

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 1, 2014 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: an Interlocal Agreement with Miami-Dade County, Florida, a political subdivision of the State of Florida ("Miami-Dade") allowing for interoperable communications through the countywide common talk groups of the County's 800 MHz Radio System ("System").

Summary: The Agreement provides the terms and conditions under which Miami-Dade can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications. The County's System will not be utilized for routine operational communications by Miami-Dade. The terms of the Agreement are standard and have been offered to all municipalities and local branches of state and federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with this agreement. Miami-Dade is required to pay all costs associated with Miami-Dade's subscriber units and to comply with the established operating procedures for the System. The agreement provides for an initial term of five (5) years with three (3) renewal options, each for a period of five (5) years. This Interlocal Agreement may be terminated by either party, with or without cause. (ESS) Countywide (JM)

Background and Justification: This Agreement provides interoperability via use of the countywide common talk groups, which is the lowest level of interoperability approved by the Communications Systems and Operations Policy Advisory Committee. Miami-Dade will only be able to access the common talk groups for specified types of communications and will conduct routine operational communications on its own radio system. As such, there is no capacity impact to the County and hence no charges associated with this Interlocal Agreement.

Attachments:

Interlocal Agreement
Resolution from Miami-Dade

Recommended By: Armen Wolf 2/28/14
Department Director Date

Approved By: [Signature] 3/17/14
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	*	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes No

Budget Account No:

Fund _____ Dept _____ Unit _____ Revenue Source _____
 Fund _____ Dept _____ Unit _____ Revenue Source _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

* There is no fiscal impact associated with this item.

C. Departmental Fiscal Review: _____ *W* *2 28 14*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

[Signature]
 OFMB *3/5/2014*
35 *30* *3/5*

[Signature] *3/17/14*
 Contract Development and Control
3-17-14 B. Wheeler

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT ("Agreement") is made and entered into on _____, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners ("Palm Beach County") and Miami-Dade County, Florida, a political subdivision of the State of Florida, by and through its Board of County Commissioners ("Miami-Dade County").

WITNESSETH

WHEREAS, Palm Beach County and Miami-Dade County are continually identifying more effective service delivery methods which result in overall savings to the taxpayers of Palm Beach County and Miami-Dade County; and

WHEREAS, Palm Beach County has purchased, designed, installed, and operates an 800 MHz Trunked Radio System that supports the needs of the Palm Beach County Sheriff's Office, Palm Beach County Fire Rescue, Palm Beach County Emergency Medical Services, and various Palm Beach County general government agencies; and

WHEREAS, Palm Beach County and Miami-Dade County have determined that the ability to provide interoperable communications is critical to the effective and efficient provision of public safety and general government services; and

WHEREAS, it has been determined to be mutually beneficial to both Parties to execute this Agreement which sets forth the parameters under which Miami-Dade County can access the Common Talk Groups established on Palm Beach County's Public Safety Radio System to receive the public safety benefit of interoperability; and

WHEREAS, Section 163.01, Florida Statutes, permits public agencies to enter into Agreements to jointly exercise any power, privilege or authority which such agencies share in common and which each might exercise separately.

NOW THEREFORE, in conjunction with the mutual covenants, promises and representations contained herein, the parties hereto agree as follows:

SECTION 1: PURPOSE AND DEFINITIONS

1.01 The purpose of this Agreement is to set forth the parameters under which Palm Beach County will provide access to the Common Talk Groups established on the Palm Beach County System specifically to provide interoperable communications among public safety and general government agencies capable of accessing this feature of the Palm Beach County System. This Agreement also identifies the conditions of use and the ability of Miami-Dade County to participate in the operational decisions relating to the use of the Common Talk Groups.

1.02 Definitions

1.021 Common Talk Groups: Talk groups established on Palm Beach County's communications system that are made available to Palm Beach County agencies, municipalities and other non-

Palm Beach County agencies or entities for interoperable communications between agencies for the purpose of providing mutual assistance and planning and execution of on-scene operations.

- 1.022 Palm Beach County Talk-Groups: Talk groups established on Palm Beach County's communication system that are made available to Palm Beach County agencies providing for inter-departmental communications. These talk groups are reserved for particular departments/agencies and only available to outside departments by separate agreements.
- 1.023 Miami-Dade County Equipment: Also known as "agency radios," are Miami-Dade County owned 800 MHz handheld and mobile radios and control stations that have the ability to be programmed and used on Palm Beach County's Public Safety Radio System.
- 1.024 Radio Alias: The unique name assigned to an operator's radio that displays on the dispatchers console when a radio transmits.
- 1.025 System: The Public Safety Radio System funded, purchased, installed, maintained and owned by Palm Beach County.
- 1.026 System Administrator: An employee within Palm Beach County's Electronic Services & Security Division of the Department of Facilities Development & Operations with the title Radio System Administrator who is responsible for day to day administration and management of the System and Palm Beach County's designated contact person pursuant to various sections of this Agreement.

SECTION 2: ADMINISTRATION OF PALM BEACH COUNTY'S PUBLIC SAFETY RADIO SYSTEM AND USAGE PROCEDURES

- 2.01 The Palm Beach County Electronic Services & Security Division's System Administrator will be Miami-Dade County's day to day contact and can be reached at 561-233-0837. The Electronic Services & Security Division is staffed from 8:00 a.m. to 5:00 p.m., Monday through Friday, excluding Palm Beach County holidays. After hours emergency contact will be made through Palm Beach County's Emergency Operations Dispatch Center at 561-712-6428 and the appropriate contact will be made.
- 2.02 The System Maintenance and Administration Plan dated June 6, 2002, as referenced on Attachment I hereto, identifies the general procedures for the management of the system and procedures for input through the user committees into operating procedure development. The plan establishes the Countywide Radio Steering Committee (CRSSC), which is responsible for overseeing and implementing the policies and procedures for Palm Beach County's System.
- 2.03 Miami-Dade County shall follow all policies and standard operating procedures in place at the time of this Agreement as well as those developed in the future and issued to Miami-Dade County by the System Administrator. If Miami-Dade County is unable to follow any new or revised policies and standard operating procedures, Miami-Dade County may terminate the agreement as set forth in Section 11 herein. Miami-Dade County agrees to comply with any enforcement actions required by these policies and procedures for misuse or abuse of Palm Beach County's System.

SECTION 3: PALM BEACH COUNTY EQUIPMENT & RESPONSIBILITIES

- 3.01 The Palm Beach County System consists of ten (10) transmit and receive sites with co-located microwave equipment and three (3) microwave only sites that provide network connectivity as well as the SmartZone Controller.
- 3.02 The Palm Beach County System provides seamless County-wide portable and mobile radio coverage for the Common Talk Groups. The radio coverage for the Common Talk Groups is identical to that of other County Talk Groups that reside on the County's System.
- 3.03 Palm Beach County shall be responsible for the maintenance and operation of the County's System, including all costs associated with permitting and licensing.
- 3.04 Palm Beach County shall maintain the coverage within the County's geographic boundaries as described in the Palm Beach County's contract with Motorola R98-2006D throughout the term of this Agreement except for times of scheduled preventive maintenance, where it will be required to disable portions of the network for a pre-determined length of time or during times of system failures. Miami-Dade County shall be notified of scheduled preventive maintenance, pursuant to the policies and procedures referenced on Attachment I hereto.
- 3.05 Palm Beach County shall be responsible for talk group and fleet mapping management in accordance with the policies and procedures set forth on Attachment I, as may be amended and updated from time to time.

SECTION 4: MIAMI-DADE COUNTY EQUIPMENT AND RESPONSIBILITIES

- 4.01 Miami-Dade County's equipment will be 800 MHz mobile, portable, and control station equipment programmed to be used on Palm Beach County's System. The equipment used will be compatible with Motorola 800 MHz SmartNet and/or SmartZone communication systems. Miami-Dade County will be required to keep its equipment in proper operating condition and Miami-Dade County is responsible for maintenance of its radio equipment.
- 4.02 Miami-Dade County will only program the Common Talk Groups and the individual unit ID numbers assigned by the System Administrator as part of this Agreement. Miami-Dade County will **not** program into its radios Palm Beach County operational talk groups without a letter of authorization or a signed agreement from Palm Beach County.
- 4.03 Miami-Dade County shall provide Palm Beach County with a list of persons/positions, which are authorized to request activating/deactivating existing units or new units. No programming will be undertaken by Miami-Dade County or its service provider until requested and approved in writing by the System Administrator.
- 4.04 Miami-Dade County shall receive certain access codes to Palm Beach County's System to enable the Common Talk Groups to be programmed into their equipment. The access codes are to be treated as confidential information and Miami-Dade County is responsible to safeguard the code information from release to unauthorized parties. All written and oral information not in the public domain or not previously known, and all information and data obtained, developed, or supplied by Palm Beach County will be kept confidential by Miami-Dade County

and will not be disclosed to any other party, directly or indirectly, without Palm Beach County's prior written consent, unless required by law or lawful order. All system parameters shall remain Palm Beach County's property, and may only be reproduced or distributed with the written permission of Palm Beach County. Miami-Dade County agrees that Palm Beach County has sole and exclusive ownership of all right, title and interest to the confidential information and that it may be recalled at any time.

- 4.05 Access and programming codes will only be released to: 1) service staff employed by Miami-Dade County, 2) approved commercial service providers under contract with Miami-Dade County, 3) Palm Beach County departments (PBSO, Fire Rescue and/or Palm Beach County's Electronic Services & Security Division), or 4) another Federal agency, State agency and/or agency that has in-house service personnel and a Radio System agreement with Palm Beach County.
- 4.06 Palm Beach County will approve all commercial service providers upon review of whether the contract terms between Miami-Dade County and the commercial service provider are adequate to protect Palm Beach County's System from misuse, harm or release of access and programming codes to unauthorized persons.
- 4.07 Miami-Dade County will be responsible for ensuring that the commercial service providers adhere to the terms of this Agreement pertaining to the proper use of access/programming codes and radio use.
- 4.08 Miami-Dade County is solely responsible for the performance and the operation of Miami-Dade County equipment and any damages or liability resulting from Miami-Dade County use thereof. Should Palm Beach County identify malfunctioning Miami-Dade County owned equipment; Palm Beach County will request that Miami-Dade County discontinue use of the specific device until the repairs are completed. Palm Beach County may, in its discretion, disable the equipment from the System after properly notifying Miami-Dade County in writing if the device is causing interference to the System.
- 4.09 In the case of lost or stolen equipment, Miami-Dade County will notify the System Administrator by e-mail or fax authorizing the System Administrator to disable the equipment. The authorization shall provide Palm Beach County issued individual unit ID number and the serial number of the radio. The System Administrator will advise back via e-mail when the radio has been disabled. A request by Miami-Dade County to re-activate a disabled unit will also be required by e-mail or fax to the System Administrator.

SECTION 5: SUBSCRIBER UNIT INFORMATION TO BE PROVIDED BY MIAMI-DADE COUNTY

Miami-Dade County will be required to provide to Palm Beach County an initial inventory of the radios that are proposed to be programmed for use of the Common Talk Groups. Miami-Dade County will provide the following information to Palm Beach County:

1. Radio manufacturer and model numbers.
2. Radio serial numbers.
3. Requested aliases to be programmed.

The System Administrator will then compile this information and transmit back to Miami-Dade County a matrix of the County-wide talk groups, aliases, and radio ID numbers prior to Miami-Dade County's radios being activated on Palm Beach County's 800 MHz System. Miami-Dade County is responsible for adhering to the Talk-Group and Radio ID allocations established by Palm Beach County. Palm Beach County's Talk-Group and Radio ID allocations are on file with Palm Beach County and available upon request.

SECTION 6: UTILIZATION AND MONITORING OF COMMON TALK GROUPS

6.01 The Common Talk Groups were implemented specifically for inter-agency communication among multiple agencies, regardless of their specific discipline or affiliation. They were also created to allow communications between agencies without requiring cross-programming operational talk groups in each agency's radios. Usage of the Common Talk Groups is authorized to coordinate multi-jurisdictional fire/law enforcement/disaster recovery operations such as fires requiring multi-agency responses, police pursuit through multiple jurisdictions and coordination and response to local emergencies and disasters. Other authorized uses include undercover operations, investigations, perimeter communications, fire ground coordination, scene security and landing zone communications requiring participation of multiple agencies and disciplines.

In addition, the Common Talk Groups can be used by any agency experiencing catastrophic failures of their own communication system for a determined amount of time. A request to utilize the Common Talk Groups for this situation requires permission of the System Administrator. Once approved by the System Administrator, the Common Talk Groups can be temporarily utilized until repair of the agency's communication system is complete.

6.02 The Common Talk Groups shall not be used for every-day routine communications or as an extra talk group for agencies that have cross programming agreements and duplicated talk groups programmed into their radios. Other prohibited uses include communications for special events and operations, use as an additional dispatch, administrative or car to car talk group for a single agency.

6.03 Agencies requesting to utilize the Common Talk Groups by this Agreement have a requirement to monitor the Calling Talk Group in their respective dispatch center to respond to calls for assistance from field units. The dispatch centers which combine more than one discipline in their dispatch center are required to monitor the disciplines which are dispatched. Agencies which do not utilize their own dispatch center are not required to monitor the Calling Talk Group.

SECTION 7: INDEMNIFICATION AND LIABILITY

Palm Beach County makes no representations about the design or capabilities of Palm Beach County's System. Miami-Dade County has decided to enter into this Agreement and use Palm Beach County's System on the basis of having interoperability with Palm Beach County and /or other municipalities during times of mutual aid and/or joint operations. Palm Beach County's System is designed to assist qualified law enforcement, fire, and other emergency service professionals. It is not intended to be a substitute for the exercise of judgment or supervision of

these professionals. Both parties acknowledge that the responsibility for providing law enforcement, fire, or other emergency services for Miami-Dade County rests with Miami-Dade County and the responsibility for providing law enforcement, fire, or other emergency services for Palm Beach County rests with Palm Beach County.

Each party shall be liable for its own actions and negligence and, to the extent permitted by law, Miami-Dade County shall indemnify, defend and hold harmless Palm Beach County against any actions, claims or damages arising out of Miami-Dade County's negligence in connection with this Agreement, and Palm Beach County shall indemnify, defend and hold harmless Miami-Dade County against any actions, claims, or damages arising out of Palm Beach County's negligence in connection with this Agreement. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond the limits set forth in Florida Statutes §768.28, nor shall the same be construed to constitute agreement by either party to indemnify the other for such other party's negligent, willful or intentional acts or omissions.

The terms and conditions of this Agreement incorporate all the rights, responsibilities, and obligations of the parties to each other. The remedies provided herein are exclusive. Palm Beach County and Miami-Dade County waive all other remedies with respect to each other, including, but not limited to, consequential and incidental damages. Palm Beach County agrees to use its best reasonable efforts to provide Miami-Dade County with full use of the Common Talk Groups but makes no guarantee as to the continual, uninterrupted use of the radio communication system, or its fitness for the communication needs of Miami-Dade County.

SECTION 8: OWNERSHIP OF ASSETS

All assets maintained under this Agreement will remain assets of the respective party.

SECTION 9: TERM OF AGREEMENT

The initial term of this Agreement is for five (5) years and shall commence immediately upon full execution of this Agreement. The Agreement may be renewed for three (3) additional terms of five (5) years each. At least six (6) months prior to the expiration of this Agreement's term, Miami-Dade County shall provide Palm Beach County with a request to renew this Agreement. Such renewal will require approval of both parties and Palm Beach County may not unreasonably withhold its approval of the renewal.

SECTION 10: AMENDMENTS TO THIS AGREEMENT

This Agreement may be amended from time to time by written amendment as agreed to by all parties.

SECTION 11: TERMINATION

This Agreement may be terminated by either party, with or without cause upon ten (10) days written notice to the other party. Upon request of termination by Miami-Dade County, the System Administrator will proceed to disable Miami-Dade County's radios from Palm Beach County's System. It will be the responsibility of Miami-Dade County to reprogram Miami-Dade County's radios removing Palm Beach County's System information from the radios.

Miami-Dade County will complete reprogramming of Miami-Dade County's radios within sixty (60) days of the date of termination. Counties with greater than one hundred (100) radios will be given ninety (90) days to re-program their radios.

SECTION 12: NOTICES

Any notice given pursuant to the terms of this Agreement shall be in writing and be delivered by Certified Mail, Return Receipt Requested. The effective date of such notice shall be the date of receipt, as evidenced by the Return Receipt. All notices shall be addressed to the following:

As to Palm Beach County:

County Administrator
301 North Olive Avenue
West Palm Beach, FL 33401

Director, Facilities Development & Operations
2633 Vista Parkway
West Palm Beach, FL 33411-5603

With a copy to:

Radio System Administrator
Palm Beach County Electronic Services & Security Division
2601 Vista Parkway
West Palm Beach, FL 33411-5610

Palm Beach County Attorney's Office
301 North Olive Avenue
West Palm Beach, FL 33401

As to Miami-Dade County:

Miami-Dade County Administrator
Miami-Dade County Board of County Commissioners
Stephen P. Clark Government Center
111 NW 1st Street, Suite 220
Miami, FL 33128

Greg Rubin, Division Chief of Communications
Miami-Dade Fire Rescue
9300 NW 41st Street
Doral, FL 33178
(786) 336-6702

SECTION 13: APPLICABLE LAW

This agreement shall be governed by the laws of the State of Florida.

SECTION 14: FILING

A copy of this Agreement shall be filed with the Clerks of the Circuit Court in and for Palm Beach County and Miami-Dade County, Florida.

SECTION 15: ENTIRE AGREEMENT

This Agreement and any Attachments attached hereto and forming a part thereof as if fully set forth herein, constitute all agreements, conditions and understandings between Palm Beach County and Miami-Dade County concerning access to the Common Talk Groups. All representations, either oral or written, shall be deemed to be merged into this Agreement, except as herein otherwise provided, no subsequent alteration, waiver, change or addition to this Agreement shall be binding upon Palm Beach County or Miami-Dade County unless reduced to writing and signed by them.

SECTION 16: DELEGATION OF DUTY

Nothing contained herein shall be deemed to authorize the delegation of the Constitutional or Statutory duties of Palm Beach County's or Miami-Dade County's officers.

SECTION 17: PALM BEACH COUNTY OFFICE OF THE INSPECTOR GENERAL AUDIT REQUIREMENTS

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General is authorized with the power to review past, present and proposed Palm Beach County contracts, transactions, accounts and records. The Inspector General's authority includes, but is not limited to, the power to audit, investigate, monitor, and inspect the activities of entities contracting with Palm Beach County, or anyone acting on their behalf, in order to ensure compliance with contract requirements and to detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be a violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

SECTION 18: NO THIRD PARTY BENEFICIARY

No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Contract, including but not limited to any citizen or employees of Palm Beach County and/or Miami-Dade County.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the day and year first above written.

ATTEST:

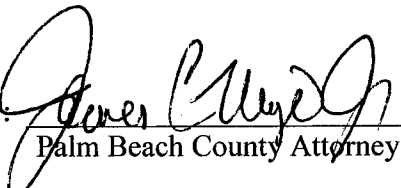
PALM BEACH COUNTY, a political subdivision of the State of Florida, by and through its Board of County Commissioners:


By: _____
Deputy Clerk

By: _____
Priscilla A. Taylor, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

APPROVED AS TO TERMS AND CONDITIONS:

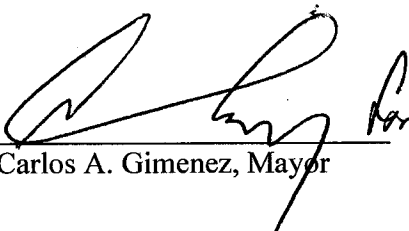
By: 
Palm Beach County Attorney

By: 
Audrey Wolf, Director
Facilities Development & Operations

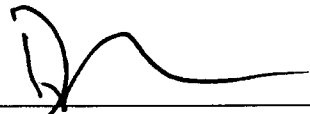
ATTEST:

MIAMI-DADE COUNTY, a political subdivision of the State of Florida, by and through its Board of County Commissioners:

By: _____
Deputy Clerk

By: 
Carlos A. Gimenez, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: 
Miami-Dade County Attorney

Attachment I

PALM BEACH COUNTY PUBLIC SAFETY RADIO SYSTEM POLICIES AND PROCEDURES

June 2002

<u>Policy / Procedure Title</u>	<u>Last Revision Date</u>
1. Countywide Use of 800 MHz System (O.P. # I-01)	Oct. 1, 2001
2. Countywide Use of 800 MHz System Talk Groups (O.P. # I-04)	Oct. 1, 2001
3. Monitoring and Evaluation of Public Safety Radio System Talk Groups (O.P. # I-05)	Oct. 1, 2001
4. Emergency Medical Communications (O.P. # I-06)	Oct. 1, 2001
5. Reporting of Problems and Modifications of the Public Safety Radio System (O.P. # I-07)	Oct. 1, 2001
6. Countywide Use of Public Safety Radio System During Times of Catastrophic Failure which result in non-trunking "conventional" operation (O.P. # I-10)	Oct. 1, 2001
7. System Maintenance and Administration Plan	June 6, 2002

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(E)(1)
12-3-13

RESOLUTION NO. R-972-13

RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PALM BEACH COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR INTEROPERABLE COMMUNICATIONS AMONG PUBLIC SAFETY AND GENERAL GOVERNMENT AGENCIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, AMENDMENTS, RENEWALS, EXTENSIONS, AND ANY CANCELLATION PROVISIONS CONTAINED THEREIN

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. This Board authorizes the execution of the attached Inter-Local Agreement for interoperability of communications and coordination in major events between the Miami-Dade Fire Rescue Department and Palm Beach County authorizing the County Mayor or County Mayor's designee to execute the Agreement, amendments, renewals, extensions, and any cancellation provisions contained in the Agreement.

Section 2. This resolution shall become effective upon its adoption in accordance with the law.

The foregoing resolution was offered by Commissioner **Lynda Bell**,
who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.**
and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman	aye	
	Lynda Bell, Vice Chair	aye	
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr.	aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	absent
Jean Monestime	aye	Dennis C. Moss	absent
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of December, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

DF

Daniel Frastai