

RESOLUTION NO. 2007-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, INC., IN SUPPORT OF COMBINED HOUSE BILL 7167 AND SENATE BILL 2848, WHICH WOULD ELIMINATE AND PROHIBIT MITIGATION PAYMENTS TO COUNTIES FOR INCORPORATING MUNICIPALITIES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, House Bill 7167 and Senate Bill 2848, pending in the current legislative session of the Florida Legislature, would eliminate and prohibit mitigation payments to a county from newly incorporated municipalities; and

WHEREAS, the Miami-Dade County League of Cities (MDCLC) believes that it is in the best interests of the municipalities of Miami-Dade County for the mitigation payments currently being paid to the County to be eliminated, and that all future mitigation payments be prohibited; and

WHEREAS, because of the significant public policy and benefit of other proposed legislation, the Miami-Dade County League of Cities formally supports adoption of combined House Bill 7167 and Senate Bill.

NOW, THEREFORE,

BE IT RESOLVED by the Board of Directors of the Miami-Dade County League of Cities, Inc., as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The Miami-Dade County League of Cities supports the adoption of Combined House Bill 7167 and Senate Bill 2848.

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Exhibit A

Section 3. A copy of this Resolution shall be forwarded to the Governor, Speaker of the House of Representatives, President of the Senate, and representatives and senators that represent Miami-Dade County.

Section 4. This Resolution shall become effective upon its passage and adoption by the Miami-Dade County League of Cities, Inc.

APPROVED AND ADOPTED by the Board of Directors of the Miami-Dade County League of Cities, Inc. at regular meeting assembled this 3rd day of May, 2007.

ATTEST:



JUAN CARLOS BERMUDEZ
Secretary



MANJEL MARONO
President

APPROVED AS TO FORM:



HOWARD B. LENARD
General Counsel

**RESOLUTION NO. 2007-2
As Amended/June 7th, 2007***

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, INC., OPPOSING ANY LEGISLATION WHICH WOULD PREVENT THE MUNICIPAL OPT-OUT BY ANY CITY FROM THE MIAMI-DADE FIRE RESCUE DISTRICT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a number of municipalities within Miami-Dade County contract their fire and rescue services with Miami-Dade County; and

WHEREAS, Miami-Dade County is proposing to amend its Ordinance to prevent municipal government "opt-out"; and

WHEREAS, from time to time it is in the best interest of either the individual municipalities and/or the Fire Rescue District to terminate any individual service contract.

NOW, THEREFORE,

BE IT RESOLVED by the Board of Directors of the Miami-Dade County League of Cities, Inc., as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The Board of Directors of the Miami-Dade County League of Cities opposes any amendment, which would limit local control by unilaterally preventing municipalities from opt-out from Miami-Dade Fire Rescue District.

Section 3. This Resolution shall become effective upon its passage and adoption by the Miami-Dade County League of Cities, Inc.

APPROVED AND ADOPTED by the Board of Directors of the Miami-Dade County

League of Cities, Inc. at its regular meeting assembled this 7th day of **June, 2007**.

ATTEST:

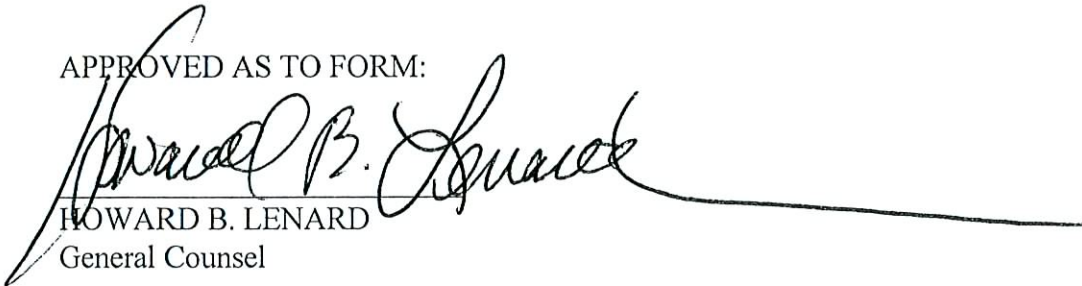


JUAN CARLOS BERMUDEZ
Secretary



MANUEL MARONO
President

APPROVED AS TO FORM:



HOWARD B. LENARD
General Counsel

*** AS Amended at Meeting of June 7th, 2007 as follows:**

In order for municipalities to maintain their unique identities and independence, the State of Florida and/or Miami-Dade County should not support compelled uniform fire districts.

RESOLUTION NO. 2007-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, INC., RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY WAIVES ANY DIRECT LITIGATION WITH THE STATE OF FLORIDA AS A RESULT OF THE PASSAGE OF HOUSE BILL 7167 AND SENATE BILL 2848 REGARDING THE TERMINATION OF MITIGATION PAYMENTS TO ALL FLORIDA COUNTIES FROM INCORPORATING MUNICIPALITIES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Miami-Dade County League of Cities in Resolution No. 2007-1 (attached hereto and incorporated herein as Exhibit "A") supports the elimination of mitigation fees to be paid to counties on a state wide basis; and

WHEREAS, the Miami-Dade County League of Cities supports good intra-governmental relationships; and

WHEREAS, the Board of Directors of the Miami-Dade County League of Cities would request that the Board of County Commissioners accept the statewide legislation, which terminates mitigation fees from incorporating municipalities.

NOW, THEREFORE,

BE IT RESOLVED by the Board of Directors of the Miami-Dade County League of Cities, Inc., as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The Board of Directors of the Miami-Dade County League of Cities respectfully requests that, as a matter of good government, the Miami-Dade County Board of Commissioners does not engage in litigation with the State of Florida regarding the elimination of mitigation fees.

Section 3. This Resolution shall become effective upon its passage and adoption by the Miami-Dade County League of Cities, Inc.

APPROVED AND ADOPTED by the Board of Directors of the Miami-Dade County League of Cities, Inc. at its regular meeting assembled this 7 day of **June, 2007**.

ATTEST:

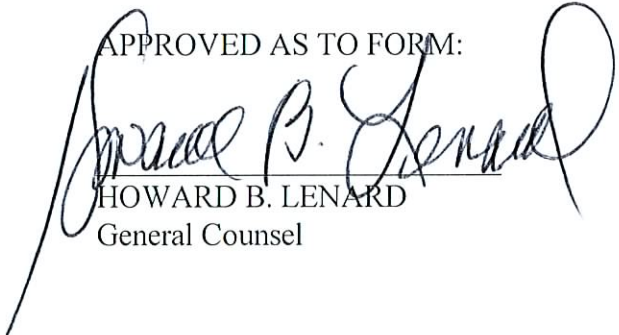


JUAN CARLOS BERMUDEZ
Secretary



MANUEL MARONO
President

APPROVED AS TO FORM:



HOWARD B. LENARD
General Counsel

RESOLUTION NO. 2007-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, INC., RESPECTFULLY REQUESTING EXTENSION ON DEADLINE DATES FOR THE MIAMI-DADE COUNTY CHARTER REVIEW TASK FORCE.

WHEREAS, Miami-Dade County has formed a Charter Review Task Force; and

WHEREAS, there are numerous sections of the Miami-Dade County Charter which may be reviewed, analyzed and subject to public input; and

WHEREAS, the Charter Review Task Force has been given short deadlines; and

WHEREAS, in an attempt to allow the process to go through a meaningful and thoughtful review, the Board of Directors respectfully requests an extension of time to allow the process a full review.

NOW, THEREFORE,

BE IT RESOLVED by the Board of Directors of the Miami-Dade County League of Cities, Inc., as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. That Miami-Dade County Charter Review Task Force be granted extended deadline dates to allow a careful review of any proposed Charter amendments.

Section 3. This Resolution shall become effective upon its passage and adoption by the Miami-Dade County League of Cities, Inc.

APPROVED AND ADOPTED by the Board of Directors of the Miami-Dade County League of Cities, Inc. at its regular meeting assembled this 17th day of **September, 2007**.

ATTEST:



JUAN CARLOS BERMUDEZ
Secretary



MANUEL MARONO
President

APPROVED AS TO FORM:



HOWARD B. LENARD
General Counsel

RESOLUTION NO. 2007-5

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, INC., OPPOSING STANDARDS WITHIN THE RAPID TRANSIT ZONES AND REGULATIONS FOR NON-METRORAIL DEVELOPMENTS LOCATED WITHIN MUNICIPAL JURISDICTION.

WHEREAS, Miami-Dade County is proposing to amend Section 33C-2 and Section 33C-4 of their Code of Ordinances – Rapid Transit Zones; and

WHEREAS, the proposed amendments have a direct impact on the already established zoning within municipal jurisdictions; and

WHEREAS, these amendments will remove, reduce, and marginalize municipal authority over height, density, and permitted uses within any proposed municipal rapid transit zone; and

WHEREAS, each municipality has an already established comprehensive plan and zoning codes which protect property, citizens, while balancing economic development.

NOW, THEREFORE,

BE IT RESOLVED by the Board of Directors of the Miami-Dade County League of Cities, Inc., as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The Board of Directors of the Miami-Dade County League of Cities requests that Miami-Dade County remove these sections, which usurp municipal authority over their zoning framework.

Section 3. This Resolution shall become effective upon its passage and adoption by the Miami-Dade County League of Cities, Inc.

APPROVED AND ADOPTED by the Board of Directors of the Miami-Dade County League of Cities, Inc. at its regular meeting assembled this 12 day of **September, 2007**.

ATTEST:

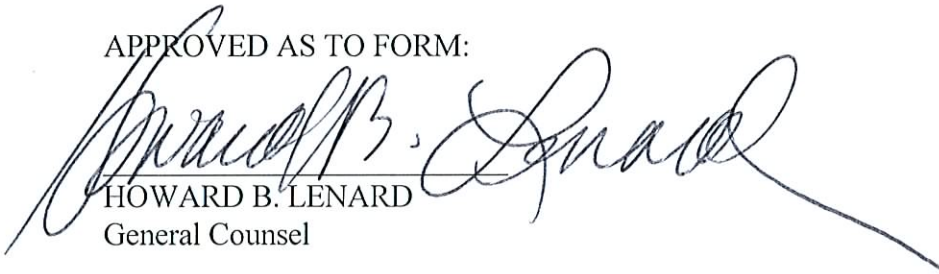


JUAN CARLOS BERMUDEZ
Secretary



MANUEL MARONO
President

APPROVED AS TO FORM:



HOWARD B. LENARD
General Counsel

RESOLUTION NO. 2007-6

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, INC., REQUESTING THAT THE FORWARD MOVEMENT OF INCORPORATIONS AND/OR ANNEXATION NOT BE UNNECESSARILY DELAYED BY MIAMI-DADE COUNTY.

WHEREAS, many neighborhoods and geographic areas in Miami-Dade County have expressed an interest in either self incorporation and/or participating in an annexation to an adjacent municipal entity; and

WHEREAS, Miami-Dade County and its committee structures have done numerous and extensive studies on both annexations and incorporations; and

WHEREAS, the Miami-Dade County League of Cities has historically and consistently requested positive forward movement on both annexations and/or incorporations, through its legislative **Resolution Nos. 95-12, 98-8, 2000-10, 2002-1, and 2002-3**, on behalf of Miami-Dade County constituents; and

NOW, THEREFORE,

BE IT RESOLVED by the Board of Directors of the Miami-Dade County League of Cities, Inc., as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The Board of Directors of the Miami-Dade County League of Cities requests that any further studies not be utilized to delay these processes thereby enabling both Miami-Dade County and municipal corporations to deliver coordinated government services to all constituents.

Section 3. This Resolution shall become effective upon its passage and adoption by the Miami-Dade County League of Cities, Inc.

APPROVED AND ADOPTED by the Board of Directors of the Miami-Dade County League of Cities, Inc. at its regular meeting assembled this 6th day of **September, 2007**.

ATTEST:

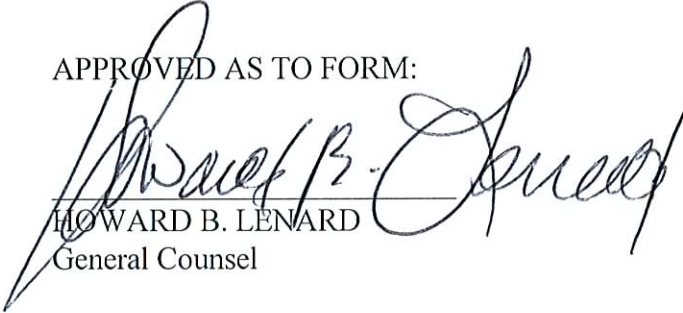


JUAN CARLOS BERMUDEZ
Secretary



MANUEL MARONO
President

APPROVED AS TO FORM:



HOWARD B. LENARD
General Counsel

RESOLUTION NO. 2007-7

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MIAMI-DADE COUNTY LEAGUE OF CITIES, INC.,
SUPPORTING MIAMI-DADE COLLEGE'S APPLICATION
NOMINATING THE FREEDOM TOWER FOR
DESIGNATION AS A NATIONAL HISTORIC LANDMARK.**

WHEREAS, Miami-Dade College has applied for the designation of the Freedom Tower as a national historic landmark; and

WHEREAS, the Freedom Tower has been listed on the National Registry of Historic Places; and

WHEREAS, the Freedom Tower has served this community as a beacon for freedom, leadership, and the symbolic importance of democracy; and

WHEREAS, hundreds of thousands of Cuban-Americans were first greeted at the Freedom Tower, and processed to a new land full of hope and vision of a democratic life style.

NOW, THEREFORE,

BE IT RESOLVED by the Board of Directors of the Miami-Dade County League of Cities, Inc., as follows:


Section 1. The foregoing recitals are true and correct.

Section 2. The Board of Directors of the Miami-Dade County League of Cities urge the Landmarks Committee of the National Park System Advisory Board to recognize this important monument to freedom, the Freedom Tower, as a national historic landmark.

Section 3. This Resolution shall become effective upon its passage and adoption by the Miami-Dade County League of Cities, Inc.

APPROVED AND ADOPTED by the Board of Directors of the Miami-Dade County League of Cities, Inc. at its regular meeting assembled this 1 day of November, 2007.

ATTEST:



LUIS GONZALEZ
Secretary



RICHARD STEINBERG
President

APPROVED AS TO FORM:



HOWARD B. LENARD
General Counsel