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3 **RESOLUTION NO. 2012-27**
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5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF BISCAYNE**
7 **PARK, FLORIDA, SUPPORTING THE MIAMI-**
8 **DADE COUNTY LEAGUE OF CITIES' EFFORTS**
9 **TO NEGOTIATE A NEW CHARTER COUNTY**
10 **TRANSIT SYSTEM SURTAX INTERLOCAL**
11 **AGREEMENT ON BEHALF OF THE**
12 **MUNICIPALITIES IN MIAMI-DADE COUNTY;**
13 **APPOINTING A VILLAGE REPRESENTATIVE;**
14 **PROVIDING FOR AN EFFECTIVE DATE.**
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16 WHEREAS, On May 14, 2012, the Miami-Dade County League of Cities hosted a
17 meeting with municipal managers and/or their representatives with reference to the Charter
18 County Transit System Surtax Interlocal Agreements (2003, 2007 and 2011); and
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20 WHEREAS, the Village Manager for the Village of Pinecrest, Yocelyn Galiano
21 Gomez, facilitated the meeting to review input compiled from all the municipalities with
22 regards to the upcoming negotiations for a new Interlocal Agreement (the "Agreement");
23 and
24

25 WHEREAS, the Miami-Dade County League of Cities, together with member
26 municipalities, is creating a committee to begin discussions with Mayor Carlos Gimenez
27 and his staff regarding the Agreement; and
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29 WHEREAS, the Miami-Dade County League of Cities has requested that every
30 municipality adopt a resolution identifying the position the league will take on behalf of the
31 municipalities, assign a member that is authorized to represent the Village and authorize the
32 league to begin negotiating an Agreement with the County on behalf of the Village;
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34 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF
35 THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS FOLLOWS:
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37 Section 1. That the Village Commission hereby supports the following position
38 of the Miami-Dade County League of Cities with regards to negotiating a new Agreement:
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- 40
- 41 • Eliminate 20% transit requirements - making 100% of funds available for
42 transportation related purposes;
 - 43 • Define "transportation" purposes to include but not limited to the provisions
44 of F.S. 212.055 with the relevant sub-references to the F.S. 334.03 and
45 335.065(1)(a);
 - 46 • Allow for an annual independent audit to be overseen by an established
47 municipal committee to audit the County's use of the surtax funds with the
48 same regularity as the County audits municipalities;
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- Eliminate the required baseline maintenance of efforts;
- Distributed net proceeds to municipalities incorporated after November 2, 2002 shall not be reduced or affect the municipal share for eligible municipalities;
- Identify a percent of the County's 80% (based on population) that is dedicated to UMMA with the intent to allocate to future annexations and incorporations;
- Allow for the Agreement to remain in effect from year to year for so long as the County receives net proceeds;
- Provide "favored nation" status to municipalities so as to grant the same exemptions and rights that the County grants itself and/or other eligible municipalities;
- Need to define "cause" related to "termination" and/or when County "withholds" surtax funds; and
- Reduce reporting requirements to annually not quarterly and tied to the certification requirement of the work completed.

Section 2. That the Village Manager is hereby authorized to represent the Village on this matter.

Section 3. That the Miami-Dade County League of Cities is hereby authorized to negotiate an Agreement with the County on behalf of the Village.

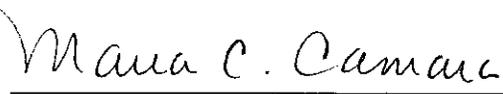
Section 4. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 5th day of June, 2012.



 Noah Jacobs, Mayor

Attest:



 Maria C. Camara, Village Clerk

The foregoing resolution upon being put to a vote, the vote was as follows:

Mayor Jacobs:	Yes
Vice Mayor Ross:	Yes
Commissioner Anderson:	Absent
Commission Cooper:	Yes
Commissioner Watts:	Absent

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Approved as to form:



Village Attorney