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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: February 3, 2015

Agenda Item No. 3(B)(2)

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

From: Carlos A. Gimenez
Mayor

Resolution No. R-76-15

Subject: Resolution Authorizing Submittal of a Grant Application to Florida Inland Navigation District, Waterways Assistance Program (FIND) for $104,699.00 with Matching County Funds of $127,353.00 for Renovations to the Wet-slips at Matheson Hammock Marina

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Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or County Mayor's designee to apply to Florida Inland Navigation District's Waterways Assistance Program for $104,699.00 with matching County funds of $127,353.00 for renovations to the wet-slips at Matheson Hammock 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, certain amendments and other documents as required by the grant upon review and final approval of the County Attorney's Office.

Scope

Matheson Hammock Marina is located at 9610 Old Cutler Road, Coral Gables, in Commission District 7, Commissioner Xavier L. Suarez.

Fiscal Impact/Funding Source

The total project cost is $232,052.00. If awarded, the FIND grant will provide funds of $104,699.00 and the County will provide $127,353.00 from PROS Index Code PRE130935014, the Florida Boating Improvement Program Vessel Registration Fees Allocation Fund. The project solely renovates existing facilities; therefore no additional operating cost will be incurred from completion of this project.

Record/Monitor

The Parks, Recreation and Open Spaces Department's (PROS) grants manager Gina Drakes will monitor and administer the proposed grant and ensure compliance with the resolution and terms of the grant.

Background

Florida Inland Navigation District is a Special Taxing District for the continued management and maintenance of the Atlantic Intracoastal Waterway. The application is due April 1, 2015 and is required to be accompanied by the adopted resolution. If awarded, the grant term will begin October 2015 and end September 2017. The project is scheduled to be completed within the grant term, but, if needed, a one year extension is allowed upon request.

The County's estimate of the project cost is $232,052.00. The FIND estimated project cost of $209,399.00 shown on the resolution is less because FIND disallows in-house costs such as project management, architectural and engineering costs and bidding and contracting costs from the grant

program. Thus the maximum FIND grant is 50% of their allowed project costs. The county match is sufficient to complete the County estimated project costs.

As part of its application process, FIND requires that a resolution be adopted in substantially the form of this resolution by the agency seeking FIND grant funds. Amendments will only be made in conformance with this resolution where no additional matching funds or other County funds are encumbered, otherwise Board approval will be required to make amendments to the grant.

Michael Spring, Senior Advisor
Office of the Mayor

Attachments

MEMORANDUM
(Revised)

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

DATE: February 3, 2015

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

SUBJECT: Agenda Item No. 3(B)(2)

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)(2)

2-3-15

RESOLUTION NO. R-76-15

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR $104,699.00 WITH MATCHING COUNTY FUNDS OF $127,353.00 FROM THE FLORIDA BOATING IMPROVEMENT VESSEL FEES REGISTRATION ALLOCATION FUND FOR WET-SLIP RENOVATIONS AT MATHESON HAMMOCK MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND 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: Wet-slip Renovations at Matheson Hammock Marina

Total Florida Inland Navigation District (FIND) Estimated Cost: $209,399.00

Brief Description of Project: Renovation of Wet-slips at Matheson Hammock Marina; and

WHEREAS FIND financial assistance is required for the project mentioned above; and

WHEREAS, as part of its application process, FIND requires that a resolution be adopted by the agency seeking FIND grant funds in substantially the form of this resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the submittal of a grant application for $104,699.00 to FIND, Waterways Assistance Program with a County match of $127,353.00 from the Florida Boating Improvement Vessel Fees Registration Allocation Fund,

AND, BE IT FURTHER RESOLVED that said Miami-Dade County make application to the Florida Inland Navigation District in the amount of up to 50% of the FIND estimated cost in behalf of Miami-Dade County,

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.

2. That it is in complete accord with the proposal for Matheson Hammock Wet-slips Renovations 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 FURTHER RESOLVED that the Board authorizes the County Mayor or County Mayor's designee to execute grant award agreements, amendments and other documents FIND and the grant require, following approval by the County Attorney's Office as to legal sufficiency; provided however that the County Mayor or Mayor's designee are only delegated the authority to execute amendments that do not have an additional fiscal impact on the County and that otherwise are for projects eligible under the FIND, Waterways Assistance Program. The Board authorizes the County Mayor or Mayor's designee to receive and expend all monies for the purposes described in the funding request for an on behalf of Miami-Dade County, Florida.

The foregoing resolution 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.

Monica Rizo Perez