

RESOLUTION NO. 05- 319

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE “MIAMI LAKES TOWN CENTER THREE-EAST” PLAT, BEING A REPLAT OF A PORTION OF TRACT “C,” “MIAMI LAKES TOWN CENTER TWO-EAST” AS RECORDED IN PLAT BOOK 159 AT PAGE 67, A PORTION OF TRACTS 41 AND 42 “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1” IN SECTION 13, TOWNSHIP 52 SOUTH, RANGE 40 EAST AS RECORDED IN PLAT BOOK 2 AT PAGE 17 AND A PORTION OF “WELL BROS. FARMS” IN SECTION 14, TOWNSHIP 52 SOUTH, RANGE 40 EAST AS RECORDED IN PLAT BOOK 28 AT PAGE 55 ALL 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 replat for “MIAMI LAKES TOWN CENTER THREE-EAST,” a copy of the Plat is attached as Exhibit “A” (the “Plat”) 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 Plat for "MIAMI LAKES TOWN CENTER THREE-EAST", as more particularly described below is approved:

A PORTION OF TRACT "C," "MIAMI LAKES TOWN CENTER TWO-EAST" AS RECORDED IN PLAT BOOK 159 AT PAGE 67, A PORTION OF TRACTS 41 AND 42 "FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1" IN SECTION 13, TOWNSHIP 52 SOUTH, RANGE 40 EAST AS RECORDED IN PLAT BOOK 2 AT PAGE 17 AND A PORTION OF "WELL BROS. FARMS" IN SECTION 14, TOWNSHIP 52 SOUTH, RANGE 40 EAST AS RECORDED IN PLAT BOOK 28 AT PAGE 55 ALL OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Section 3. Authorization. The Town Manager and the Town Clerk are authorized to sign the face of the Plat and to execute any other required documents.

Section 4. Recordation. The Town Clerk shall forward this Resolution and the Original 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 Plat, as well as the Town's actual cost for a surveyor to approve the Plat as required by Chapter 177, Florida Statutes.

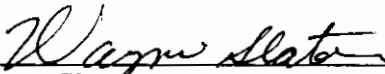
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption by the Town Council.

PASSED AND ADOPTED this 21st day of June 2005.

Motion to adopt by Mary Collins, second by Nancy Simon.

FINAL VOTE AT ADOPTION

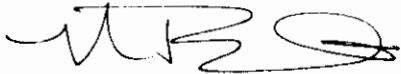
Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>
Councilmember Peter Thomson	<u>yes</u>


Wayne Slaton
MAYOR

ATTEST:


Debra Eastman, MMC
TOWN CLERK

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


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