

RESOLUTION NO. 2014-16-1994

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 NO. 3 BETWEEN THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM, IN THE AMOUNT OF THREE HUNDRED SEVENTY-THREE THOUSAND DOLLARS (\$373,000.00), FOR CONSTRUCTION AT NORTH DADE OPTIMIST PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 4, 2004, Miami-Dade County residents approved the Building Better Communities General Obligation Bond (GOB) Program, and

WHEREAS, the City of Miami Gardens will receive approximately Nine Million, Eighty Hundred Thirty Thousand Dollars (\$9,830,000.00), for the design and construction of several parks, and

WHEREAS, in 2007 and 2012, the City executed Interlocal Agreements with Miami-Dade County for the acceptance of GOB funding for construction improvements at North Dade Optimist Park, and

WHEREAS, City Staff now desires to request the remaining Three Hundred Seventy-Three Thousand Dollars (\$373,000.00) in GOB funding to complete the construction of North Dade Optimist,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

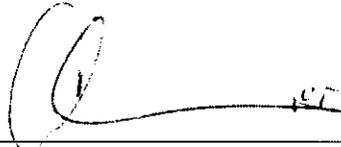
Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizes the City Manager and City Clerk to execute and attest, respectively that certain Interlocal Agreement No. 3 between the City of Miami Gardens and Miami-Dade for funding from the Building Better Communities General Obligation Bond (GOB) program, in the amount of Three Hundred Seventy-Three Thousand Dollars (\$373,000.00), for construction at North Dade Optimist Park, 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 two (2) fully executed copies of the subject Agreement with one to be maintained by the City, and one to be delivered to Miami-Dade County.

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 22, 2014.



OLIVER GILBERT, III, MAYOR

ATTEST:



RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY
SPONSORED BY: CAMERON BENSON, CITY MANAGER

Moved by: Councilwoman Odom
Second by: Councilman Harris

VOTE: 6-0

| | | |
|------------------------------------|---------------------|----------------------------------|
| Mayor Oliver Gilbert, III | <u> </u> (Yes) | <u> </u> (No) (not present) |
| Vice Mayor Lisa Davis | <u> X </u> (Yes) | <u> </u> (No) |
| Councilwoman Lillie Q. Odom | <u> X </u> (Yes) | <u> </u> (No) |
| Councilman David Williams Jr | <u> X </u> (Yes) | <u> </u> (No) |
| Councilwoman Felicia Robinson | <u> X </u> (Yes) | <u> </u> (No) |
| Councilman Rodney Harris | <u> X </u> (Yes) | <u> </u> (No) |
| Councilman Erhabor Ighodaro, Ph.D. | <u> X </u> (Yes) | <u> </u> (No) |



City of Miami Gardens Agenda Cover Memo

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|--------------------------------|--|-----------|--|---|------------------|-------------------------------|------------|
| Council Meeting Date: | January 22, 2014 | | Item Type: | Resolution | Ordinance | Other | |
| | | | | X | | | |
| Fiscal Impact: | Yes | No | Ordinance Reading: | 1st Reading | | 2nd Reading | |
| | X | | | Public Hearing: | Yes | No | Yes |
| Funding Source: | Miami Dade County Building Better Communities General Obligation Bond (GOB) | | Advertising Requirement: | | Yes | | No |
| | | | | | | X | |
| Contract/P.O. Required: | Yes | No | RFP/RFQ/Bid #: ITB# 12-13-020 | Construction Services for North Dade Optimist Park Community Recreation Center | | | |
| | X | | | | | | |
| Strategic Plan Related | Yes | No | Strategic Plan Priority Area: Enhance Organizational <input type="checkbox"/> Bus. & Economic Dev <input type="checkbox"/> Public Safety <input type="checkbox"/> Quality of Education <input type="checkbox"/> Qual. of Life & City Image <input checked="" type="checkbox"/> Communication <input type="checkbox"/> | Strategic Plan Obj./Strategy: <i>(list the specific objective/strategy this item will address)</i> | | | |
| | | | | | | | |
| Sponsor Name | Cameron Benson, City Manager | | Department: | Capital Improvements | | | |

Short Title:

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 NO. 3 BETWEEN THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM, IN THE AMOUNT OF THREE HUNDRED SEVENTY-THREE THOUSAND DOLLARS (\$373,000.00), FOR CONSTRUCTION AT NORTH DADE OPTIMIST PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

**ITEM K-6) CONSENT AGENDA
RESOLUTION
GOB North Dade Optimist Park**

Staff Summary:

Background:

On November 4, 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 \$9.83 M for the design and construction of several parks.

The Administrative Rules for the Building Better Communities Program have been established and approved by the Board of County Commissioners. As a condition to receive bond funds, the City must enter into an Interlocal Agreement with Miami-Dade County.

In 2007 and 2012, the City executed Building Better Communities Interlocal Agreements #1 and #2 for North Dade Optimist Park for a total of \$1,075,000. As City staff worked to develop a sound design for this park the need for additional funding was identified.

Current Situation:

The construction for the North Dade Optimist Park project was reported to be 55% complete in December 2013. City staff therefor requested the remaining GOB funding for the project from the County. The project is currently on schedule to achieve Final Completion in June 2014. The City has received Building Better Communities Interlocal Agreement #3, which includes the remaining \$373,000 of GOB funding for the park.

Fiscal Impact:

During the budget process of this project, staff has included this additional \$373,000 GO bond as part of the funding sources. If the City did not execute his agreement, in order to complete the project, the City will have to obtain the funding from the Parks Impact Fees to complete the project.

Proposed Action:

It is recommended that the City Council approve the attached Building Better Communities Interlocal Agreement #3 with Miami Dade County for the North Dade Optimist Park (Project 54-71066) in the amount of \$373,000.

Attachments

Attachment A: Interlocal Agreement #3