

RESOLUTION NO. 03- 184

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE TOWN'S ACQUISITION OF THE FDOT PROPERTY ON NW 169th TERRACE AND 89th COURT; AUTHORIZING APPROPRIATE TOWN OFFICIALS TO EXECUTE AND RECORD ALL DOCUMENTS REQUIRED FOR THE ACQUISITION OF THE PROPERTY; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO ACCEPT THE DEED FOR THE PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, a parcel located on NW 169<sup>th</sup> Terrace and 89<sup>th</sup> Court (the "Property") within the Town of Miami Lakes (the "Town") and currently owned by the Florida Department of Transportation ("FDOT") could be used by the Town to provide for additional park space; and

**WHEREAS**, FDOT has agreed to transfer the Property to the Town contingent upon the Town utilizing the Property for recreational or park purposes only; and

**WHEREAS**, the Town Council finds that acquisition of the Property is in the best interest of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The foregoing Recitals are true and correct and are incorporated herein by this reference.

**Section 2. Approval of Acquisition of FDOT Property.** The Town Manager is authorized to proceed with the acquisition of the FDOT Property located at NW 169<sup>th</sup> Terrace and 89<sup>th</sup> Court, as described in the attached Exhibit "A," for use by the Town for recreational and park purposes only.

**Section 3. Authorization of Town Officials.** The Mayor, Town Manager and Town Attorney are authorized to execute all documents required to acquire ownership of the Property to the Town.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to effectuate the acquisition and subsequent maintenance and operation of the Property.

**Section 5. Public Purpose.** The Town Council finds and determines that the Property shall be used for public purposes, including recreation and park usage.

**Section 6. Recording.** The Town Clerk is directed to record the appropriate acquisition documents and to provide a certified copy of this Resolution to the Miami-Dade County Property Appraiser requesting that the Property be exempted from the Miami-Dade County Tax Roll.

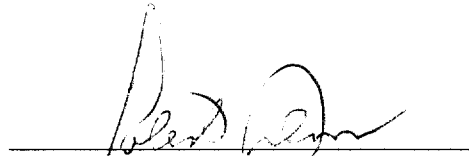
**Section 7. Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 9<sup>th</sup> day of December, 2003.

Motion to adopt by Collins, second by Thomson.

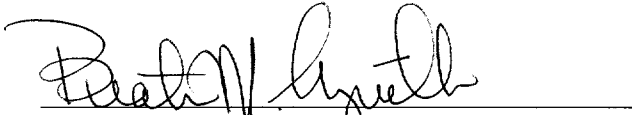
FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>Absent</u>
Vice Mayor Roberto Alonso	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Robert Meador	<u>Yes</u>
Councilmember Michael Pizzi	<u>Yes</u>
Councilmember Nancy Simon	<u>Yes</u>
Councilmember Peter Thomson	<u>Yes</u>



**ROBERTO ALONSO, VICE MAYOR**


ATTEST:



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Beatris M. Arguelles, CMC  
TOWN CLERK

Approved as to form and legality for the use  
and benefit of the Town of Miami Lakes only:



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Weiss, Serota, Helfman, Pastoriza, Guedes  
Cole & Boniske, P.A.  
TOWN ATTORNEY

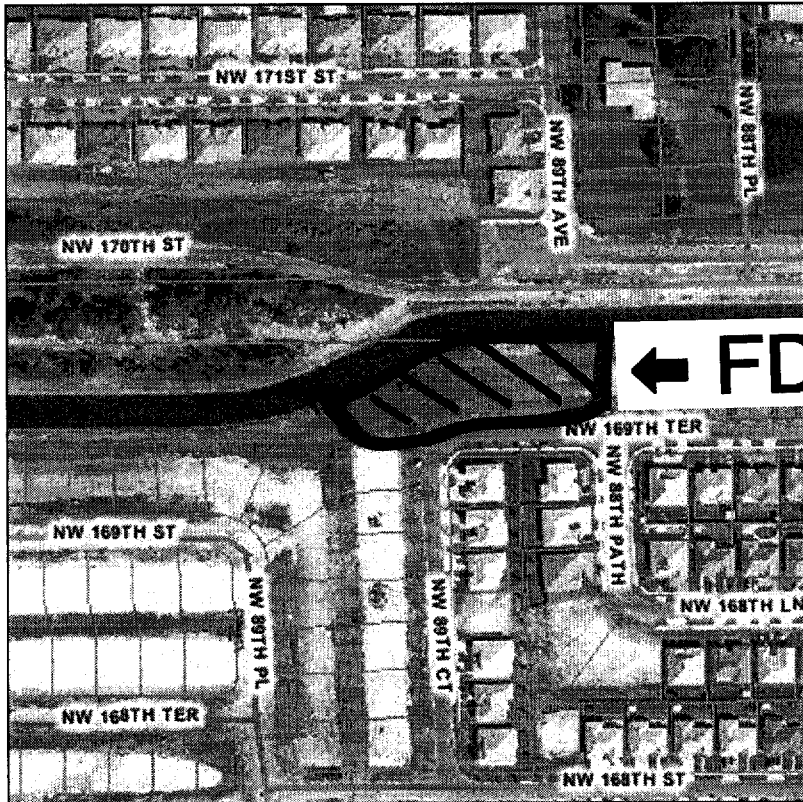
# EXHIBIT "A"

**My Home**  
Miami-Dade County, Florida

**MIAMI-DADE**

**miamidade.gov**

Property Information Map



**← FDOT PARCEL**

0 — 110 ft

This map was created on 12/3/2003 3:01:18 PM for reference purposes only.

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