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

# MEMORANDUM

Agenda Item No. 11(A)(30)

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

**DATE:** November 3, 2015

**FROM:** Abigail Price-Williams
County Attorney

**SUBJECT:** Resolution amending Resolution No. R-1131-14 regarding County policy to fund the Orange Bowl Committee, Inc. in order to provide that the total amount of County cash and in-kind support for fy 2015-16, 2016-17, and 2017-18 shall not exceed $1,095,000.00; subject to annual appropriation by the Board

Resolution No. R-1020-15

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

Abigail Price-Williams
County Attorney

APW/smm

# MEMORANDUM

**(Revised)**

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

**DATE:** November 3, 2015

**FROM:** Abigail Price-Williams
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(30)

**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)(30)
11-3-15

RESOLUTION NO. R-1020-15

RESOLUTION AMENDING RESOLUTION NO. R-1131-14 REGARDING COUNTY POLICY TO FUND THE ORANGE BOWL COMMITTEE, INC. IN ORDER TO PROVIDE THAT THE TOTAL AMOUNT OF COUNTY CASH AND IN-KIND SUPPORT FOR FY 2015-16, 2016-17, AND 2017-18 SHALL NOT EXCEED $1,095,000.00; SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD

**WHEREAS,** on December 16, 2014, this Board approved as a policy of the Board, pursuant to Resolution No. R-1131-14 ("Funding Resolution"), the funding of The Orange Bowl Committee, Inc. in an amount not to exceed $1,350,000.00 for the 2014-15, 2015-16, 2016-17, and 2017-18 fiscal years in order to support its efforts to participate in the College Football Playoff system; and

**WHEREAS,** specifically, this Board approved the funding of The Orange Bowl Committee, Inc. for fiscal year 2014-15 in the amount of $100,000.00 in cash from the Countywide General Fund and up to $150,000.00 in game and event-related in-kind services from the Miami-Dade Police Department ("MDPD") and the Miami-Dade Fire Rescue Department ("MDFR"); and

**WHEREAS,** further, subject to the annual appropriation by the Board, this Board approved the funding of The Orange Bowl Committee, Inc. for fiscal year: (a) 2015-16, in the amount of $350,000.00 in cash and up to $250,000.00 in game and event related in-kind services from MDPD and MDFR for the 2015 College Football Semifinal Game; (b) 2016-17, in the amount of $100,000.00 in cash and up to $150,000.00 in game and event related in-kind services from MDPD and MDFR; and (c) 2017-18, in the amount of $100,000.00 in cash and up to $150,000.00 in game and event related in-kind services from MDPD and MDFR; and

**WHEREAS**, the Funding Resolution is consistent with this Board's longstanding policy to provide financial support to The Orange Bowl and its selection into the previous Bowl Championship Series that awarded our community four College Football Championship games over the past 13 years, and The Orange Bowl's selection in the new College Football Championship System as one of only six Bowl games to host four College Football Semifinal Games over the next 12 years; and

**WHEREAS,** this Board desires to amend the Funding Resolution so as to better address The Orange Bowl Committee, Inc.'s funding needs by providing it with additional cash support and less in-kind support over the years; and

**WHEREAS,** specifically, this Board desires to amend the Funding Resolution so as to provide funding to The Orange Bowl Committee, Inc. for fiscal years 2015-16 through fiscal year 2017-2018, in a total amount not to exceed $1,095,000.00, to be funded in the amount of $720,000.00 in cash from the Countywide General Fund and $375,000.00 of game and related event in-kind services from the Miami-Dade Police Department ("MDPD") and the Miami-Dade Fire Rescue Department ("MDFR"), subject to annual appropriation by the Board; and

**WHEREAS,** it is necessary to distinguish between the amount of funds that are allocated as cash and those that are allocated as in-kind, as in-kind services are not equivalent to cash; and

**WHEREAS,** such funds, if appropriated, shall be disbursed in the amount of $350,000.00 in cash and up to $125,000.00 in game and event related in-kind services from MDPD and MDFR for the College Football Championship Semi-Final Game in fiscal year 2015-2016 and $185,000.00 in cash and up to $125,000.00 in game and event related in-kind services from MDPD and MDFR in each of fiscal years 2016-17, and 2017-18, and there is no amendment to the amount of funds to be distributed in fiscal year 2014-15,

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

**Section 1.** The recitals contained in the foregoing "WHEREAS" clauses are incorporated herein and are hereby approved and, unless specifically amended in this Resolution, all other provisions of the Funding Resolution remain in full force and effect.

**Section 2.** This Board hereby amends Resolution No. R-1131-14 in order to provide funding to The Orange Bowl Committee, Inc. for fiscal years 2015-16 through fiscal year 2017-2018, in a total amount not to exceed $1,095,000.00, to be funded in the amount of $720,000.00 in cash from the Countywide General Fund and $375,000.00 of game and related event in-kind services from MDPD and MDFR, subject to annual appropriation by the Board. If appropriated, the funds shall be disbursed in the amount of $350,000.00 in cash and up to $125,000.00 in game and event related in-kind services from MDPD and MDFR for the College Football Championship Semi-Final Game in fiscal year 2015-2016 and $185,000.00 in cash and up to $125,000.00 in game and event related in-kind services from MDPD and MDFR in each of fiscal years 2016-17, and 2017-18, and there is no amendment to the amount of funds to be distributed in fiscal year 2014-15.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Dennis C. Moss** 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 | **absent** | 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 3rd day of November, 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