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

MEMORANDUM

Agenda Item No. 11(A)(35)

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

DATE: October 6, 2015

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

SUBJECT: Resolution directing the County Mayor to establish a Sister Park relationship with Fernando Costa Park in Uberaba, Brazil within budgeted funds and to report to the Board on the status of the establishment of said Sister Park relationship

Resolution No. R-906-15

This item was amended at the 8-27-15 Economic Prosperity Committee to require that the report submitted to the Board pursuant to this resolution include information as to the cost and availability of funding to establish the Sister Park relationship with Fernando Costa Park in Uberaba, Brazil.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM

(Revised)

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

DATE: October 6, 2015

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

SUBJECT: Agenda Item No. 11(A)(35)

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)(35)
10-6-15

RESOLUTION NO. R-906-15

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH A SISTER PARK RELATIONSHIP WITH FERNANDO COSTA PARK IN UBERABA, BRAZIL WITHIN BUDGETED FUNDS AND TO REPORT TO THE BOARD ON THE STATUS OF THE ESTABLISHMENT OF SAID SISTER PARK RELATIONSHIP

WHEREAS, pursuant to Resolution No. R-141-14, this Board directed the County Mayor or Mayor's designee to establish a Sister Parks and Cultural Facilities Program under which Miami-Dade County parks and cultural facilities are paired with willing parks and cultural facilities in other countries so as to foster cultural and informational exchanges between the paired facilities; and

WHEREAS, Fernando Costa Park is a public park in Uberaba, Brazil that was founded in 1929 by the then-Secretary of Agriculture, Fernando Costa, as a place for exhibitions related to animal husbandry and has, since its founding, held the reverence of the Brazilian public; and

WHEREAS, Fernando Costa Park has hosted major animal husbandry events, including the XV World Brahman Congress in 2010, which attracted thousands of participants and visitors from around the globe, including from all six permanently inhabited continents; and

WHEREAS, in addition to the XV World Brahman Congress, Fernando Costa Park has attracted other major international agricultural events, such EXPOZEBU 2015—the biggest exposition of zebu cattle in the world—which also drew thousands of visitors from around the world; and

WHEREAS, a partnership between a Miami-Dade County park and Fernando Costa Park would foster informational exchanges that would be beneficial to Miami-Dade County, particularly insofar as Miami-Dade County has held similar events to those held at Fernando Costa Park (e.g., the Miami International Agriculture, Horse and Cattle Show held annually at Tropical Park) and seeks to continue to hold such events in the future,

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

Section 1. The County Mayor or Mayor's designee is directed to establish, within budgeted or otherwise available funds, a Sister Park relationship with Fernando Costa Park in Uberaba, Brazil and the appropriate Miami-Dade County park pursuant to Resolution No. R-141-14.

Section 2. The County Mayor or Mayor's designee shall prepare a status report to the Board on its implementation of the directive set forth in Section 1 >>, which status report shall include information as to the cost and availability of funding to establish the Sister Park relationship described in Section 1<<[1]. To the extent the County Mayor or Mayor's designee are unable to fully implement the directive set forth in Section 1 within budgeted or otherwise available funds, the County Mayor or Mayor's designee's report shall advise this Board of the extent to which the directive can be accomplished within budgeted funds and what additional funding is necessary to fully implement the directive. The County Mayor or Mayor's designee shall provide the report to this Board within 180 days of the effective date of this resolution and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

[1] Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Dennis C. Moss**, 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	**absent**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 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. MAG

Miguel A. Gonzalez