

RESOLUTION NO. 01-38

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE "AMERICAN EXPRESS AT MIAMI LAKES" PLAT, BEING A REPLAT OF A PORTION OF TRACT B OF MIAMI LAKES BUSINESS PARK SECTION 1, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 126, PAGE 54, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 28 of the Miami-Dade County Code, the Graham Companies (the "Applicant"), has applied for approval of a Final Plat for "American Express at Miami Lakes", a copy of the Final Plat is attached as Exhibit "A" and incorporated into this Resolution by this reference; and

WHEREAS, the Town Council has been advised by Miami-Dade County staff (acting in their capacity as Town staff) that the Applicant has met all conditions imposed by the Miami-Dade County Plat Committee, 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 THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

**Section 1. Recitals.**

The above Recitals are true and correct and are incorporated into this Resolution by this reference.

**Section 2. Approval.**

The Final Plat approval for "American Express at Miami Lakes", more particularly described as:

Tract B of Miami Lakes Business Park, Section 1, according to the plat thereof recorded in Plat Book 126, Page 54, of the Public Records of Dade County, Florida, lying and being in Section 22, Township 52 South, Range 40 East, Town of Miami Lakes, Miami-Dade County, Florida,

is granted exclusively to the Applicant.

**Section 3. Authorization.**

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

**Section 4. Recordation.**

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 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 3. Effective Date.**

This Resolution shall take effect immediately upon adoption by the Town Council.

PASSED AND ADOPTED this 28<sup>th</sup> day of Aug., 2001.

Wayne Slaton  
WAYNE SLATON, MAYOR

ATTEST:  
Roberto M. Alonso  
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:  
M. Simon  
TOWN ATTORNEY

M-Simon / S-Thomson

Council voted	<u>7-0</u>	as follows:
Mayor Wayne Slaton	<u>yes</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>	