



MIAMI BEACH

OFFICE OF THE MAYOR AND COMMISSION

MEMORANDUM

TO: Jorge Gonzalez, City Manager

FROM: Matti H. Bower, Mayor

DATE: December 5, 2008

SUBJECT: Agenda Item for December 10, Miami Beach City Commission Meeting

Please place on the December 10, 2008 Miami Beach City Commission agenda a Resolution appointing a voting member to serve on the Metropolitan Planning Organization for Miami-Dade County to represent the City of Miami Beach.

Thank you.

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2008 DEC -5 PM 2:03
CITY CLERK'S OFFICE

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING _____ TO PARTICIPATE AS A VOTING MEMBER OF THE METROPOLITAN PLANNING ORGANIZATION FOR MIAMI-DADE COUNTY, FLORIDA TO REPRESENT THE CITY OF MIAMI BEACH AND TO SERVE IN THIS APPOINTED CAPACITY.

WHEREAS, it is the intent of the Florida Legislature to encourage and promote the safe and efficient management, operation, and development of surface transportation systems that will serve the mobility needs of people and freight within Miami-Dade County while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Miami-Dade County Metropolitan Planning Organization (MPO) has been created to accomplish these objectives; and

WHEREAS, Section 339.176 of the Florida Statutes provides that the voting membership of the MPO shall include voting members appointed by the governing body of each city with a population of 50,000 or more residents; and

WHEREAS, the City of Miami Beach qualifies for representation on the Miami-Dade County MPO and desires to appoint a voting member most qualified to represent the City's interests.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this Resolution are incorporated and adopted by reference as if fully set forth herein.

Section 2: The Mayor and City Commission of the City of Miami Beach, Florida, hereby appoint _____ to participate as a voting member of the Metropolitan Planning Organization for Miami-Dade County, Florida, to represent the City of Miami Beach and to serve in this appointed capacity.

PASSED AND ADOPTED this _____ day of December, 2008.

ATTEST:

Matti Herrera Bower
Mayor

Robert Parcher
City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

11/25/08

Date