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

MEMORANDUM

Agenda Item No. 11(A)(17)

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

DATE: May 5, 2015

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

SUBJECT: Resolution approving amendment to Resolution No. R-361-14 regarding allocation of Building Better Communities General Obligation Bond Program Project Number 249 – "Preservation of Affordable Housing Units and Expansion of Home Ownership" for the rehabilitation of homes in the Macfarlane Homestead Subdivision Historic District within City of Coral Gables into affordable housing in District 7 in order to allow both low income and moderate income households to qualify for affordable housing; and directing Mayor to make required revisions to interlocal agreement with the City of Coral Gables to effectuate such policy

Resolution No. R-433-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM
(Revised)

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

DATE: May 5, 2015

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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)(17)
5-5-15

RESOLUTION NO. R-433-15

RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. R-361-14 REGARDING ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" FOR THE REHABILITATION OF HOMES IN THE MACFARLANE HOMESTEAD SUBDIVISION HISTORIC DISTRICT WITHIN CITY OF CORAL GABLES INTO AFFORDABLE HOUSING IN DISTRICT 7 IN ORDER TO ALLOW BOTH LOW INCOME AND MODERATE INCOME HOUSEHOLDS TO QUALIFY FOR AFFORDABLE HOUSING; AND DIRECTING MAYOR OR MAYOR'S DESIGNEE TO MAKE REQUIRED REVISIONS TO INTERLOCAL AGREEMENT WITH THE CITY OF CORAL GABLES TO EFFECTUATE SUCH POLICY

WHEREAS, pursuant to Resolution No. R-918-04 (the "Affordable Housing Resolution"), the voters approved the issuance of general obligation bonds in a principal amount not to exceed $194,997,000 to construct and improve affordable housing for the elderly and families; and

WHEREAS, Appendix A to the Affordable Housing Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "Bond Program") by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Affordable Housing Resolution and approved by the voters for funding is Project No. 249 – "Preservation of Affordable Housing Units and Expansion of Home Ownership" with an original allocation of $137,700,000.00 ("Project No. 249"); and

WHEREAS, in 2008 and pursuant to Resolution No. R-537-08, this Board approved dividing the Project No. 249 funds among all of the 13 Commission Districts equally so as to allocate $10,592,307.00 to each Commission District to fund the development of affordable housing within each Commission District; and

WHEREAS, further, this Board, pursuant to Resolution No. R-361-14, approved the allocation of $592,308.00 to the City of Coral Gables ("City") from Commission District 7's share of the Project No. 249 funds in order to fund the rehabilitation of some historic homes within the MacFarlane Homestead Subdivision Historic District located within the City of Coral Gables into affordable housing to be owned and occupied by moderate income individuals and families ("MacFarlane District Project"), approved an Interlocal Agreement with the City for such project, and directed the County Mayor or Mayor's designee to execute the Interlocal Agreement with the City for such project; and

WHEREAS, the City has requested, and this Board desires, to fund not only moderate income households for the MacFarlane District Project, but also low income households; and

WHEREAS, "low income households" means those households whose total annual adjusted gross income does not exceed 80% percent of the median annual adjusted gross income for households within the metropolitan statistical area ("MSA") or, if not within an MSA, within Miami-Dade County, whichever is greater as defined by the United States Department of Housing and Urban Development,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the amendment of Resolution No. R-361-14 regarding the allocation of Project No. 249 funds for the MacFarlane District Project in the

amount of $592,308.00 in order to allow both moderate income households as well as low income households to qualify for affordable housing as part of the MacFarlane District Project.

Section 3. This Board further directs the County Mayor or Mayor's designee to make the requisite revisions to the Interlocal Agreement with the City for the MacFarlane District Project previously approved by this Board as part of Resolution No. R-361-14 in order to effectuate the policy of this Board as set forth herein.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	**absent**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

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The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 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