

## **MEMORANDUM**

Agenda Item No. 11(A)(13)

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**TO:** Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners

**DATE:** May 2, 2023

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution rescinding any pending directives set forth in Resolution No. R-721-22 regarding the presentation of or entry into a Participation Agreement between the County and friends of the Miami International Agriculture, Horse and Cattle Show, Inc. ("MIAHCS Friends"); and directing the County Mayor to provide a copy of this resolution to MIAHCS Friends

Resolution No. R-440-23

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairman Anthony Rodríguez.



Gerí Bonzon-Keenan  
County Attorney

GBK/uw



## MEMORANDUM

(Revised)

**TO:** Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners

**DATE:** May 2, 2023

**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(13)

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)(13)  
5-2-23

RESOLUTION NO. \_\_\_\_\_ R-440-23

RESOLUTION RESCINDING ANY PENDING DIRECTIVES SET FORTH IN RESOLUTION NO. R-721-22 REGARDING THE PRESENTATION OF OR ENTRY INTO A PARTICIPATION AGREEMENT BETWEEN THE COUNTY AND FRIENDS OF THE MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW, INC. ("MIAHCS FRIENDS"); AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THIS RESOLUTION TO MIAHCS FRIENDS

**WHEREAS**, on July 19, 2022, this Board adopted Resolution No. R-721-22 (the "Resolution"), directing the County Mayor or County Mayor's designee to file the necessary documents to form MIAHCS Friends as a new not-for-profit corporation; and

**WHEREAS**, on November 14, 2022, such documents were filed with the Florida Department of State, Division of Corporations; and

**WHEREAS**, in accordance with the directives contained in the Resolution, MIAHCS Friends was formed with an initial board of directors consisting of (1) William D. Talbert, III; (2) Hector Ortiz; (3) Felix Lasarte; (4) Gene Prescott; and (5) Mario Hernandez; and

**WHEREAS**, accompanying the Resolution was a "Participation Agreement" through which MIAHCS Friends would agree to fundraise on behalf of the annual Miami International Agriculture, Horse and Cattle Show (the "Cattle Show") in exchange for the County's commitment to continue to annually fund and host the Cattle Show in a manner consistent with previous Cattle Shows; and

**WHEREAS**, the Resolution directed the County Mayor or County Mayor's designee to present the Participation Agreement to MIAHCS Friends for its consideration and, if the Participation Agreement met with MIAHCS Friends' approval, to execute the Participation Agreement; and

**WHEREAS**, MIAHCS Friends has not yet met to consider the Participation Agreement and, as such, the Participation Agreement has not been executed by either party; and

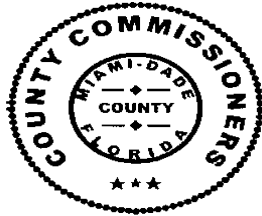
**WHEREAS**, the Board desires additional time to reconsider all matters relating to the Cattle Show, including the Participation Agreement as the framework for the continuation of the Cattle Show and the structure of MIAHCS Friends,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board rescinds all pending directives set forth in the Resolution regarding the presentation of or entry into a Participation Agreement between the County and MIAHCS Friends. The County Mayor or County Mayor's designee is directed to provide a copy of this resolution to MIAHCS Friends.

The Prime Sponsor of the foregoing resolution is Vice Chairman Anthony Rodríguez. It was offered by Commissioner **Eileen Higgins**, who moved its adoption. The motion was seconded by Commissioner **Marleine Bastein** and upon being put to a vote, the vote was as follows:

|                                  |            |                      |            |
|----------------------------------|------------|----------------------|------------|
| Oliver G. Gilbert, III, Chairman | <b>aye</b> |                      |            |
| Anthony Rodríguez, Vice Chairman | <b>aye</b> |                      |            |
| Marleine Bastien                 | <b>aye</b> | Juan Carlos Bermudez | <b>aye</b> |
| Kevin Marino Cabrera             | <b>aye</b> | Sen. René García     | <b>aye</b> |
| Roberto J. Gonzalez              | <b>aye</b> | Keon Hardemon        | <b>aye</b> |
| Danielle Cohen Higgins           | <b>aye</b> | Eileen Higgins       | <b>aye</b> |
| Kionne L. McGhee                 | <b>aye</b> | Raquel A. Regalado   | <b>aye</b> |
| Micky Steinberg                  | <b>aye</b> |                      |            |

The Chairperson thereupon declared this resolution duly passed and adopted this 2<sup>nd</sup> day of May, 2023. 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

LUIS G. MONTALDO, CLERK AD INTERIM

By: **Basia Pruna**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MAG

Miguel A. Gonzalez