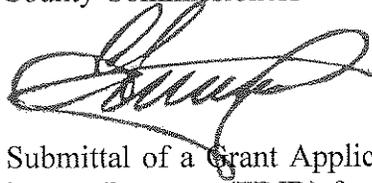


Date: April 21, 2015

To: Honorable Chairman Jean Monestime
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 (FIND) for \$91,000.00 with Matching County Funds of \$134,000.00 for Planning of Renovations to the Boat Ramps at Homestead Bayfront Marina

Agenda Item No. 3(B)(1)

Resolution No. R-285-15

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 \$91,000.00 with matching County funds of \$134,000.00 for planning of renovations to the boat ramps at Homestead Bayfront 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

Homestead Bayfront Marina is located at 9698 SW 328 Street, Homestead, in Commission District 9, Commissioner Dennis C. Moss.

Fiscal Impact/Funding Source

The total estimated cost of the project is \$225,000.00. If awarded, the FIND grant will provide funds of \$91,000.00 and the County will provide \$134,000.00 of project funding from PROS Index Code PRE130935014, Florida Boating Improvement Vessel Fees Allocation Fund. The project renovates existing facilities; therefore no additional operating cost will be incurred from completion of this project.

Track Record/Monitor

The proposed grant will be administered by Gina Drakes, Parks, Recreation and Open Spaces Grants Manager and she will monitor the proposed grant and ensure compliance with the resolution and terms of the new grant.

Background

The 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.

Honorable Chairman Jean Monestime
and Members, Board of County Commissioners
Page 2

The County's estimate of the project cost is \$225,000.00. The FIND estimated total project cost, \$182,000.00, 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 provides the remaining funding sufficient to complete the project.

As part of the 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: April 21, 2015

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

SUBJECT: Agenda Item No. 3(B)(1)

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)(1)
4-21-15

RESOLUTION NO. R-285-15

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND), WATERWAYS ASSISTANCE PROGRAM FOR \$91,000.00 WITH MATCHING COUNTY FUNDS OF \$134,000.00 FROM THE FLORIDA BOATING IMPROVEMENT VESSEL FEES ALLOCATION FUND FOR PLANNING OF BOAT RAMP RENOVATIONS AT HOMESTEAD BAYFRONT 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: Homestead Bayfront Marina Boat Ramp Renovations Planning

Total Florida Inland Navigation District (FIND) Estimated Cost: \$182,000.00

Brief Description of Project: Planning Renovations of Boat Ramps at Homestead Bayfront Marina

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 \$91,000.00 to FIND, Waterways Assistance Program with a County match of \$134,000.00 from the Florida Boating Improvement Vessel Fees 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 percent of the FIND estimated cost on 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. and which will be a part of the Project Agreement for any assistance awarded under the proposal.
2. That it is in complete accord with the proposal for Planning of Boat Ramp Renovations at Homestead Bayfront Marina 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 percent 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, certain 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 County 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 County 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.

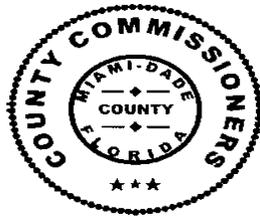
The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** and upon being put to a vote, the vote was as follows:

	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	absent	Xavier L. Suarez	aye
Juan C. Zapata	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of April, 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.

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

Monica Rizo