RESOLUTION No. 18-38

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF THE TEN (10) ACRE EMPTY PARCEL OF LAND LOCATED ON THE CORNER OR NW 66 STREET AND NW 102 AVENUE FOR AN AMOUNT NOT TO EXCEED \$8.1 MILLION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the "City") seeks to obtain land to increase the number of local Parks within the community; and

WHEREAS, the City located a ten (10) acre parcel of land that if located on the corner of N.W. 66 Street and 102 Avenue; and

WHEREAS, the property is South of the Resource Recovery Facility, Folio Number 35—3017-001-0660; and

WHEREAS, the Mayor and City Council-Members on August 9th, 2017 authorized the City Manager to begin negotiations on the purchase of the property and bring forward the best negotiated price for consideration: and

WHEREAS, negotiations were conducted with the property owner and the property owner's Attorney, John Strickfoot, with the firm of Fowler, White, Burnett; and

WHEREAS, the best price for the land was negotiated to \$8.1 Million: and

WHEREAS, the funds for this purchase would be transferred from undesignated fund balance to a/c 001.80005.500610, Capital Outlay-Land through a budget amendment; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS: <u>Section 1.</u> Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part of hereof by this reference.

Section 2. Approval. The City Manager is hereby authorized to purchase the ten (10) acre vacant parcel of land located on the corner of N.W. 66 Street and 102 Avenue for the negotiated price of \$8.1 million. It is acknowledged that an ordinance will be brought forward to City Council for the transfer of the funds from the reserve account to complete the purchase.

<u>Section 3.</u> <u>Implementation.</u> The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provision of this Resolution.

<u>Section 4.</u> <u>Effective Date.</u> This is Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Rodriguez who moved its adoption. The motion was seconded by Councilmember Cabrera and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Ana Maria Rodriguez	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 13 day of February, 2018.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

CONNIE DIAZ, CMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

WEISS, SEROTA, HELPMAN, COLE & BIERMAN, P.L.

CITY ATTORNEY