

**RESOLUTION NO. 15-1304**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ACCEPTING A DONATION FROM THE GRAHAM COMPANIES OF A 30-ACRE PARCEL OF LAND KNOWN AS THE PAR-3 GOLF COURSE; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NEEDED TO EFFECT THE ACCEPTANCE OF THE PARCEL; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT TERMS AND CONDITIONS OF THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, The Graham Companies desires to donate to the Town of Miami Lakes, Florida (“the Town”) a 30-acre parcel of land known as the Par 3 Golf Course (“Par 3”), which is located within the Town’s boundaries; and

**WHEREAS**, on November 12, 2013, the Town Council established the Par 3 Committee to evaluate the acquisition of and best utilization of the Par 3; and

**WHEREAS**, the Par 3 Committee issued a Report and Recommendation to the Town Council on October 14, 2014; and

**WHEREAS**, the Town Council conducted a workshop on March 16, 2015 to discuss the Committee’s Report and Recommendation; and

**WHEREAS**, it is the Town’s intent to acquire the Par 3 for use as a park; and

**WHEREAS**, the donation from The Graham Companies includes The Graham Companies paying for a Phase I Environmental Assessment, a boundary survey, and the provision of grounds maintenance of the property for up to two years; and

**WHEREAS**, the Town Council believes that acceptance of the donation of the Par 3 is in the best interest of the Town and desires to accept a donation from The Graham Companies; and

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

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

**Section 2. Acceptance of Donation.** The Town Council hereby accepts The Graham Companies' donation to the Town of Miami Lakes of the 30-acre parcel of land known as the Par 3 Golf Course ("Par 3"), as depicted in the aerial photo attached hereto as Exhibit A.

**Section 3. Conditions of Donation.** The acceptance of this donation is conditioned upon The Graham Companies and the Town of Miami Lakes entering into a written agreement that provides for The Graham Companies to pay for a Phase I Environmental Assessment, a boundary survey; grounds maintenance of the property for up to two years in substantially the same condition as it is currently maintained. This acceptance is further conditioned upon a conveyance documents and covenants being approved by the Town Manager and Town Attorney.

**Section 4. Authorization of Town Officials.** The Town Manager and the Town Attorney are authorized to take all steps necessary to execute the intent of this resolution and to execute any and all documents needed to effect the acceptance of the donation.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this resolution.

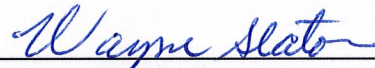
**Section 6. Effective Date.** This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 14<sup>th</sup> day of April, 2015.

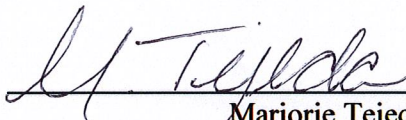
The foregoing resolution was offered by Councilman Mingo who moved its adoption. The motion was seconded by Councilman Mestre and upon being put to a vote, the vote was as follows:

Mayor Wayne Slaton	<u>YES</u>
Vice Mayor Manny Cid	<u>YES</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Tony Lama	<u>YES</u>
Councilmember Ceasar Mestre	<u>YES</u>
Councilmember Frank Mingo	<u>YES</u>
Councilmember Nelson Rodriguez	<u>YES</u>

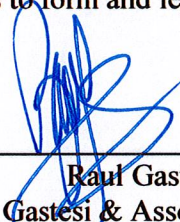


Wayne Slaton  
MAYOR

Attest:

  
\_\_\_\_\_  
Marjorie Tejada  
TOWN CLERK

Approved as to form and legal sufficiency:

  
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Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY

## **EXHIBIT “A”**