

RESOLUTION NO. 12-985

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO REQUEST LEASE AGREEMENTS FROM FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") OF TWO PARCEL PROPERTIES WITHIN THE TOWN BOUNDARIES, PARCEL NO 4463 AND PARCEL 4867 AND POSSIBLE LEASE OR CONVEYANCE OF A THIRD PROPERTY LOCATED AT THE WEST END OF MIAMI LAKES DRIVE (154TH STREET) EAST OF I-75; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town requested three parcels of vacant land within the boundaries of the Town of Miami Lakes from Florida Department of Transportation (FDOT); and

WHEREAS, the parcels of property will be utilized as recreational areas or Public Works maintenance yard/storage areas; and

WHEREAS, parcel 4463, located south of 170th Street, west of 89th Avenue, East of I-75 will be utilized as a recreational area; and

WHEREAS, parcel 4867, located on the South end of State Road 826 Frontage Road, between 80th and 82nd Avenues, between Graham Dairy Canal and NW 77th Court will be utilized as a recreational area; and

WHEREAS, the possible third parcel request has not received final authorization, however, if this parcel is conveyed or leased to the Town, it will be utilized as a Public Works maintenance yard; and.

WHEREAS, the Town Council authorizes the Town Manager to request Lease Agreements for Parcels 4463 and 4867 from Florida Department of Transportation, and to

request a lease or conveyance of the third parcel, and to confirm to FDOT that the said parcels will be used for public purposes.

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 incorporated into this resolution by this reference.

Section 2. Approval of Requests. The requests for the lease of Property known as FDOT Parcel 4463, located south of 170th Street, west of 89th Avenue, East of I-75; and Parcel 4867, located on the South end of State Road 826 Frontage Road, between 80th and 82nd Avenues, between Graham Dairy Canal and NW 77th Court in the Town of Miami Lakes, and for a third parcel as shown herein, are approved as set forth herein, and the Town Manager is authorized to forward these requests to FDOT.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of this resolution.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this resolution.

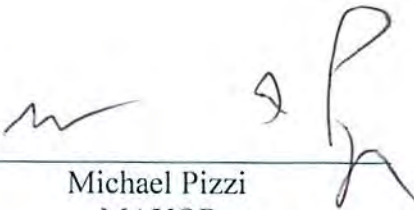
Section 5. Execution of the Agreement. The Town Manager is authorized to execute the requests on behalf of the Town.

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

PASSED AND ADOPTED this 8th day of May, 2012.

Motion to adopt by Councilmember Mary Collins second by Mayor Michael Pizzi.

Mayor Michael Pizzi	<u>Yes</u>
Vice-Mayor Ceasar Mestre	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Nelson Hernandez	<u>Yes</u>
Councilmember Nick Perdomo	<u>Yes</u>
Councilmember Richard Pulido	<u>Yes</u>



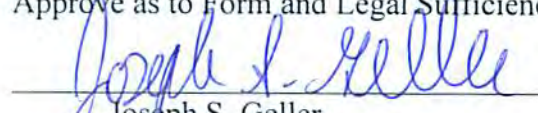
Michael Pizzi
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller
GREENSPOON, MARDER, P.A.
TOWN ATTORNEY