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

MEMORANDUM

Agenda Item No. 14(A)(14)

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

DATE: July 14, 2015

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

SUBJECT: Resolution declassifying Designated Facilities of the Public Health Trust that were formerly operated by the Public Health Trust as the Jackson North Maternity Center, located at 14701 NW 27 Avenue, Opa-Locka, Florida 33054

Resolution No. R-651-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM

(Revised)

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

DATE: July 14, 2015

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

SUBJECT: Agenda Item No. 14(A)(14)

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. 14(A)(14)
7-14-15

RESOLUTION NO. R-651-15

RESOLUTION DECLASSIFYING DESIGNATED FACILITIES OF THE PUBLIC HEALTH TRUST THAT WERE FORMERLY OPERATED BY THE PUBLIC HEALTH TRUST AS THE JACKSON NORTH MATERNITY CENTER, LOCATED AT 14701 NW 27 AVENUE, OPA-LOCKA, FLORIDA 33054

WHEREAS, pursuant to Chapter 25A of the Code of Miami-Dade County (the "Code"), the Public Health Trust of Miami-Dade County (the "Trust") was created as an agency and instrumentality of the County responsible for the governance, operation and maintenance of Jackson Memorial Hospital and other Designated Facilities (as such term is defined in Chapter 25A of the Code); and

WHEREAS, Chapter 25A-2(a) of the Code provides that by resolution the Board of County Commissioners (the "Board") may designate certain County property as Trust Designated Facilities and that this Board may also declassify and remove from Trust jurisdiction Designated Facilities which may have been previously designated; and

WHEREAS, in accordance with Chapter 25A-2(a) of the Code, this Board now desires to declassify and remove from the jurisdiction of the Trust those Designated Facilities comprised of three (3) parcels of real property which were formerly known as and operated by the Trust as the Jackson North Maternity Center, located at 14701 NW 27 Avenue, Opa-Locka, Florida 33054 and to return such real property to the jurisdiction of the County; and

WHEREAS, Jackson North Maternity Center is located in Commission District 1; and

WHEREAS, the Trust does not have a strategic need for the real property comprising Jackson North Maternity Center,

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. Pursuant to Section 25A-2(a) of the Code, this Board declassifies Jackson North Maternity Center, located at 14701 NW 27 Avenue, Opa-Locka, Florida 33054 and removes such real property from the jurisdiction of the Trust.

Section 3. The folio numbers for the declassified parcels of real property comprising Jackson North Maternity Center are: 08-2122-026-0010; 08-2122-025-0580 and 08-2122-025-0590.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Audrey M. Edmonson**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **absent**

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	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 14th day of July, 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.

ES

Eugene Shy, Jr.