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OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 3(B)(6)

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 Inland Navigation District, Waterways Assistance Program for $256,470 With a County Match of $295,870 to Construct Replacements of Wet-slips Frameworks at Pelican Harbor Marina

Resolution No. R-200-14

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) authorize the Mayor or County Mayor's designee to apply for Florida Inland Navigation District Waterways Assistance Program (FIND) for $256,470 with matching County funds of $295,870 to construct replacements of wet-slips frameworks at Pelican Harbor 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 contracts, amendments and other documents as required by the grant upon review and final approval by the County Attorney's Office.

SCOPE

Pelican Harbor Marina is located at 1275 N. E. 79th Street, Miami, in Commission District 3, Commissioner Audrey Edmonson

FISCAL IMPACT/FUNDING SOURCE

The total cost of the project is $552,340. If awarded, the grant will provide funds of $256,470. PROS Index Code PRE130935014, Florida Boating Improvement Program Vessel Fees Allocation Fund, will provide $295,870 of project funding. The project solely replaces existing facilities therefore no additional operating costs will be incurred from completion of this project.

TRACK RECORD/MONITOR

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

BACKGROUND

FIND is a Special State Taxing District for the continued management and maintenance of the Atlantic Intracoastal Waterway. This project will replace wet-slips frameworks at Pelican Harbor Marina The application is due April 1, 2014, and is required to be accompanied by the adopted resolution. If awarded, the grant term will begin October 2014 and end September 2016. The project is scheduled to be completed within the grant term, but, if needed, a one year term 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)(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)
3-4-14

RESOLUTION NO. R-200-14

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR $256,470 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM (FIND-WAP) 2014 WITH A COUNTY MATCH OF $295,870 TO FUND CONSTRUCTION OF WET-SLIPS FRAMEWORKS AT PELICAN HARBOR MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS REQUIRED BY THE GRANT, UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE 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; and

WHEREAS, Miami-Dade County is interested in carrying out the following described project for the enjoyment of the citizenry of Miami-Dade County and the State of Florida:

Project Title	Construction of Replacement Wet-Slips Frameworks at Pelican Harbor Marina
Total Estimated Cost	up to $552,340
Brief Description of Project:	Construction of replacement wet-slips frameworks at Pelican Harbor Marina

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this board authorizes the described project and authorizes submittal of a grant application for $256,470 in grant funds from the Florida Inland Navigation District, Waterways Assistance Program, representing 47%

of the total cost of the project, to construct replacement wet-slips frameworks at Pelican Harbor Marina with a County match of $295,870 from Florida Boating Improvement Program Vessel Fees Allocation Fund (Index Code PRE130935014).

AND, be it further resolved by Miami-Dade County_ that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Miami-Dade County for public use.

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

AND, be it resolved that the Board authorizes the County Mayor or County Mayor's designee to execute grant award agreements and amendments as are required following approval by the County Attorney's Office as to legal sufficiency; and to receive and expend all monies for the purposes described in the funding request; for and on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th 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 the 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