RESOLUTION NO. 02- 62

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE "CVS AT MIAMI LAKES BUSINESS PARK" PLAT, BEING A REPLAT OF A PORTION OF TRACT "A", "MIAMI LAKES BUSINESS PARK WEST", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 147 AT PAGE 98 OF THE PUBLIC RECORDS OF MIAMI 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 "CVS AT MIAMI LAKES BUSINESS PARK," a copy of the Final Plat is attached as Exhibit "A" and incorporated into this Resolution by 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 the conditions imposed by the Miami Dade County Plat Committee 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:

<u>Section 1</u>. 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 "CVS AT MIAMI LAKES BUSINESS PARK", more particularly described as:

TRACT "A", MIAMI LAKES BUSINESS PARK WEST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 147 AT PAGE 98 OF THE PUBLIC RECORDS OF MIAMI-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 the 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 5. Effective Date. This Resolution shall take effect immediately upon adoption by the Town Council.

PASSED AND ADOPTED this | day of March, 2002.

WAYNE SLATON, MAYOR

ATTEST:

BEATRIS M. ARGUELLES, CMC TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

WEISS, SEROTA, HELFMAN, PASTORIZA & GUEDES, P.A., TOWN ATTORNEY Council voted 6-0 as follows:

Mayor Wayne Slaton

Vice Mayor Roberto Alonso

Councilmember Mary Collins

Councilmember Robert Meador

Councilmember Michael Pizzi

Councilmember Nancy Simon

Councilmember Peter Thomson