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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Non-Agenda Item No. 15(F)(6)

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

DATE: July 16, 2025

FROM: Geri Bonzon-Keenan County Attorney

SUBJECT: Resolution authorizing the Chairperson of the Board of County Commissioners to approve certain agreements or documents, in amounts up to $100,000.00, that concern advisory boards or programs under the purview of the Board of County Commissioners and exercise the provisions contained therein; amending Resolution No. R-695-24; directing the County Mayor to execute agreements or documents authorized herein; waiving Administrative Order 1-3; and authorizing the Chairperson of the Board of County Commissioners to accept or reject certain gifts

Resolution No. R-799-25

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

Michael Valdes for
Geri Bonzon-Keenan
County Attorney

GBK/smm

MEMORANDUM

(Revised)

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

DATE: July 16, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(6)

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 ____, majority plus one ____, 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) ____, 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)(6)
7-16-25

RESOLUTION NO. **R-799-25**

RESOLUTION AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS OR THE CHAIRPERSON'S DESIGNEE TO APPROVE CERTAIN AGREEMENTS OR DOCUMENTS, IN AMOUNTS UP TO $100,000.00, THAT CONCERN ADVISORY BOARDS OR PROGRAMS UNDER THE PURVIEW OF THE BOARD OF COUNTY COMMISSIONERS AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AMENDING RESOLUTION NO. R-695-24; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS OR DOCUMENTS AUTHORIZED HEREIN; WAIVING ADMINISTRATIVE ORDER 1-3; AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS OR THE CHAIRPERSON'S DESIGNEE TO ACCEPT OR REJECT CERTAIN GIFTS

WHEREAS, at the July 16, 2025 Board of County Commissioners meeting, a motion was made: (1) authorizing the Chairperson of the Board of County Commissioners or the Chairperson's designee to approve and exercise the provisions in certain agreements or documents that concern advisory boards or programs under the purview of the Board of County Commissioners; (2) amending Resolution No. R-695-24; (3) directing the County Mayor or the County Mayor's designee to execute certain agreements and documents; (4) waiving the provisions of Administrative Order 1-3; and (5) authorizing the Chairperson of the Board of County Commissioners or the Chairperson's designee to accept or reject certain gifts,

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

Section 1. Authorizes the Chairperson of the Board of County Commissioners or the Chairperson's designee to approve and exercise the provisions in agreements or documents, including those for amounts up to $100,000.00, in legally available funding, that concern the

advisory boards or programs under the purview of the Board of County Commissioners including, but not limited to, boards that receive administrative support from the Office of Community Advocacy as set forth in section 2-2427 of the Code of Miami-Dade County, Florida ("County Code"), as may be amended;

Section 2. Amends Resolution No. R-695-24, and makes conforming changes to the title, to strike all references delegating authority to execute agreements to the Executive Director of the Office of Community Advocacy and replaces such references with delegations to the County Mayor or County Mayor's designee.

Section 3. Directs the County Mayor or County Mayor's designee to execute all such agreements or documents specified in sections 1 and 2 on behalf of Miami-Dade County upon request of the Chairperson of the Board of County Commissioners or the Chairperson's designee and following approval for form and legal sufficiency by the County Attorney's Office. Such agreements and documents may include, but are not limited to, funding agreements, vendor or sponsor agreements, or agreements for venues to plan and host events.

Section 4. Waives the provisions of Administrative Order 1-3 related to the acceptance or rejection of gifts on behalf of the County for contributions to any of the advisory boards or programs referenced in section 1.

Section 5. Authorizes the Chairperson of the Board of County Commissioners or the Chairperson's designee to accept or reject gifts on behalf of the County for any of the advisory boards or programs referenced in section 1, subject to compliance with the County's Ethics Ordinance codified in section 2-11.1 of the County Code.

The Prime Sponsor of the foregoing resolution is Chairman Anthony Rodriguez. It was offered by Commissioner **Anthony Rodriguez**, 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:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 16th day of July, 2025. 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.

Shanika A. Graves
Leigh C. Kobrinski