RESOLUTION NO. Z 04-09

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE PLAT OF MIAMI FREE ZONE CENTER; ACCEPTING RESTRICTIONS; AUTHORIZING THE MAYOR TO EXECUTE THE PLAT; AUTHORIZING TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Beacon Cyberport, has this day presented to the City of Doral Council (the "Council") a plat of certain lands lying within the City of Doral, Florida, said plat to be known as Miami Free Zone Center (the "Plat"); and

WHEREAS, the Plat was approved by Miami-Dade County at a public hearing prior to the City's incorporation pursuant to Resolution No. R-286-03.

WHEREAS, it appears that all legal and technical requirements for approval of said plat insofar as the authority of this Council is concerned have been complied with.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Plat Approval. The Plat is approved. The approval of the Plat is not a waiver of any land use regulations and all land use regulations existing on the Plat lands at the time of this Resolution shall be enforced. The approval of this Plat is conditioned upon the proper execution of all documents required by the City Attorney's Office.

Section 3. Special Taxing District. Within 30 days from the effective date of this Resolution, the owner shall apply for a special taxing district for street light improvements with Miami-Dade County in accordance with the procedures outlined in Section 18-2 of the City of Doral and Miami-Dade County Code, if required. No building permit shall be issued for any portion of the platted property until the special taxing district is approved.

<u>Section 4</u> <u>Dedications.</u> The dedication of the streets, alleys, and other rights-of-way however designed or depicted on the waiver of plat, if any, and the restrictions as listed on the waiver of plat, if any are approved and are to be enforced.

Section 5. Transmittal. The City Clerk is hereby authorized to transmit to Miami-Dade County the executed Plat, a copy of this Resolution and instructions that the Plat is ready to be recorded.

Section 6. Effective Date. This resolution shall take effect immediately on its adoption.

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

Mayor Juan Carlos Bermudez	yes
Vice Mayor Peter Cabrera	yes
Councilman Michael DiPietro	yes
Councilwoman Sandra Ruiz	yes
Councilman Robert Van Name	yes

PASSED and ADOPTED this 28th day of April, 2004.

JUAN CARLO BERMUDEZ, MAYOR

ATTEST:

SHEILA PAUL, CMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL:

JOHN HEARN, ESO, CITY ATTORNEY