RESOLUTION No. 2007-08-515

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF $199,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH BRENTWOOD POOL, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 2, 2004, Miami-Dade County residents approved the Building Better Communities General Obligation Bond (GOB) Program, and

WHEREAS, as a result of the bond approval, the City of Miami Gardens is to receive approximately $9.83 million dollars over five (5) years to cover the design and construction for 17 City park projects, and

WHEREAS, in order to outline the duties and responsibilities of both the County and the City, it is necessary that the City enter into an Interlocal Agreement with Miami-Dade County for this purpose,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, as follows:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORITY: The City Manager and City Clerk are hereby authorized and directed to execute and attest, respectively, that certain Interlocal Agreement between the City of Miami Gardens, Florida, and Miami-Dade County, for

funding from the Building Better Communities General Obligation Bond (GOB) Program in the amount of $199,000 from Series B Bonds for ongoing construction costs associated with Brentwood Pool, a copy of which is attached hereto as **Exhibit A**.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain four (4) fully executed copies of the subject Agreement, with two to be maintained by the City; with one to be delivered to Miami-Dade County, and with one to be directed to the Office of City Attorney.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON JANUARY 10, 2007.

ATTEST:

SHIRLEY GIBSON, MAYOR

RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: Dr. Danny O. Crew, City Manager

MOVED BY: Vice Mayor Braynon
SECONDED BY: Councilman Bratton

VOTE: 7-0

Mayor Shirley Gibson	x (Yes)	___(No)
Vice Mayor Oscar Braynon, II	x (Yes)	___(No)
Councilman Melvin L. Bratton	x (Yes)	___(No)
Councilman Aaron Campbell	x (Yes)	___(No)
Councilman André Williams	x (Yes)	___(No)
Councilwoman Sharon Pritchett	x (Yes)	___(No)
Councilwoman Barbara Watson	x (Yes)	___(No)

City of Miami Gardens

1515-200 NW 167th Street
Miami Gardens, Florida 33169

Mayor Shirley Gibson
Vice Mayor Oscar Braynon II
Councilman Melvin L. Bratton
Councilman Aaron Campbell
Councilwoman Sharon Pritchett
Councilwoman Barbara Watson
Councilman Andre Williams

MEMORANDUM

To: The Honorable Mayor and City Council

From: Dr. Danny O. Crew, City Manager

Date: January 24, 2007

Re: Interlocal Agreement with Miami-Dade County for Building Better Communities Bond Program –Brentwood Pool

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Background:

On November 2, 2004, Miami Dade County residents approved the Building Better Communities General Obligation Bond (GOB) Program. As a result, the City of Miami Gardens will receive approximately $9.83M over the next five years, which covers the design and construction for seventeen (17) park projects.

The Administrative Rules for the Building Better Communities Program have been established and approved by the Board of County Commissioners. As a condition of the bond program, the City must enter into an Interlocal agreement with Miami Dade County which sets forth the responsibilities and duties regarding the administration of the approved project and approved funding Allocation. The agreement specifies the projects' timeframes, payment terms, budget changes, etc.

The attached resolution requests the authorization of the City Council to allow the City Manager to enter into an Interlocal agreement for the disbursement of approximately $199,000 from the Series B Bonds towards ongoing construction costs.

RECOMMENDATION: It is recommended that the City Council approve the proposed resolution and Interlocal agreement between the City of Miami Gardens and Miami-

J-6) CONSENT AGENDA
RESOLUTION
BRENTWOOD POOL (GOB)

Dade County for the project titled "Brentwood Pool" in relation to the Building Better Communities General Obligation Bond.

DC: AP