING AND DISPOSING OF ABANDONED AND DERELICT VESSELS LOCATED IN BISCAYNE BAY IN THE VICINITY OF WATSON ISLAND PURSUANT TO RESOLUTION NO. R-1170-06; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXPEND THESE FUNDS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS TO THE AGREEMENT

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, abandoned and derelict vessels pose significant hazards to the public and to the environment, and negatively impact the aesthetics of coastlines and waterways; and

WHEREAS, the Florida Inland Navigation District Grant Agreement No. ICW-DA-13-01 provides $19,500.00 to Miami-Dade County for the removal and disposal of eight (8) abandoned and derelict vessels located within the Biscayne Bay Aquatic Preserve in the vicinity of Watson Island, thereby eliminating these navigational and environmental hazards and improving the physical appearance of the surrounding area; and

WHEREAS, Resolution No. R-1170-06 authorizes the Mayor to apply for, accept and execute grants on the County's behalf without prior County Commission approval when certain terms are met, subject to periodically submitting such grant agreements to this Board for ratification; and

WHEREAS, the Florida Inland Navigation District Grant Agreement No. ICW-DA-13-01 met the terms set forth in Resolution No. R-1170-06, was signed by the Mayor on February 19, 2013, was fully executed on February 22, 2013 and is hereby submitted to the Board for ratification.,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the Mayor's execution of Florida Inland Navigation District Grant Agreement No. ICW-DA-13-01 to provide $19,500.00 to Miami-Dade County for the purpose of removing and disposing of eight (8) abandoned and derelict vessels located within the Biscayne Bay Aquatic Preserve in the vicinity of Watson Island; authorizes the Mayor or Mayor's designee to expend these funds; and authorizes the Mayor or Mayor's designee to execute any necessary amendments to the agreement.

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

Rebeca Sosa, Chairwoman	**aye**		
Lynda Bell, Vice Chair	**absent**		
Bruno A. Barreiro	**absent**	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	**absent**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of October, 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.

Abbie Schwaderer-Raurell

EXHIBIT A

SMALL-SCALE DERELICT VESSEL REMOVAL

PROJECT AGREEMENT # ICW-DA-13-01

This Agreement is entered into this 22 day of February, 2013 by and between the FLORIDA INLAND NAVIGATION DISTRICT ("FIND") and Miami-Dade County (the "Project Sponsor"). Nothing contained herein shall constitute a waiver by either party of its sovereign immunity under Section 768.28 Florida Statutes.

WHEREAS, Project Sponsor has requested that FIND provide a portion of the funding needed for a Small-Scale Derelict Vessel Removal Project in Miami-Dade County, as detailed in Attachment A; and

WHEREAS, FIND is willing to provide such assistance for the removal of eligible derelict vessel(s) along the Intracoastal Waterway and adjacent major tributaries in Miami-Dade County, subject to the terms and provisions of this Agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties hereby agree as follows:

1. Subject to the provisions of this Agreement, Project Sponsor shall coordinate the work for the Project. Project Sponsor agrees, with respect to the Project, that as between the parties to this Agreement, it shall be solely responsible for any claims for damages resulting therefrom. In accordance to the limitations as set forth in Section 768.28 of the Florida Statutes, the Project Sponsor agrees to indemnify FIND and its employees from and against any claims, suits, or damages (including court costs and expenses), arising out of the negligence of the Project Sponsor in connection with this project.

2. FIND shall provide an amount not to exceed $19,500.00 for the components of the project set forth in Attachment B, which shall also be in

compliance with the District's policy on Small-Scale Derelict Vessel Removal Projects Attachment C.

3. The funds to be provided by FIND to the Project Sponsor hereunder will be paid within thirty (30) days of receipt by FIND of a request for payment accompanied by supporting documentation showing expenditures equal or greater to the amount being sought from FIND.

4. Project Sponsor shall, upon request by FIND, provide a report of final expenses incurred on the Project. The Project Sponsor shall also retain all records supporting costs of the Project for three (3) years after the end of the fiscal year in which the Project is completed, except that such records shall be retained by Project Sponsor until final resolution of matters resulting from any litigation, claim, or special audit that starts prior to the expiration of the three-year retention period.

5. If Project Sponsor shall fail to fulfill in a timely and proper manner the obligations under this Agreement, or if Project Sponsor shall violate any of the covenants, terms, or stipulations of this Agreement, FIND shall thereupon have the rights to terminate this Agreement.

Notwithstanding the above, Project Sponsor shall not be relieved of liability for damages or expenses as contemplated herein sustained by FIND by virtue of any breach of the Agreement by Project Sponsor.

6. Any notice or other written communications between Project Sponsor and FIND shall be considered delivered when posted by certified mail or delivered in person to the respective party at the address indicated below (see next page):

To FIND: Florida Inland Navigation District
Attention: Executive Director
1314 Marcinski Road
Jupiter, Florida 33477

To the Project Sponsor: Miami-Dade County
Dept. of Regulatory & Economic Resource
Attention: Environmental Resources Project Supervisor
701 NW 1st Court, 6th Floor
Miami, FL 33136

7. This instrument embodies the entire agreement of the parties. There are no provisions, terms, conditions or obligations other than those contained herein; and this Agreement shall supersede all previous communication, representation or agreements, either verbal or written between the parties hereto. This Agreement shall not be modified unless in writing and signed by both parties hereto.

8. This Agreement shall be interpreted and construed pursuant to the laws of the State of Florida.

9. The rights and duties arising under this Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective successors and assigns. Neither party may assign this Agreement nor any interest hereunder without the express prior written consent of the other party.

10. Waiver of a breach of any provision of this Agreement shall not be deemed a waiver of any other breach of the same or different provision.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as of the date first above written. *(Continued. on signature page)*

FLORIDA INLAND NAVIGATION DISTRICT

By: _____

2/22/13

EXECUTIVE DIRECTOR - "FIND"

MIAMI-DADE COUNTY

By: _____ 2·19·2013

Name: Carlos A. Gimenez

Title: Mayor

ATTACHMENT A

FLORIDA INLAND NAVIGATION DISTRICT
SMALL-SCALE DERELICT VESSEL REMOVAL PROGRAM APPLICATION

PROJECT COST ESTIMATE
(See Rule Sections 66B-2.005, 2.008 & 2.015 for eligibility and funding ratios)

APPLICANT: MIAMI-DADE COUNTY DEPT. of REGULATORY & ECONOMIC RES.

PROJECT: WATSON ISLAND AREA DERELICT VESSEL REMOVAL

VESSEL LOCATION AND IDENTIFICATION: SEE ATTACHED MAP & VESSEL REPORTS

Project Elements *(Please list the project cost elements and provide a general cost break out for each one.)*	Quantity Estimated Cost (Number or cost per vessel)	Applicant's Cost	FIND Cost
REMOVAL OF EIGHT (8) DERELICT VESSELS 22-34 FEET IN LENGTH AND DISPOSAL OF DEBRIS. SEE ATTACHED VESSEL REPORTS AND BID SHEET	$26,000.—	$6,500.—	$19,500.—

** TOTALS = $ 26,000.— $ 6,500.— $ 19,500.—

Form No. 01-06 (New 04-24-06)

ATTACHMENT B

Miami-Dade County Derelict Vessel Removal Bid Form

Derelict Vessel No.	~ Length*	Material	Bid Price
DERMDV12-005	~30 feet	f'glass	$ 3,700.00
FWSB-12-OFF-003526	~34 feet	f'glass	$ 4,200.00
FWSB-12-OFF-009555	~22 feet	f'glass	$ 2,400.00
FWSB-12-OFF-009560	~23 feet	f'glass	$ 2,600.00
CMPD 110722-201009	~25 feet	f'glass	$ 2,800.00
CMPD 111026-291491	~28 feet	f'glass	$ 3,200.00
CMPD 120111-009950	~32 feet	f'glass	$ 3,700.00
CMPD 120907-258898	~30 feet	f'glass	$ 3,400.00
		Bid Total	$ 26,000.00

* All vessel lengths are approximate and should be verified by vendor prior to submitting bid.

Date Submitted: 12/20/2012

Name of Company / Bidder: Dock + Marine Construction Inc

Signature of Principal:

ATTACHMENT C
Small-Scale Derelict Vessel Removal Projects Funding Policy
(Rule 66B-2.015)

Proposals shall be accepted for financial assistance for the removal of derelict vessels within the District's waterways. The applicable provisions of this rule apply to these applications with the following additions or exceptions:

(1) Application Procedure — Applications shall be submitted on a completed FIND Form No. 05-01 (effective date 04-24-06), hereby incorporated by reference and available from the District office. Applications may be submitted to the District and considered by the Board at any time during the year.

(2) The District shall only fund applicants that have identified derelict vessels to be removed and have an outstanding bid for removal for such vessels, subject to eligibility under these program rules.

(3) The program must be sponsored by an eligible government agency or not-for profit organization.

(4) District funding shall be limited to $20,000 per county, per year, provided on a reimbursement basis only.

(5) The eligible applicant must provide the remaining matching funds for project completion. In no case shall the District's cost-share contribution exceed 75% of the total project costs. In-house project management or administration costs are not eligible costs or matching costs.

(6) The derelict vessel must be located in, the District's waterways, as defined in subsection 66B-2.003(28) "Waterways".

(7) The District shall be recognized when possible in all written, audio or video advertising and promotions as a participating sponsor of the program.

(8) The funding provided by the District shall only be allocated for removal of derelict vessels. The District is providing program reimbursement funds only and shall be held harmless with regards to the activities initiated by the applicant.

(9) The applicant shall be responsible for all maintenance, management, disposal and operating expenses associated with the program.

(10) Funds derived from the sale of any derelict vessels or vessel parts removed through this grant program must be reinvested into the applicant's derelict vessel removal program.

(11) The District Board shall make all final decisions concerning the provision of funding for this program.

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

EXHIBIT B

MEMORANDUM Agenda Item No. 8(D)(1)(B)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: July 7, 2011

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

SUBJECT: Resolution authorizing the the disbursement of $400,000 from the Biscayne Bay Environmental Enhancement Trust Fund to conduct environmental enhancement in Biscayne Bay through the Miami-Dade county Biscayne Bay Restoration and Enhancement Program

Resolution No. R-517-11

The accompanying resolution was prepared by the Department of Environmental Resources Management and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

Memorandum

MIAMI-DADE COUNTY

Date: July 7, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Alina T. Hudak
County Manager

Subject: Resolution Authorizing the Disbursement of $400,000 from the Biscayne Bay Environmental Enhancement Trust Fund to Conduct Environmental Enhancement in Biscayne Bay through the Miami-Dade County Biscayne Bay Restoration and Enhancement Program

---

Recommendation
It is recommended that the Board of County Commissioners approve the attached resolution authorizing the disbursement of $400,000 from the Biscayne Bay Environmental Enhancement Trust Fund (BBEETF) for bay island trash and solid waste removal, derelict vessel and marine debris removal, bay environmental restoration, habitat maintenance and biological monitoring in connection with the ongoing County's Biscayne Bay Restoration and Enhancement Program.

Scope
This disbursement request will benefit coastal areas of Commission Districts 3, 4, 5, 7, 8, and 9.

Fiscal Impact/Funding Source
This resolution authorizes the disbursement of funds from the BBEETF for Biscayne Bay restoration and maintenance activities. This BBEETF disbursement is consistent with the BBEETF Ordinance codified in Section 24-40 of the Code of Miami-Dade County (Code) that allows BBEETF funds to be used for the restoration and enhancement of Biscayne Bay and its foreshore. Index Code: TFDE400010, Subobject: 22430, available balance: $534,000 as of March 31, 2011 (pending disbursements have been subtracted).

Track Record/Monitor
The Director of the Department of Environmental Resources Management (DERM) will monitor the activities performed with the BBEETF funds. The activities include all project-related tasks including overall program administration, outside funding requests and agreements, contractor selection, contract administration, restoration contract compliance, success monitoring, and final reporting.

Background
As part of the Biscayne Bay Restoration and Enhancement Program, DERM conducts various environmental restoration and enhancement activities throughout Biscayne Bay. These highly successful and popular projects are generally implemented on public lands and are assisted financially through state and federal funding programs such as the South Florida Water Management District, the Florida Inland Navigation District and the National Oceanographic and Atmospheric Administration.

The project agreements between Miami-Dade County and the funding agencies require long-term activities by DERM at previously restored sites such as the wetlands restoration projects at Virginia Key, Chapman Field and Oleta River State Park. Activities include routine trash and solid waste removal, supplemental plantings, exotic vegetation control, and biological monitoring. This disbursement request will provide funding for a two-year period for the removal and disposal of bay island trash and solid waste ($180,000), the removal of derelict vessels and marine debris ($150,000), the planting of native wetland plants and the monitoring of plant survival ($30,000) and the control of exotic plants ($40,000). These restoration activities will be conducted by County staff and by outside contractors under a later competitive bidding process.

I have received and considered the attached recommendation from the Director of DERM.

Assistant County Manager

2

Memorandum

MIAMI-DADE COUNTY

Date: May 2, 2011

To: Alina T.Hudak
County Manager

From: Carlos Espinosa, PE, Director
Environmental Resources Management

Subject: Recommendation for Disbursement of $400,000 from the Biscayne Bay Environmental Enhancement Trust Fund to Conduct Environmental Enhancement in Biscayne Bay through the Miami-Dade County Biscayne Bay Restoration and Enhancement Program

---

Pursuant to Section 24-40 of the Code of Miami-Dade County, I am recommending the disbursement of $400,000 from the Biscayne Bay Environmental Enhancement Trust Fund (BBEETF) for maintenance and monitoring at environmental restoration areas pursuant to project agreements between Miami-Dade County and various funding partners. The project agreements require long-term activities conducted by DERM at previously restored sites, such as the wetlands restoration projects at Virginia Key, Chapman Field and Oleta River State Park, in connection with the County's ongoing Biscayne Bay Restoration and Enhancement Program.

The coastal environments in Biscayne Bay face many challenges and threats to their present and future health. This disbursement request will provide funding for a two-year period for the removal and disposal of bay island trash and solid waste ($180,000), the removal of derelict vessels and marine debris ($150,000), the planting of native wetland plants and the monitoring of plant survival ($30,000) and the control of exotic plants ($40,000).

These restoration activities will be conducted by County staff and by outside contractors, to be determined by a later competitive bidding process.

The $400,000 requested to be disbursed are encumbered BBEETF monies that were deposited into the BBEETF for the purpose of restoration and enhancement of Biscayne Bay and its foreshore. The proposed activities are consistent with the goals and intent of the Biscayne Bay Environmental Enhancement Trust Fund Ordinance as codified in Section 24-40 of the Code of Miami-Dade County.

Please contact me as needed at 305-372-6754.

3

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(D)(1)(B)
7-7-11

RESOLUTION NO. R-517-11

RESOLUTION AUTHORIZING THE DISBURSEMENT OF $400,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT IN BISCAYNE BAY THROUGH THE MIAMI-DADE COUNTY BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM

WHEREAS, this Board desires to accomplish the purposes 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, pursuant to Section 24-40 of the Code of Miami-Dade County, authorizes the disbursement of funds not to exceed $400,000 from the Biscayne Bay Environmental Enhancement Trust Fund to provide funding for a two-year period for the removal and disposal of bay island trash and solid waste ($180,000), the removal of derelict vessels and marine debris ($150,000), the planting of native wetland plants and the monitoring of plant survival ($30,000) and the control of exotic plants ($40,000) through the Miami-Dade County Biscayne Bay Restoration and Enhancement Program.

5

The foregoing resolution was offered by Commissioner **Sally A. Heyman** who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of July, 2011. 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. ASR

Abbie Schwaderer-Raurell

6

EXHIBIT C

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(10)
10-10-06

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

RESOLUTION NO. R-1170-06

RESOLUTION AMENDING RESOLUTION NO. 730-06 DELEGATING AUTHORITY TO COUNTY MANAGER TO APPLY FOR AND ACCEPT CERTAIN GRANTS AND EXECUTE AGREEMENTS THEREFOR WITHOUT PRIOR COUNTY COMMISSION APPROVAL

WHEREAS, the Board passed Resolution No. 730-06 granting authority to the County Manager to apply for, accept and execute grants on the County's behalf without County Commission approval when certain criteria were met; and

WHEREAS, one of the criteria is that the funds provided under the grant be less than $2,000.00; and

WHEREAS, most of the grants applied for by the County do not meet this criteria; and

WHEREAS, the monetary criteria should be increased to allow for more grants to fall under the County Manager's purview to expedite the grant application process,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is hereby delegated authority to apply for, accept and execute grants on the County's behalf without prior County Commission approval provided that: 1) the amount of funds provided under the grant is less than $100,000.00; 2) the grant is for a single department; 3) the grant does not require the provision of a new funds to match the grant funds; 4) the terms of the grant will not hinder another department or the County from seeking other funds; and 5) the granting agency does not require County Commission approval. The County Manager shall periodically submit grant agreements executed under the authority of this resolution to this Board for ratification.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Dorrin D. Rolle and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	absent		
Dennis C. Moss, Vice-Chairman	aye		
Bruno A. Barreiro	aye	Jose "Pepe" Diaz	aye
Audrey M. Edmonson	aye	Carlos A. Gimenez	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of October, 2006. 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: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Monica Maldonado