

RESOLUTION NO. 11- 867

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE OFFICE LEASE FOR INTERIM TOWN OFFICE SPACE BETWEEN THE GRAHAM COMPANIES, AS LESSOR AND THE TOWN OF MIAMI LAKES AS LESSEE, IN SUBSTANTIALLY THE FORM AS ATTACHED; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE OFFICE LEASE; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE OFFICE LEASE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town's current lease for office space located at 15700 NW 67th Avenue, Miami Lakes, Florida 33014 which serves as the Town Hall expires as of February 28, 2011; and

WHEREAS, it is proposed that the Town enter into an Office Lease for other office space to be used as an interim Town Hall facility; and

WHEREAS, the Town Council finds that suitable office space is available at 15150 NW 79th Court, Miami Lakes, Florida 33016 (the "Premises"); and

WHEREAS, the Town Council finds that approval of the Office Lease, in substantially the form attached hereto as Exhibit "A" (the "Office Lease"), for the Premises is in the best interest of the Town.

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 incorporated into this Resolution by this reference.

Section 2. Approval of the Office Lease. The Office Lease between The Graham Companies, as Lessor, and the Town, as Lessee, in substantially the form as attached hereto as Exhibit "A," together with such changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Office Lease.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Office Lease.

Section 5. Execution of the Office Lease. The Town Manager is authorized to execute the Office Lease on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Office Lease and to execute any extensions and/or amendments to the Office Lease, subject to the approval as to form and legality by the Town Attorney.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11 day of January, 2011.

Motion to adopt by Pizzi, second by Collins.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi

yes

Vice Mayor Nick Perdomo Absent

Councilmember Mary Collins yes

Councilmember Tim Daubert yes

Councilmember Nelson Hernandez yes

Councilmember Ceasar Mestre yes

Councilmember Richard Pulido yes



Michael Pizzi
MAYOR

ATTEST:

M. Tejeda
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

MB
TOWN ATTORNEY

Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.L.