

## MEMORANDUM

Agenda Item No. 11(A)(18)

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


**DATE:** March 4, 2014

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

**SUBJECT:** Resolution waiving requirements  
of Implementing Order 3-38 for  
securing sponsorships and  
purchasing goods and services  
for hosting the 7th Annual Miami  
International Agriculture and  
Cattle Show to be held on  
April 11-13, 2014  
Resolution No. R-247-14

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/cp



**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. 11(A) (18)

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)(18)  
3-4-14

RESOLUTION NO. R-247-14

RESOLUTION WAIVING REQUIREMENTS OF  
IMPLEMENTING ORDER 3-38 FOR SECURING  
SPONSORSHIPS AND PURCHASING GOODS AND  
SERVICES FOR HOSTING THE 7TH ANNUAL MIAMI  
INTERNATIONAL AGRICULTURE AND CATTLE SHOW TO  
BE HELD ON APRIL 11-13, 2014

**WHEREAS**, Implementing Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish processes and procedures for County purchases of goods and services via a competitive procurement process, whenever possible; and

**WHEREAS**, the 7th Annual Miami International Agricultural and Cattle Show ("MIACS") is currently scheduled for April 11-13, 2014 and is an important Miami-Dade County event; and

**WHEREAS**, it is in the best interests of the County to hold this event on for April 11-13, 2014 and to continue to have this event in the future; and

**WHEREAS**, Miami-Dade County will host the 7th Annual MIACS and the Office of County Commissioner Javier D. Souto, District 10, of the Miami-Dade Board of County Commissioners, desires to purchase goods and services with office funds for the event; and

**WHEREAS**, many of the commodities and services to be purchased for the 7th Annual MIACS are highly specialized and technical in nature, since they relate to agricultural and cattle; and

**WHEREAS**, the Office of County Commissioner Javier D. Souto will secure sponsors to assist in defraying the costs of this County event; and

**WHEREAS**, the acquisition of sponsorships and the purchase of goods and services to host the 7th Annual MIACS are below the threshold amount requiring formal sealed bids set forth Section 2-8.1 of the Code of Miami-Dade County,

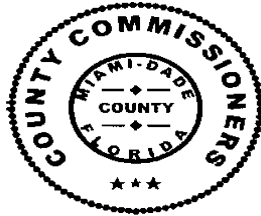
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the requirements of implementing orders and administrative orders, including Implementing Order 3-38, and any and all applicable Miami-Dade County Procurement Guidelines are waived for obtaining sponsorships and purchasing goods and services to host the 7th Annual MIACS on April 11-13, 2014.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It 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 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>absent</b>
Sally A. Heyman	<b>absent</b>	Barbara J. Jordan	<b>aye</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 Chairperson 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.

A handwritten signature in black ink, appearing to be "MR", is written over a horizontal line.

Monica Rizo