

MEMORANDUM

Agenda Item No. 8(G)(1)

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

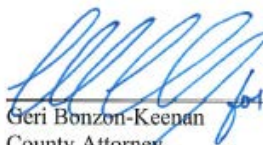
DATE: November 18, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution retroactively authorizing the County Mayor's actions in applying for funding from the Florida Legislature for the Miami-Dade Fire Rescue (MDFR) Fire Suppression Tanker member project; authorizing the County Mayor to negotiate and execute Funding Agreements with Florida State agencies for the receipt and expenditure of those State funds that the Florida Legislature appropriated in the State's budget for Fiscal Year 2025-2026, in the amount of up to \$35,293,244.00 and which require matching funds of up to \$35,874,244.00, for Miami-Dade County projects, services, and initiatives approved by this Board to seek funding from the legislature as identified in the accompanying memorandum provided that certain conditions are satisfied; authorizing the County Mayor to negotiate and execute grant agreements with State agencies for the receipt and expenditure of funds pursuant to the Biscayne Bay Water Quality Improvement Grant program, provided that certain conditions are satisfied; authorizing the County Mayor to execute any other documents necessary for the receipt and expenditure of such State grant funds provided that certain conditions are satisfied; and directing the County Mayor to prepare quarterly reports pertaining to the State funding described in this resolution, identifying whether such funds were spent, and if so, whether such funds were spent in a manner consistent with the original funding request submitted to the State

Resolution No. R-1123-25

The accompanying resolution was prepared by the Office of Management and Budget and placed on the agenda at the request of Prime Sponsor Senator René García.



Geri Bonzon-Keenan
County Attorney

GBK/uw

MDC001

Memorandum



Date: November 18, 2025

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

From: Daniella Levine Cava *Daniella Levine Cava*
Mayor

Subject: Projects Funded by the Florida Legislature during the 2025 Session

Executive Summary

This item retroactively authorizes the County Mayor or County Mayor's designee's actions in applying for funding from the Florida Legislature for the Miami-Dade Fire Rescue (MDFR) Fire Suppression Tanker Member Project, which was added as a departmental priority to the 2025 Member Project Appropriation Requests after Board authorization of Resolution No. R-955-24. Since the project was not previously authorized by the Board as part of the 2025 Member Project Appropriation Requests, it is specifically referenced herein to seek retroactive authorization. The matching funds for this project, as well as the projects described below and Exhibit A attached hereto, have been included in the respective Miami-Dade County (County) Departments' budgets.

Additionally, this item delegates authority to the County Mayor or the County Mayor's designee to negotiate and execute certain grant and Local Funding Initiative Request ("LFIR") agreements and amendments thereto (collectively, "Funding Agreements"), between State of Florida ("State") agencies and the County for projects funded by the Florida Legislature during the 2025 session, as well as authority to administer the funds received pursuant to such Funding Agreements, provided that certain conditions are satisfied. The total amount being funded by the State for projects in County is up to \$35,293,244 and will require matching funds in the amount of up to \$35,874,244, for total project costs of up to \$71,167,488.

A full list of projects funded during the 2025 legislative session, for which a Funding Agreement may need to be executed, is attached as Exhibit A. Among the appropriations is funding for the Biscayne Bay Water Quality Improvement Grant Program, which provides up to \$20 million statewide through a competitive, first-come, first-served grant process. While not a direct appropriation to the County, the County typically secures a significant portion of these funds. The County submitted a grant application requesting \$5,850,000 by the September 1, 2025, submission deadline. A local match is not required, and award notifications are anticipated in April 2026. The actual award amount may be up to the full \$20 million appropriation, depending on the State's final funding decisions.

This item further directs the County Mayor or County Mayor's designee to present quarterly reports to the Board pertaining to the State funding described in this resolution, identifying whether such funds were spent, and if so, whether such funds were spent in a manner consistent with the original funding request submitted to the State.

Recommendation

It is recommended that the Board approve this item, which does the following:

- Retroactively authorizes the County Mayor or County Mayor's designee's actions in applying for funding from the Florida Legislature for the MDFR Fire Suppression Tanker Member Project.

- Authorizes and delegates authority to the County Mayor or County Mayor's designee to take the following actions related to the appropriations approved by the Florida Legislature during the State's FY 2025-26 budget for projects, services, and initiatives previously approved by the Board:
 1. Negotiate and execute Funding Agreements with State agencies for the receipt and expenditure of State funds, up to \$35,293,244, requiring County matching funds of up to \$35,874,244, provided that:
 - a. The Office of Management and Budget (OMB) has reviewed the Funding Agreement to confirm that any required matching funds are budgeted and appropriated in the County's FY 2024-25 adopted budget or the FY 2025-26 proposed budget, and that sufficient operational and maintenance funding exists;
 - b. The County Attorney's Office (CAO) has reviewed and approved the relevant Funding Agreement for legal sufficiency prior to execution. If a subsequent contract with an entity other than the State granting agency is required under applicable program guidelines, such contract shall require prior Board approval; and
 - c. The project scope and purpose, as described in the Funding Agreement, are substantially similar to those previously approved by the Board in the 2025 State Legislative Package (Resolution No. R-955-24) or other related Board resolutions.
 2. Exercise the provisions set forth in such Funding Agreements.
 3. Execute all other documents necessary to comply with program requirements, including but not limited to amendments, subawards, and no-cost extensions, and for the receipt and expenditure of such grant or LFIR for the projects listed in Exhibit A, provided that such documents:
 - a. Do not alter the project's scope or purpose;
 - b. Do not commit any additional County matching funds; or
 - c. Do not increase the County's liability or financial obligation beyond what is included in the executed Funding Agreement.
- Further authorizes and delegates authority to the County Mayor or County Mayor's designee to take the following actions related to the Biscayne Bay Water Quality Improvement Grant Program:
 1. If awarded, negotiate and execute grant agreements with state agencies for the receipt and expenditure of funds under this program, provided that:
 - a. OMB has reviewed the Funding Agreements to confirm that any required matching funds are budgeted and appropriated in either the County's FY 2024-25 or FY 2025-26 adopted budgets, and that sufficient operational and maintenance funding exists;
 - b. CAO has reviewed and approved the relevant Funding Agreement for legal sufficiency prior to execution thereof. If a subsequent contract with an entity other than the State granting agency is required under applicable program guidelines, such contract shall require prior Board approval; and
 - c. The project scope and purpose, as described in the Funding Agreement, are substantially similar to those previously approved by the Board in the 2025 State Legislative Package or other related resolution(s).
 2. Exercise the provisions set forth in such Funding Agreements.

3. Execute all other documents necessary to comply with program requirements, including but not limited to amendments, subawards, and no-cost extensions, and for the receipt and expenditure of such grant funds provided that such documents:
 - a. Do not alter the project's scope or purpose;
 - b. Do not commit any additional County matching funds; or
 - c. Do not increase the County's liability or financial obligation beyond what is included in the executed Funding Agreement.
- Directs the County Mayor or County Mayor's designee to present quarterly reports to the Board pertaining to the State funding described in this Resolution, indicating whether such funds have been spent, and if so, whether such expenditures align with the original legislative funding request submitted to the State.

This item does not waive any County or State procurement-related requirements, or any other requirements not specifically waived in this resolution.

Scope

The scope is countywide in nature as projects are located throughout the County.

Delegation of Authority

This item delegates the authority to the County Mayor or County Mayor's designee to, in accordance with the requirements and parameters set forth in this item: (1) retroactively apply for funding from the Florida Legislature for the MDFR Fire Suppression Tanker member project; (2) negotiate and execute a Funding Agreement with the Florida Department of Financial Services in the amount of \$650,000.00, with a required County match of \$650,000.00, for the receipt and expenditure of those State funds appropriated for the MDFR Fire Suppression Tanker member project; (3) negotiate and execute Funding Agreements with State agencies for the receipt and expenditure of funds appropriated by the Florida Legislature in the State's FY 2025-26 budget for County projects, services, and initiatives which were previously approved by this Board to seek legislative funding, including grant agreements executed pursuant to the Biscayne Bay Water Quality Improvement Grant program, provided that: (a) the Office of Management and Budget has reviewed the Funding Agreement to confirm that any required matching funds are budgeted and appropriated in either the County's FY 2024-25 adopted budget or the FY 2025-26 proposed budget for the applicable project, service, or initiative, and that there is adequate and appropriate operational and maintenance funding in place for the foreseeable future, (b) the County Attorney's Office has reviewed and approved the relevant Funding Agreement for legal sufficiency prior to execution thereof, and (c) the scope and purpose project, as described in the Funding Agreement, is substantially similar to what the Board previously approved in the 2025 State Legislative Package or another resolution urging the Legislature to appropriate such funding; (4) exercise the provisions set forth in such Funding Agreements; and (5) execute all other documents necessary to comply with the applicable program requirements, including but not limited to amendments, subawards, and no-cost extensions, and for the receipt and expenditure of such grant and LFIR funds, between the State or its agencies and the County for the projects listed in Exhibit A, provided that such documents: (a) do not alter the project purpose and scope of work, (b) commit any additional County matching funds, or (c) require the County to assume increased liabilities or financial obligations beyond those included in the executed Funding Agreement.

Fiscal Impact/Funding Source

The total amount that is expected to be funded by the State for projects in the County, as outlined in Exhibit A, is up to \$35,293,244.00. The projects listed would require County matching funds in an amount of up to \$35,874,244.00, for a combined total project investment of up to \$71,167,488.00.

The Biscayne Bay Water Quality Improvement Grant program makes up to \$20 million available Statewide to municipalities and other local entities. Funding is awarded on a first-come, first-served basis. The exact amount to be awarded to the County under this program has not yet been determined. The County submitted a grant application requesting \$5.85 million by the September 1, 2025, submission deadline. A local match is not required, and award notifications are anticipated in April 2026. The actual award amount may be up to the full \$20 million appropriation, depending on the State's final funding decisions.

Track Record/Monitor

The departments responsible for managing and monitoring the Funding Agreement projects are identified in Exhibit A of this memorandum. The following persons are responsible for monitoring the Funding Agreement for their respective departments: (1) Loren Parra, Director for the Department of Environmental Resources Management; (2) Stacy Miller, Director for the Department of Transportation and Public Works; (3) Victoria Mallette O'Bryan, Executive Director for Homeless Trust; (4) Ray Jadallah, Fire Chief for MDRF; (5) Jay Fink, Director for Water and Sewer Department; and (6) Hydi Webb, Director for Seaport Department.

Recipient departments have extensive history of managing similar grant projects, and will coordinate project implementation and management, disbursement and expenditure of grant funds, programmatic and fiscal reporting in accordance with project reporting, and auditing procedures.

Background

During the 2025 session, the Florida Legislature appropriated funding for the projects identified in Exhibit A in the State's Budget for State FY 2025-26. The Governor has approved these funds, and the County is required to enter into agreements with State agencies to receive the funding. Funding was appropriated for State FY 2025-26, which ends June 30, 2026. As such, these awards are time sensitive, making it urgent to execute the agreements and begin the contracted scopes of work so that the work is advancing during the 2026 session and concluded before the end of the State's fiscal year.

Attachment



Carladenise Edwards
Chief Administrative Officer

No.	Miami-Dade County Project	Miami-Dade County Department or Requestor *	Amount Requested	Amount Appropriated	County Match	Project Total	House Sponsor	Senate Sponsor
1**	Biscayne Bay Water Quality Improvement Grant Program - Water Quality Characterization and Pollution Reduction	Department of Environmental Resources Management (DERM)†; R-700-24	\$5,850,000.00	\$5,850,000.00	\$0.00	\$5,850,000.00	N/A	N/A
2	Septic to Sewer Connect 2 Protect Assistance Virginia Gardens	Water and Sewer Department (WASD); R-700-24	\$400,000.00	\$400,000.00	\$400,000.00	\$800,000.00	Rep. Alex Rizo	Sen. Bryan Avila
3	Citrus Grove School Children and Families Pedestrian Safety Initiative	Transportation and Public Works (DTPW); R-94-25 (Higgins)	\$800,000.00	\$800,000.00	\$2,400,000.00	\$3,200,000.00	Rep. Alex Rizo	Sen. Ileana Garcia
4	Acquisition and Renovation of Housing for Families with Minor Children	Homeless Trust (HT); R-255-25 (Basile)	\$1,500,000.00	\$475,000.00	\$475,000.00	\$950,000.00	Rep. Alex Rizo	Sen. Bryan Avila
5	Roadway Resurfacing along NW 17 Avenue from NW 20 Street to NW 36 Street	Transportation and Public Works (DTPW)	\$487,500.00	\$487,500.00	\$487,500.00	\$975,000.00	Rep. Ashley Gantt	Sen. Ileana Garcia
6	Roadway Resurfacing along SW 142 Avenue from SW 42 Street to SW 56 Street	Transportation and Public Works (DTPW)	\$625,625.00	\$625,625.00	\$625,625.00	\$1,251,250.00	Rep. Mike Redondo	Sen. Ana Maria Rodriguez
7	North Bulkhead Improvement Project Initial Phase	PortMiami (Seaport)	\$1,500,000.00	\$1,500,000.00	\$8,000,000.00	\$9,500,000.00	Rep. Vicki Lopez	Sen. Ana Maria Rodriguez
8	Card Sound Road Canal Salt Intrusion Barrier Project – Phase 2	Department of Environmental Resources Management (DERM)†	\$100,000.00	\$100,000.00	\$100,000.00	\$200,000.00	Rep. Jim Mooney	Sen. Ana Maria Rodriguez
9	Stormwater Local Drainage Improvement Project for NE 185 ST, from NE 2 CT to NE 190 ST (C-9)	Transportation and Public Works (DTPW)†	\$550,000.00	\$550,000.00	\$550,000.00	\$1,100,000.00	Rep. Wallace Aristide	Sen. Shevrin Jones
10	Stormwater Local Drainage Improvement Project for SW 16 Street, from SW 73 Ave to SW 72 Ave	Transportation and Public Works (DTPW)†	\$375,000.00	\$375,000.00	\$375,000.00	\$750,000.00	Rep. Omar Blanco	Sen. Ileana Garcia
11	Stormwater Local Drainage Improvement Project for NE 88 Street to NE 90 Street, from NE 10 Ave to NE 9 Ave (Luka Belina)	Transportation and Public Works (DTPW)†	\$600,000.00	\$600,000.00	\$600,000.00	\$1,200,000.00	Rep. Dotie Joseph	Sen. Shevrin Jones
12	Stormwater Local Drainage Improvement Project for SW 71 Lane, from SW 143 Place to SW 144 CT	Transportation and Public Works (DTPW)†	\$400,000.00	\$400,000.00	\$400,000.00	\$800,000.00	Rep. Mike Redondo	Sen. Ana Maria Rodriguez
13	Stormwater Local Drainage Improvement Project for SW 37 Ave, from SW 24 Street (Coral Way) to SW 20 Street	Transportation and Public Works (DTPW)†	\$400,000.00	\$400,000.00	\$400,000.00	\$800,000.00	Rep. Demi Busatta Cabrera	Sen. Ileana Garcia
14	Stormwater Local Drainage Improvement Project for NW 43 ST, From NW 72 Ave to NW 69 Ave (Dressel's Dairy Canal)	Transportation and Public Works (DTPW)†	\$400,000.00	\$400,000.00	\$400,000.00	\$800,000.00	Rep. Alex Rizo	Sen. Bryan Avila
15	Stormwater Local Drainage Improvement Project for South Biscayne River Dr, from NW 146 ST to NW 151 ST	Transportation and Public Works (DTPW)†	\$500,000.00	\$500,000.00	\$500,000.00	\$1,000,000.00	Rep. Dotie Joseph	Sen. Shevrin Jones
16	Goulds Canal Filling and Restoration to Reduce and Prevent Pollution	Department of Environmental Resources Management (DERM)†	\$2,750,000.00	\$1,411,538.00	\$1,411,538.00	\$2,823,076.00	Rep. Jim Mooney	Sen. Alexis Calalayud
17	Homeless Trust - Housing First for Homeless Persons	Homeless Trust (HT)	\$562,000.00	\$281,000.00	\$281,000.00	\$562,000.00	Rep. Vicki Lopez	Sen. Ileana Garcia
18	Homeless Trust Project Lazarus Specialized Outreach	Homeless Trust (HT)	\$175,000.00	\$97,081.00	\$97,081.00	\$194,162.00	Rep. Vicki Lopez	Sen. Ileana Garcia
19	Fire Rescue Urban Search and Rescue Structural Collapse Training Prop	Fire Rescue (MDFR); 2024 State Legislative Package Fire Rescue (approved in 2024 session, reallocate funds for 2025)	\$240,500.00	\$240,500.00	\$721,500.00	\$962,000.00	Rep. Alex Rizo	Sen. Ana Maria Rodriguez
20***	Miami-Dade County Pedestrian Bridge	Transportation and Public Works (DTPW); R-200-25	\$5,000,000.00	\$5,000,000.00	\$17,000,000.00	\$22,000,000.00	Rep. James Buchanan	Sen. Jay Trumbull
21****	Fire Rescue Fire Suppression Tanker – South Dade	Fire Rescue (MDFR); pending authorization	\$650,000.00	\$650,000.00	\$650,000.00	\$1,300,000.00	Rep. Kevin Chambliss	Sen. Ana Maria Rodriguez
			Totals	\$21,143,244.00	\$35,874,244.00	\$57,017,488.00		

* Unless otherwise noted, funding requests were authorized under State Legislative Package R-955-24.

** The Biscayne Bay Water Quality Improvement Grant Program is not a direct appropriation to the County. The County typically secures a significant portion of these funds through a competitive, first-come, first-served grant process and submitted an application requesting \$5,850,000 prior to the September 1, 2025 deadline. The actual award amount may exceed the County's request, up to the full \$20 million appropriation, depending on the State's final funding decisions. No County match is required.

*** The DTPW Pedestrian Bridge Member Project was added as a County priority on 3/11/25 and adopted as a funding request in Resolution R-200-25.

**** The MDPR Fire Suppression Tanker Member Project was added as a County priority to the 2025 legislative requests on 2/25/2025, after the adoption of Resolution R-955-24. Because the project was not previously authorized by the Board as part of the 2025 Member Project Appropriation Request or another resolution, it is specifically referenced to seek retroactive authorization.

1 Legislative funding requests for these projects were originally submitted by the Department of Regulatory and Economic Resources (RER) and will now be managed by the Department of Environmental Resources Management (DERM) and the Department of Transportation and Public Works (DTPW), respectively.



MEMORANDUM

(Revised)

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

DATE: November 18, 2025

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(G)(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 ____, 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

Agenda Item No. 8(G)(1)

Veto _____

11-18-25

Override _____

RESOLUTION NO. _____ R-1123-25

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN APPLYING FOR FUNDING FROM THE FLORIDA LEGISLATURE FOR THE MIAMI-DADE FIRE RESCUE (MDFR) FIRE SUPPRESSION TANKER MEMBER PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE FUNDING AGREEMENTS WITH FLORIDA STATE AGENCIES FOR THE RECEIPT AND EXPENDITURE OF THOSE STATE FUNDS THAT THE FLORIDA LEGISLATURE APPROPRIATED IN THE STATE'S BUDGET FOR FISCAL YEAR 2025-2026, IN THE AMOUNT OF UP TO \$35,293,244.00 AND WHICH REQUIRE MATCHING FUNDS OF UP TO \$35,874,244.00, FOR MIAMI-DADE COUNTY PROJECTS, SERVICES, AND INITIATIVES APPROVED BY THIS BOARD TO SEEK FUNDING FROM THE LEGISLATURE AS IDENTIFIED IN THE ACCOMPANYING MEMORANDUM PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS WITH STATE AGENCIES FOR THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO THE BISCAYNE BAY WATER QUALITY IMPROVEMENT GRANT PROGRAM, PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY OTHER DOCUMENTS NECESSARY FOR THE RECEIPT AND EXPENDITURE OF SUCH STATE GRANT FUNDS PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE QUARTERLY REPORTS PERTAINING TO THE STATE FUNDING DESCRIBED IN THIS RESOLUTION, IDENTIFYING WHETHER SUCH FUNDS WERE SPENT, AND IF SO, WHETHER SUCH FUNDS WERE SPENT IN A MANNER CONSISTENT WITH THE ORIGINAL FUNDING REQUEST SUBMITTED TO THE STATE

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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

Section 1. The matters contained in the foregoing recitals and the accompanying County Mayor's memorandum are incorporated as if fully set forth herein.

Section 2. This Board retroactively authorizes the County Mayor or County Mayor's designee's actions in applying for funding from the Florida Legislature for the Miami-Dade Fire Rescue (MDFR) Fire Suppression Tanker member project.

Section 3. Separate and apart from any prior delegation of authority to the County Mayor or County Mayor's designee to apply for grants or other funds from the State of Florida ("State") and to execute agreements with the State for receipt of such grant funds, this Board authorizes and delegates authority to the County Mayor or County Mayor's designee, to the extent necessary, to:

1. Negotiate and execute grant and Local Funding Initiative Request ("LFIR") agreements (collectively, "Funding Agreements") with State agencies for the receipt and expenditure of those State funds that the Florida Legislature appropriated in the State's fiscal year 2025-2026 budget in the amount of up to \$35,293,244.00, and which require matching funds of up to \$35,874,244.00 for Miami-Dade County projects, services, and initiatives which were approved by this Board to seek funding from the Legislature, provided that the following conditions are satisfied:
 - a. The Office of Management and Budget has reviewed the Funding Agreements to confirm that any required matching funds are budgeted and appropriated in either the County's fiscal year 2024-2025 adopted budget or the fiscal year 2025-2026 adopted budget for the applicable project, service, or initiative, and

there is adequate and appropriate operational and maintenance funding in place for the foreseeable future; and

- b. The County Attorney's Office has reviewed and approved the relevant Funding Agreement for form and legal sufficiency prior to execution thereof. If, during the term of the Funding Agreement, a contract with an entity other than the State granting agency becomes necessary under the relevant program guidelines, such contract shall require prior Board approval; and
 - c. The scope and purpose of the project, as described in the Funding Agreement, is substantially similar to what the Board previously approved in the 2025 State Legislative Package or other resolution urging the Legislature to appropriate such funding.
- 2. Exercise the provisions set forth in such Funding Agreements.
 - 3. Execute all documents necessary to comply with the program requirements including but not limited to amendments, subawards, and no-cost extensions, and for the receipt and expenditure of such State funds, between the State or its agencies and the County for the projects listed in Exhibit A, provided that the documents do not:
 - a. Alter the purpose and scope of work of the projects, services and initiatives set forth in the accompanying memorandum,
 - b. Commit any additional County funds, or
 - c. Require the County to assume any increased liability or financial obligations beyond those in the executed State funding agreement.

4. This resolution does not waive any County or state procurement-related requirements, or any other requirements not specifically waved herein, to the extent such requirements are applicable.

Section 4. This Board authorizes the County Mayor or County Mayor's designee to:

1. Negotiate and execute grant agreements with State agencies for the receipt and expenditure of funds pursuant to the Biscayne Bay Water Quality Improvement Grant program, provided that:
 - a. The Office of Management and Budget has reviewed the Funding Agreements to confirm that the any required matching funds are budgeted and appropriated in either the County's fiscal year 2024-2025 adopted budget or the fiscal year 2025-2026 adopted budget for the applicable project, service, or initiative, and there is adequate and appropriate operational and maintenance funding in place for the foreseeable future; and
 - b. The County Attorney's Office has reviewed and approved the relevant grant agreement for form and legal sufficiency prior to execution thereof. If, during the term of the Funding Agreement, a contract with an entity other than the State granting agency becomes necessary under the relevant program guidelines, such contract shall require prior Board approval; and that
 - c. The scope and purpose of the project, as described in the Funding Agreement, is substantially similar to what the Board previously approved in the 2025 State Legislative Package or other resolution urging the Legislature to appropriate such funding.

2. Exercise the provisions set forth in such grant agreements.
3. Execute all documents necessary to comply with the program requirements including but not limited to amendments, subawards, and no-cost extensions, and for the receipt and expenditure of such grant funds, between the State or its agencies and the County for the Biscayne Bay Water Quality Improvement grant listed in Exhibit A, provided that the documents do not:
 - a. Alter the purpose and scope of work of the projects, services and initiatives set forth in the accompanying memorandum,
 - b. Commit any additional County funds, or
 - c. Require the County to assume any increased liability or financial obligations beyond those in the executed State funding agreement.
4. This resolution does not waive any County or state procurement-related requirements, or any other requirements not specifically waved herein, to the extent such requirements are applicable.

Section 5. This Board directs the County Mayor or County Mayor's designee to prepare quarterly reports pertaining to the state funding described in this resolution, identifying whether such funds were spent, and if so, whether such funds were spent in a manner consistent with the original funding request submitted to the state.

The foregoing resolution was offered by Commissioner **Oliver G. Gilbert, III** , 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	aye
Sen. René García	aye	Oliver G. Gilbert, III	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Natalie Milian Orbis	aye
Raquel A. Regalado	aye	Micky Steinberg	aye
District 5 - Vacant			

The Chairperson thereupon declared this resolution duly passed and adopted this 18th day of November, 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.

Christian J. Fernandez-Andes