

MEMORANDUM

Non-Agenda Item No. 15(F)(1)

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

DATE: April 2, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing and directing the County Mayor to submit a grant application to the State of Florida requesting funds from the Florida Job Growth Grant Fund for public infrastructure improvements at the public park generally located at 1400 NW 37th Avenue; further authorizing the County Mayor to receive and expend such grant funds and execute grant agreements, amendments, or other necessary documents

Resolution No. R-299-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kevin Marino Cabrera.


Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

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

DATE: April 2, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(1)

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 _____

Non-Agenda Item No. 15(F)(1)
4-2-24

RESOLUTION NO. **R-299-24**

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE STATE OF FLORIDA REQUESTING FUNDS FROM THE FLORIDA JOB GROWTH GRANT FUND FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS AT THE PUBLIC PARK GENERALLY LOCATED AT 1400 NW 37TH AVENUE; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH GRANT FUNDS AND EXECUTE GRANT AGREEMENTS, AMENDMENTS, OR OTHER NECESSARY DOCUMENTS

WHEREAS, at the April 2, 2024 Board of County Commissioners meeting, a motion was made to (1) authorize and direct the County Mayor or County Mayor's designee to submit a grant application to the State of Florida requesting funds from the Florida Job Growth Grant Fund for public infrastructure improvements at the public park generally located at 1400 NW 37th Avenue in County Commission District 6, and (2) authorize the County Mayor or County Mayor's designee to receive and expend such grant funds and execute grant agreements, amendments, or other documents as required by the grant, upon review for form and legal sufficiency by the County Attorney's Office,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board: (1) authorizes and directs the County Mayor or County Mayor's designee to submit a grant application to the State of Florida requesting funds from the Florida Job Growth Grant Fund for public infrastructure improvements at the public park generally located at 1400 NW 37th Avenue in County Commission District 6; and (2) authorizes the County Mayor or County Mayor's designee to receive and expend such grant funds and execute grant agreements, amendments, or other documents as required by the grant, upon review for form and legal sufficiency by the County Attorney's Office.

The Prime Sponsor of the foregoing resolution is Commissioner Kevin Marino Cabrera. It was offered by Commissioner **Kevin Marino Cabrera**, who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 2nd day of April, 2024. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MSM

Michael J. Mastrucci