

MEMORANDUM

Agenda Item No. 11(A)(9)

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

DATE: March 15, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution waiving requirements
of Implementing Order 3-38 for
securing sponsorship and
purchasing of goods and services
for hosting the 15th annual
Miami International Agriculture,
Horse and Cattle Show to be held
on April 8-10, 2022

Resolution No. R-275-22

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



Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

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

DATE: March 15, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(9)

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. 11(A)(9)
3-15-22

RESOLUTION NO. _____ R-275-22

RESOLUTION WAIVING REQUIREMENTS OF
IMPLEMENTING ORDER 3-38 FOR SECURING
SPONSORSHIP AND PURCHASING OF GOODS AND
SERVICES FOR HOSTING THE 15TH ANNUAL MIAMI
INTERNATIONAL AGRICULTURE, HORSE AND CATTLE
SHOW TO BE HELD ON APRIL 8-10, 2022

WHEREAS, the 15th annual Miami International Agriculture, Horse and Cattle Show (“MIAHCS”)-an important County event the County desires to continue to hold in the future-is scheduled to take place at Tropical Park from April 8 through April 10, 2022; and

WHEREAS, in order to ensure the success of the 15th annual MIAHCS, the County desires to purchase certain goods and services (some of which are highly specialized and technical insofar as they relate to agriculture, horses, and cattle), and at least some of which will be purchased with office funds from the Office of County Commissioner Javier D. Souto, District 10, of the Miami-Dade Board of County Commissioners; and

WHEREAS, in addition to the foregoing, the Office of County Commissioner Javier D. Souto desires to secure sponsors to assist in defraying the costs of this County events; and

WHEREAS, Implementing Order 3-38 was established pursuant to section 2-8.1 of the Code of Miami-Dade County to establish, whenever possible, competitive processes and procedures for the County’s purchase of goods and services; and

WHEREAS, while the dollar value of the goods, services, and sponsorships sought to be secured for the 15th annual MIAHCS is below the threshold amount requiring formal sealed bids under County regulations, those County regulations nevertheless require market researched and written quotes in advance of such purchase; and

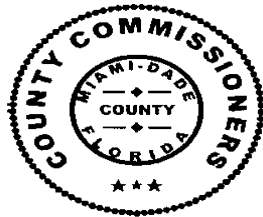
WHEREAS, due to the nature of the goods, services, and sponsorships that the County desires to obtain, and to ensure that the 15th annual MIAHCS goes forward with the same success as in years past, it is in the best interest of the County to waive the requirements of Implementing Order 3-38,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the requirements of Implementing Order 3-38 are waived for the purposes of obtaining sponsorships and purchasing goods and services to host the 15th annual MIAHCS on April 8 through 10, 2022.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 15th day of March, 2022. 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: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to read "mjs", is written over a horizontal line.

Melanie J. Spencer