

RESOLUTION NO. 05- 279

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE "MIAMI LAKES CARMAX" PLAT, BEING A REPLAT OF TRACTS B, C AND D OF "MIAMI LAKES BUSINESS PARK NORTH", AS RECORDED IN THE PLAT BOOK 149 AT PAGE 20 OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA LYING IN THE NORTHWEST ¼ OF SECTION 13, TOWNSHIP 52 SOUTH, RANGE 40 EAST, TOWN OF MIAMI LAKES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 28 of the Miami-Dade County Code, Miami Lakes Carmax (the "Applicant"), has applied for approval of a Final Plat for "MIAMI LAKES CARMAX," a copy of the Final Plat is attached as Exhibit "A" (the "Property") and incorporated into this Resolution by reference; and

WHEREAS, the Town Planner has determined that the Applicant has met the conditions imposed by the Miami Dade County Plat Committee and the Town's Land Development Code, and has complied with all applicable provisions of Chapter 28 of the Miami Dade County Code and the Town Code.

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

Section 1. Recitals. The above recitals are true and correct and are incorporated in to this Resolution by this reference.

Section 2. Approval. The Final Plat approval for "MIAMI LAKES CARMAX", more particularly described as:

TRACTS B, C AND D OF "MIAMI LAKES BUSINESS PARK NORTH" AS RECORDED IN THE PLAT BOOK 149 AT PAGE 20 OF THE PUBLIC

RECORDS OF MIAMI-DADE COUNTY, FLORIDA LYING IN THE NORTHWEST ¼ OF SECTION 13, TOWNSHIP 52 SOUTH, RANGE 40 EAST, TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, FLORIDA.

Is granted exclusively to the Applicant, subject to the Applicant's compliance with the condition specified in Section 3 of this Resolution.

Section 3. Condition of Approval. Approval of the Final Plat for "MIAMI LAKES CARMAX" is subject to the receipt of an updated Opinion of Title by the Applicant in the form approved by the Town Attorney.

Section 4. Authorization. The Town Manager and the Town Clerk are authorized to sign the face of the Final Plat.

Section 5. Recordation. Upon receipt of an updated Opinion of Title and approval by the Town Attorney of the same, the Town Clerk shall forward this Resolution and the Original Final Plat to Miami-Dade County for recording in the Public Records of Miami Dade County, Florida. The Applicant shall pay the costs of recording the Resolution and the Final Plat, as well as the Town's actual cost for a surveyor to approve the Final Plat as required by Chapter 177, Florida Statutes.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption by the Town Council.

PASSED AND ADOPTED this 18th day of January 2005.

Motion to adopt by Thomson, second by Simon.

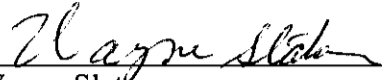
FINAL VOTE AT ADOPTION

Mayor Wayne Slaton


yes

Vice Mayor Roberto Alonso
Councilmember Mary Collins
Councilmember Robert Meador
Councilmember Michael Pizzi
Councilmember Nancy Simon
Councilmember Peter Thomson


yes
yes
yes
yes
yes
yes


Wayne Slaton
MAYOR

ATTEST:


TOWN CLERK

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


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

702001/Resolutions/Approving Carmaz Plat