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

MEMORANDUM

Amended
Agenda Item No. 11(A)(23)

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

DATE: June 2, 2015

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

SUBJECT: Resolution directing the County Mayor to seek a favorable recommendation from the Florida Greenways and Trails Council for State of Florida funding through the State Transportation Trust Fund to connect the existing trails in the Town of Cutler Bay, the Villages of Palmetto Bay, Pinecrest, and Key Biscayne, the Cities of South Miami, Coral Gables, and Miami, and unincorporated Miami-Dade County with the proposed Underline, Ludlam, Black Creek Canal, and West End/South Connectivity Plan Trails

Resolution No. R-518-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa and Co-Sponsor Commissioner Daniella Levine Cava.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM

(Revised)

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

DATE: June 2, 2015

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

SUBJECT: Amended Agenda Item No. 11(A)(23)

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 _____

Amended
Agenda Item No. 11(A)(23)
6-2-15

RESOLUTION NO. R-518-15

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK A FAVORABLE RECOMMENDATION FROM THE FLORIDA GREENWAYS AND TRAILS COUNCIL FOR STATE OF FLORIDA FUNDING THROUGH THE STATE TRANSPORTATION TRUST FUND TO CONNECT THE EXISTING TRAILS IN THE TOWN OF CUTLER BAY, THE VILLAGES OF PALMETTO BAY, PINECREST, AND KEY BISCAYNE, THE CITIES OF SOUTH MIAMI, CORAL GABLES, AND MIAMI, AND UNINCORPORATED MIAMI-DADE COUNTY WITH THE PROPOSED UNDERLINE, LUDLAM, BLACK CREEK CANAL, AND WEST END/SOUTH CONNECTIVITY PLAN TRAILS

WHEREAS, the Florida Greenways and Trails Council was established pursuant to Florida Statute 260.0142; and

WHEREAS, the duties of the Florida Greenways and Trails Council include advising the Florida Department of Environmental Protection on greenway and trail related issues, promoting intergovernmental cooperation and private partnerships for developing the greenways and trails system, recommending priorities for critical links in the system, and providing funding recommendations for developing and managing the system; and

WHEREAS, connecting the existing trails within the Town of Cutler Bay, the Villages of Palmetto Bay, Pinecrest and Key Biscayne, the Cities of South Miami, Coral Gables, and Miami, and unincorporated Miami-Dade County with the proposed Underline, Ludlam, Black Creek Canal, and West End/South Connectivity Plan Trails would reduce congestion and promote alternative fuel efficient modes of transportation,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor's designee to seek a favorable recommendation from the Florida Greenways and Trails Council for State of Florida funding through the State Transportation Trust Fund to connect the existing trails in the Town of Cutler Bay, the Villages of Palmetto Bay, Pinecrest, and Key Biscayne, the Cities of South Miami, Coral Gables, and Miami, and unincorporated Miami-Dade County with the proposed Underline, Ludlam, Black Creek Canal, and West End/South Connectivity Plan Trails.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa and the Co-Sponsor is Commissioner Daniella Levine Cava. It was offered by Commissioner **Rebeca Sosa** who moved its adoption. The motion was seconded by Commissioner **Javier D. Souto** 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	**absent**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of June, 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.

Bruce Libhaber