

MEMORANDUM

Non-Agenda Item No. 15(F)(3)

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

DATE: September 3, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution amending Resolution
No. R-776-24, relating to the
Guardianship Program of Dade
County, Inc.

Resolution No. R-895-25

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/gh



MEMORANDUM

(Revised)

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

DATE: September 3, 2025

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(3)

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)(3)
9-3-25

RESOLUTION NO. **R-895-25**

RESOLUTION AMENDING RESOLUTION NO. R-776-24,
RELATING TO THE GUARDIANSHIP PROGRAM OF DADE
COUNTY, INC.

WHEREAS, at the September 3, 2025 Board of County Commissioners meeting, a motion was made to amend Resolution No. R-776-24, pertaining to the Guardianship Program of Dade County, Inc.,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-776-24, and makes conforming changes to the title, to: (i) no longer require that the proposed grant agreement with the Guardianship Program of Dade County, Inc. for Fiscal Year 2024-2025, in the amount of \$2,728,000.00, come to the Board for authorization and approval, and instead authorize the County Mayor or County Mayor's designee to execute a grant agreement that satisfies the remaining requirements of Resolution No. R-776-24; (ii) authorize the County Mayor or County Mayor's designee to execute substantially similar grant agreements with the Guardianship Program of Dade County, Inc. in future fiscal years, subject to Board appropriation of legally available funds; and (iii) authorize the County Mayor or County Mayor's designee to exercise all provisions contained in the grant agreements, including amendment and termination, provided that such amendments do not alter the terms and conditions of Resolution No. R-776-24 or allocate additional funds without Board authorization.

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 **Kionne L. McGhee** 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	absent
Sen. René García	aye	Oliver G. Gilbert, III	absent
Roberto J. Gonzalez	absent	Keon Hardemon	aye
Danielle Cohen Higgins	absent	Eileen Higgins	aye
Natalie Milian Orbis	aye	Raquel A. Regalado	aye
Micky Steinberg	absent		

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

LCK

Leigh C. Kobrinski