

MEMORANDUM

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

TO: Honorable Chairman Anthony Rodríguez
and Members, Board of County Commissioners

DATE: December 3, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution amending Resolution
No. R-952-24 to revise the last
sentence of section 4 of the item
to provide that the effectiveness
of the Sixth Amendment and the
County Mayor's authority to
execute the Sixth Amendment is
contingent upon full and binding
approval by this Board of the
bridge easement

Resolution No. R-1037-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Eileen Higgins.



Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

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

DATE: December 3, 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)
12-3-24

RESOLUTION NO. **R-1037-24**

RESOLUTION AMENDING RESOLUTION NO. R-952-24 TO REVISE THE LAST SENTENCE OF SECTION 4 OF THE ITEM TO PROVIDE THAT THE EFFECTIVENESS OF THE SIXTH AMENDMENT AND THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S AUTHORITY TO EXECUTE THE SIXTH AMENDMENT IS CONTINGENT UPON FULL AND BINDING APPROVAL BY THIS BOARD OF THE BRIDGE EASEMENT

WHEREAS, at the December 3, 2024 Board of County Commissioners meeting, a motion was made amending Resolution No. R-952-24 to revise the last sentence of section 4 of the item to provide that the effectiveness of the Sixth Amendment and the County Mayor's or County Mayor's designee's authority to execute the Sixth Amendment is contingent upon full and binding approval by this Board of the bridge easement,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-952-24 to revise the last sentence of section 4 of the item to read as follows: Further, the effectiveness of the Sixth Amendment and the County Mayor's or County Mayor's designee's authority to execute the Sixth Amendment as provided for in section 5 is contingent upon full and binding approval by this Board of the bridge easement.

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

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

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of December, 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.

A handwritten signature in black ink, appearing to be "A. Pulgar", written over a horizontal line.

Annery Pulgar Alfonso
Debra Herman