

**THE MIAMI-DADE BEACON COUNCIL, INC.  
RESOLUTION**



**A RESOLUTION OF SUPPORT FOR THE MIAMI GLOBAL  
AGREEMENT FOR PUBLIC INVESTMENT IN DOWNTOWN  
MIAMI**

The undersigned Secretary, Chair, and President of The Miami-Dade Beacon Council, Inc., a Florida not-for-profit corporation (“The Beacon Council”), do hereby certify that the following resolution was duly adopted at a meeting of the Executive Committee of The Beacon Council, duly called and held in Miami, Florida on June 6, 2008 in which meeting a quorum was present and acting throughout:

WHEREAS, In December, 2007 the Mayor of Miami-Dade County and the Mayor of the City of Miami presented to their respective Commissions the proposed Global Agreement; and,

WHEREAS, The Global Agreement involves the City of Miami, Miami-Dade County, and the Miami Community Redevelopment Agency collectively in prioritizing the funding and implementation of major public projects of great benefit to Downtown Miami, which include:

1. Performing Art Center bond and/or loan repayments
2. Seaport Tunnel
3. Marlins Baseball Park
4. Museum Park
5. Miami Streetcar

; and,

WHEREAS, These projects are critically important to the economic revitalization and enhancement of Downtown Miami, as well as the betterment of all Miami-Dade County; and,

WHEREAS, Many of the projects included in the Global Agreement are partially funded by Miami-Dade County’s Building Better Communities Bond Program, which was presented as a series of referendum items, overwhelmingly approved by the voters of Miami-Dade County; and,

WHEREAS, The Global Agreement expands the City of Miami Community Redevelopment Agency redevelopment district to provide affordable housing and infrastructure improvements for Southeast Overtown and Park West; and,


WHEREAS, The Global Agreement acts as an economic stimulus for our entire community, creating jobs and purchasing goods that add to the economic vitality of Miami-Dade County during a time of an economic downturn; and,

WHEREAS, The Global Agreement improves the quality of life for all Miami-Dade County residents, and visitors, be it through increased affordable housing, improved traffic, and enhancements of our cultural and sports facilities.

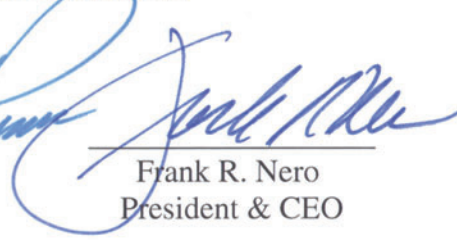
NOW, THEREFORE, BE IT RESOLVED THAT The Beacon Council supports the Miami Global Agreement for Public Investment, and that this Resolution, upon approval, shall be sent to Miami-Dade County Mayor Carlos Alvarez, City of Miami Mayor Manny Diaz, the Miami-Dade Board of County Commissioners, the Miami City Commission, Miami-Dade County Manager George Burgess, and Miami City Manager Pete Hernandez.

IN WITNESS WHEREOF, The undersigned have executed this Resolution effective as of June 6, 2008.

**THE MIAMI-DADE BEACON COUNCIL**

  
\_\_\_\_\_  
Sheldon T. Anderson  
Secretary

  
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Pete R. Pizarro  
Chair

  
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Frank R. Nero  
President & CEO