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

MEMORANDUM

Agenda Item No. 5(B)

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

DATE: February 2, 2016

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution approving significant modification of Building Better Communities General Obligation Bond Program Project No. 90 – "Unincorporated Municipal Service Area - Country Village Park" to reduce allocation by $80,300.00 for a new total funding allocation of $1,497,700.00 and addition of new Project No. 357 – "Unincorporated Municipal Service Area - Acadia Park" with an allocation of $80,300.00 of surplus funds from Project No. 90, all as identified in Appendix A to Resolution No. R-913-04, after a public hearing; and waiving requirements of Implementing Order 3-47 regarding adding new Projects to Bond Program using surplus funds

Resolution No. R-96-16

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: February 2, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 5(B)

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**

_____ **Statement of social equity 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. 5(B)
2-2-16

RESOLUTION NO. R-96-16

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 90 – "UNINCORPORATED MUNICIPAL SERVICE AREA – COUNTRY VILLAGE PARK" TO REDUCE ALLOCATION BY $80,300.00 FOR A NEW TOTAL FUNDING ALLOCATION OF $1,497,700.00 AND ADDITION OF NEW PROJECT NO. 357 – "UNINCORPORATED MUNICIPAL SERVICE AREA – ACADIA PARK" WITH AN ALLOCATION OF $80,300.00 OF SURPLUS FUNDS FROM PROJECT NO. 90, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS

WHEREAS, pursuant to Resolution No. R-913-04 ("Parks Resolution"), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed $680,258,000.00 to construct and improve neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, restore beaches, and the preservation of endangered lands; and

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

WHEREAS, one of the projects listed in Appendix A to the Parks Resolution is Project No. 90 – "Unincorporated Municipal Service Area – Country Village Park" in County Commission District 1, a project description that provides "Local park improvements include athletic fields and courts and pedestrian circulation," and an original allocation of $1,578,000.00 ("Project No. 90"); and

WHEREAS, the Parks, Recreation and Open Spaces Department ("Parks Department") intends to construct a shade structure over the park playground at Acadia Park, located at 5351 NW 195th Drive in Commission District 1; and

WHEREAS, at the time the Parks Resolution was adopted, the Parks Department did not have a defined scope of work for Acadia Park; and

WHEREAS, since 2004, a need has developed for local park improvements at Acadia Park, including the construction of a shade structure over the park playground; and

WHEREAS, this Board therefore desires to approve a significant modification to Project No. 90 to reduce the original allocation by $80,300.00 for a new Project No. 90 allocation of $1,497,700.00 and to declare the $80,300.00 as "surplus funds" (as such term is defined in Implementing Order 3-47); and

WHEREAS, this Board further desires to utilize the $80,300.00 of surplus funds to create a new Bond Program Project No. 357 titled "Unincorporated Municipal Service Area – Acadia Park," located in Commission District 1, with a project description that provides "Local park improvements include construction of shade structure over park playground", a street address of "5351 NW 195th Drive," and an allocation of $80,300; and

WHEREAS, Implementing Order ("IO") 3-47 sets forth a process for the allocation of surplus funds to existing and new Bond Program projects; and

WHEREAS, IO 3-47 requires that prior to adding a new project to the Bond Program, the Board must consider certain factors, including that all projects have been completed or all the necessary funding for all projects have been identified to the satisfaction of the Board; and

WHEREAS, in order to add Project No. 357 - "Unincorporated Municipal Service Area – Acadia Park" to the Bond Program as a new project to Appendix A to the Parks Resolution, this Board wishes to waive the requirements of IO 3-47 regarding the addition of new projects to the Bond Program using surplus funds; and

WHEREAS, this item was considered by the Bond Program Citizens' Advisory Committee at its meeting on November 6, 2015 and it received a favorable recommendation from the Committee,

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

Section 1. The foregoing recital clauses are incorporated herein by this reference and are adopted by this Board.

Section 2. This Board, after a public hearing, hereby approves the significant modification of Project No. 90 in Appendix A to the Parks Resolution to reduce its original allocation by $80,300.00 from $1,578,000.00 to $1,497,700.00.

Section 3. This Board hereby declares $80,300.00 as surplus funds and waives the requirements of IO 3-47 regarding the addition of new projects to the Bond Program using surplus funds, including the requirement that surplus funds may fund new projects only after all projects have been completed or necessary funding for completion of all projects has been identified to the satisfaction of the Board.

Section 4. This Board, after a public hearing, approves the addition of Project No. 357 titled "Unincorporated Municipal Service Area – Acadia Park" to Appendix A to the Parks Resolution. Project No. 357 shall have a municipal project location of "UMSA", be located in Commission District 1, have a project description that provides "Local park improvements include construction of shade structure over park playground", a street address of "5351 NW 195th Drive," and an allocation equal to $80,300.00.

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 **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	**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	**absent**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of February, 2016. 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. MJM

Michael J. Mastrucci