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

MEMORANDUM

Agenda Item No. 11(A)(3)

TO: Honorable Vice Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners

DATE: December 18,2012

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

SUBJECT: Resolution waiving requirements of Implementing Order 3-38 for securing sponsorships and purchasing goods and services for hosting the 6th Annual Miami International Agriculture and Cattle Show to be held on April 12-14, 2013
Resolution No. R-1076

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/cp

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MEMORANDUM
(Revised)

TO: Honorable Vice Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners

DATE: December 18, 2012

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

SUBJECT: Agenda Item No. 11(A)(3)

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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(3)
12-18-12

RESOLUTION NO. R-1076-12

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 6TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE AND CATTLE SHOW TO BE HELD ON APRIL 12-14, 2013

WHEREAS, Implementing Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish processes and procedures for County procurements; and

WHEREAS, the 6th Annual Miami International Agricultural and Cattle Show ("MIACS") is currently scheduled for April 12-14, 2013 and is an important Miami-Dade County event; and

WHEREAS, it is in the best interests of the County to hold this event on for April 12-14, 2013 and to continue to have this event in the future; and

WHEREAS, Miami-Dade County will host the 6th Annual MIACS and the Office of County Commissioner Javier D. Souto, District 10, of the Miami-Dade Board of County Commissioners, desires to purchase goods and services with office funds for the event; and

WHEREAS, many of the commodities and services to be purchased for the 6th Annual MIACS are highly specialized and technical in nature, since they relate to agricultural and cattle; and

WHEREAS, the Office of County Commissioner Javier D. Souto will secure sponsors to assist in defraying the costs of this County event; and

WHEREAS, the acquisition of sponsorships and the purchase of goods and services to host the 6th Annual MIACS are below the threshold amount requiring formal sealed bids set forth Section 2-8.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the requirements of administrative orders, including Implementing Order 3-38, and any and all applicable Miami-Dade County Department of Procurement Guidelines are waived for obtaining sponsorships and purchasing goods and services to host the 6th Annual MIACS on April 12-14, 2013.

The Prime Sponsor of the foregoing resolution is Sen. Javier D. Souto. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Vice Chairwoman			**aye**
Bruno A. Barreiro	**aye**	Lynda Bell	**aye**
Esteban L. Bovo, Jr.	**aye**	Jose "Pepe" Diaz	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**aye**
Rebeca Sosa	**aye**	Sen. Javier D. Souto	**absent**
Xavier L. Suarez	**aye**	Juan C. Zapata	**aye**

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of December, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this 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