RESOLUTION No. 10 - 141

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THE PURCHASE OF THE EASTERN FIVE (5) ACRES OF TRACT 60 IN TOWNSHIP 53 RANGE 40 SECTION 17 FOR THE PROVISION OF A PUBLIC WORKS FACILITY IN AN AMOUNT NOT TO EXCEED \$2,750,000.00 BASED ON CERTAIN MODIFIED TERMS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on April 14, 2010, the City Council approved Resolution No. 10-68 authorizing the City Manager to negotiate and enter into an agreement for the purchase of the eastern five (5) acres of Tract 60, Township 53, Range 40, Section 17 for the provision of a public works facility in an amount not to exceed \$2,750,000.00; and

WHEREAS, during the process of negotiations with the property owner, it was determined that certain site improvements need to be completed prior to the acquisition of the property by the City; and

WHEREAS, the City and the property owner have reached an agreement whereby the City would perform the site improvements prior to the purchase of the property, and would secure this advance of funds with a mortgage on the property and a recorded contract for sale; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into an agreement for the purchase of the eastern five (5) acres of Tract 60, Township 53, Range 40, Section 17 for the provision of a public works facility in an amount not to exceed \$2,750,000.00 on the basis of these modified terms.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF DORAL AS FOLLOWS:

Res. No. 10 - 141 Page 2 of 3

Section 1. The City Council of the City of Doral hereby authorizes the City

Manager to negotiate and enter into an agreement for the purchase of the eastern five (5)

acres of Tract 60, Township 53, Range 40, Section 17 for the provision of a public works

facility in an amount not to exceed \$2,750,000.00, with such modifications to the terms so

as to permit the City to perform certain site improvements prior to the acquisition,

provided that the City records a mortgage and such other documentation as may be

reasonably necessary, in the discretion of the City Manager and City Attorney, to secure

the City's investment.

Section 2. This Resolution shall become effective immediately upon adoption.

[Section left blank intentionally]

The foregoing resolution was offered by Councilman Cabrera who moved its adoption. The motion was seconded by Vice Mayor Van Name and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Robert Van Name	Yes
Councilman Pete Cabrera	Yes
Councilman Michael DiPietro	Yes
Councilwoman Sandra Ruiz	Yes

PASSED and ADOPTED this 8th day of September, 2010.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JIMMY MORALES, ESQ., CITY ATTORNEY