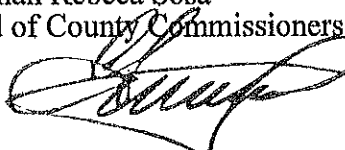


**Date:** March 4, 2014

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

**From:** Carlos A. Gimenez   
Mayor

**Subject:** Resolution Authorizing Submittal of a Grant Application to Florida Fish and Wildlife Conservation Commission's Florida Boating Improvement Program for \$200,000 in Grant Funds With a County match of \$775,623 to Replace Tie Rods/Bolts in the Floating Docks at Crandon Marina

Agenda Item No. 3(B)(4)

Resolution No. R-198-14

## RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) authorize the Mayor or County Mayor's designee to apply to Florida Fish and Wildlife Conservation Commission's Florida Boating Improvement Program for a grant of \$200,000 with matching County funds of \$775,623 to replace tie rods/bolts in the floating docks at Crandon Marina. It is further recommended that the Board authorize the County Mayor or County Mayor's designee to receive and expend funds and execute grant agreements, amendments and other documents as required by the grant upon review and final approval by the County Attorney's Office.

## SCOPE

Crandon Marina is located at 4000 Crandon Boulevard, Key Biscayne, in Commission District 7, Commissioner Xavier L. Suarez.

## FISCAL IMPACT/FUNDING SOURCE

The total cost of the project is \$975,623. If awarded, the grant will provide funds of \$200,000. PROS Index Code PRE130935014, Florida Boating Improvement Program Vessel Fee Allocation Fund will provide \$775,623 of project funding. The project solely renovates existing facilities therefore no additional operating cost will be incurred from completion of this project.

## TRACK RECORD/MONITOR

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

## BACKGROUND

Funding for the FIBP Program is appropriated annually by the State Legislature and is derived from the State Game Trust Fund and Marina Resource Conservation Trust Fund. This project will replace tie rods/bolts in the floating docks at Crandon Marina. The application is due about April 1, 2014, and is required to be accompanied by the adopted resolution. If awarded, the grant term will begin October 2014 and end April 2016. The project is scheduled to be completed within the grant term, but, if needed, an extension is allowed upon request.

  
Lisa M. Martinez, Senior Advisor  
Office of the Mayor



**MEMORANDUM**  
(Revised)

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

**DATE:** March 4, 2014

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

**SUBJECT:** Agenda Item No. 3(B)(4)

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

Agenda Item No. 3(B)(4)  
3-4-14

Veto \_\_\_\_\_

Override \_\_\_\_\_

RESOLUTION NO. R-198-14

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION'S, FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR GRANT FUNDS OF \$200,000 WITH MATCHING COUNTY FUNDS OF \$775,623 TO REPLACE TIE RODS/BOLTS IN THE FLOATING DOCKS AT CRANDON MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE GRANT AWARD AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY THE GRANT UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY FOR 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 to Florida Fish and Wildlife Commission's Florida Boating Improvement Program (FBIP) for \$200,000 with a County match of \$775,623 to replace tie rods/bolts on the floating docks at Crandon Marina and further authorizing the County Mayor or County Mayor's designee to receive and expend funds and to execute grant award agreements, amendments and other documents as required by the grant subject to County Attorney approval as to legal sufficiency.

The foregoing resolution was offered by Commissioner **Dennis C. Moss**

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:

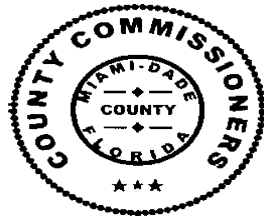
	Rebeca Sosa, Chairwoman	<b>aye</b>
	Lynda Bell, Vice Chair	<b>absent</b>
Bruno A. Barreiro	<b>aye</b>	Esteban L. Bovo, Jr. <b>aye</b>
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson <b>aye</b>
Sally A. Heyman	<b>absent</b>	Barbara J. Jordan <b>absent</b>
Jean Monestime	<b>aye</b>	Dennis C. Moss <b>aye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

The Chairwoman thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of March, 2014. 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.

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