

MEMORANDUM

Agenda Item No. 11(A)(27)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 3, 2015

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 8th Annual Miami
International Agriculture, Horse
and Cattle show to be held on
April 10-12, 2015
Resolution No. R-147-15

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



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

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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)(27)
2-3-15

RESOLUTION NO. R-147-15

RESOLUTION WAIVING REQUIREMENTS OF
IMPLEMENTING ORDER 3-38 FOR SECURING
SPONSORSHIPS AND PURCHASING GOODS AND
SERVICES FOR HOSTING THE 8TH ANNUAL MIAMI
INTERNATIONAL AGRICULTURE, HORSE AND CATTLE
SHOW TO BE HELD ON APRIL 10-12, 2015

WHEREAS, Implementing Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish, whenever possible, competitive processes and procedures for the County's purchase of goods and services; and

WHEREAS, the 8th Annual Miami International Agricultural, Horse and Cattle Show ("MIAHCS") is scheduled for April 10 through 12, 2015, and is an important County event; and

WHEREAS, it is in the best interests of the County to hold this event on April 10 through 12, 2015, and to continue to hold this event in the future; and

WHEREAS, the County will host the 8th Annual MIAHCS 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 8th Annual MIAHCS are highly specialized and technical in nature, since they relate to agriculture, horses, 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 dollar value of the sponsorships and goods and services to host the 8th Annual MIAHCS is 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 Order 3-38 are waived for the purpose of obtaining sponsorships and purchasing goods and services to host the 8th Annual MIAHCS on April 10 through 12, 2015.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	absent
Juan C. Zapata	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of February, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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