

MEMORANDUM

Agenda Item No. 3(A)(2)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: November 2, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution declaring one 2006
Ford F-150 surplus; authorizing
its donation to the Florida
Department of Environmental
Protection for use in Bill Baggs
Cape Florida State Park in
Miami-Dade County; and
authorizing the County Mayor to
take any and all actions
necessary to effectuate the
foregoing

Resolution No. R-1009-21

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Raquel A. Regalado.


Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: November 2, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(2)

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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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. 3(A)(2)
11-2-21

RESOLUTION NO. _____ R-1009-21

RESOLUTION DECLARING ONE 2006 FORD F-150 SURPLUS;
AUTHORIZING ITS DONATION TO THE FLORIDA
DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR
USE IN BILL BAGGS CAPE FLORIDA STATE PARK IN
MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ANY
AND ALL ACTIONS NECESSARY TO EFFECTUATE THE
FOREGOING

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, its continued usage by Miami-Dade County is uneconomical and inefficient, and the vehicle serves no useful purpose; and

WHEREAS, the Florida Department of Environmental Protection (the "Donee") is a governmental unit under section 2-11.2.1 of the Code of Miami-Dade County (the "Code") and operates the Bill Baggs Cape Florida State Park in Miami-Dade County; and

WHEREAS, the Donee desires to use the vehicle only in Miami-Dade County to enhance its ability to provide services to its constituents for the purposes outlined in the attached Surplus Property Application; and

WHEREAS, Miami-Dade County's Internal Services Department has complied with the requirements of section 2-11.2.1 of the Code by offering the vehicle to other Miami-Dade County departments and agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under section 274.05, Florida Statutes, and section 2-11.2.1 of the Code,

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

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to section 274.05, Florida Statutes, and section 2-11.2.1 of the Code:

<u>Item</u>	<u>I.D. No.</u>	<u>Miles</u>	<u>Condition</u>	<u>Est. Value</u>
2006 Ford F-150	1FTRX12W56NB73678	138,328	Fair	\$4,000.00.

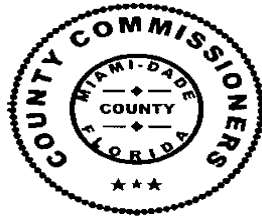
Section 2. This Board authorizes donation of the vehicle to the Donee for use in Bill Baggs Cape Florida State Park in Miami-Dade County, as outlined in the attached Surplus Property Application. The Donee shall take possession of the vehicle within 60 days of the effective date of this resolution and shall promptly cause title to the vehicle to be transferred to Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Mayor or County Mayor's designee shall and is hereby authorized to take any and all actions necessary to effectuate the intent of this resolution.

Section 3. If, for any reason, the Donee fails to take possession of the vehicle within 60 days of the effective date of this resolution or fails to transfer title, then this resolution shall be null and void, and the ownership rights to the vehicle shall remain with the County.

The Prime Sponsor of the foregoing resolution is Commissioner Raquel A. Regalado. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman	aye
Oliver G. Gilbert, III, Vice-Chairman	aye
Sen. René García	aye
Sally A. Heyman	aye
Eileen Higgins	aye
Kionne L. McGhee	aye
Raquel A. Regalado	aye
Sen. Javier D. Souto	aye
Keon Hardemon	aye
Danielle Cohen Higgins	aye
Joe A. Martinez	aye
Jean Monestime	absent
Rebeca Sosa	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 2nd day of November, 2021. 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "CJW".

Christopher J. Wahl

**MIAMI-DADE COUNTY
SURPLUS PROPERTY ALLOCATION APPLICATION**

COUNTY SURPLUS PROPERTY ALLOCATIONS REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY
ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete and sign the following form and submit it along with requested documents to your sponsoring Commissioner. Once accepted, the sponsoring Commissioner will submit the documents to:

Internal Services Department-Fixed Assets Manager
2225 N. W. 72 Ave
Miami, FL 33122

Phone: (305) 592-3752
Fax: (305) 592-3616

1. Full legal name of the requesting organization: Florida Department of Environmental Protection

2. Applicant Status: (Select one of the choices below)

- ☐ Not-For-Profit or Tax Exempt ☐ Local Government or Public Entity
☐ For-Profit
☒ Other (specify): Florida State Park

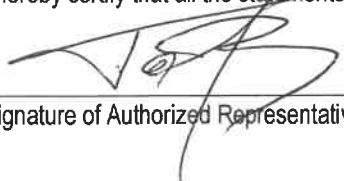
**If Not-For-Profit or Tax Exempt, please attach a copy of letter from Internal Revenue Service designating status under 501c code.

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Jorge Brito 305-970-2559
1200 Crandon Blvd Jorge.Brito@floridadep.gov
Key Biscayne, FL 33149

4. Specify the surplus property requested (quantify, if applicable): (Year, Make, model, and VIN # of vehicle being
donated)
(If requested property is not a vehicle, please include full description of the property)
2006 Ford F-150 Lariat SuperCab 2WD EXTENDED CAB PICKUP 4-DR, 4.6L V8 SOHC 16V 1FTRX12W56NB73678

5. Specify the purpose for which the surplus property will be used: (Explain how the property will be used to serve the community)
This vehicle will be used as a park maintenance vehicle within Bill Baggs Cape Florida State Park (One of many parks within the
Florida Department of Environmental Protection). This is a large state park at the end of Key Biscayne that is frequented by local
Miami Dade County residents as well as international visitors for its beaches, picnic areas, Lighthouse tours, fishing, and more. This
vehicle will be used for park patrol and protection to ensure a safe and enjoyable visit for the thousands of visitors we receive
each day.

I hereby certify that all the statements made in this application are true and correct.


Signature of Authorized Representative

10/09/2021
Date