

RESOLUTION NO. 11-112

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AMENDMENT NO. TWO TO LEASE NO. 4602 WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA; AUTHORIZING THE CITY MANAGER TO ENTER INTO AMENDMENT NO. TWO; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on December 23, 2008, the City of Doral (the "City") entered into a Lease with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (the "State") to lease approximately five acres of land located in the City for the purpose of a Police Facility ("Lease No 4602"); and

WHEREAS, on August 18, 2010, the City entered into Amendment No. One to Lease No. 4602 with the State, amending Lease No. 4602 to add some additional property to the terms of Lease No. 4602; and

WHEREAS, Lease No. 4602 currently requires the City to commence construction of the police facility not later than December 23, 2011, and the City Council desires for the City to have additional time to commence and complete construction; and

WHEREAS, the State is willing to amend Lease No. 4602 to extend the mandatory commencement of construction until not later than August 18, 2013, without changing any other terms of Lease No. 4602.

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

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a part of this Resolution upon adoption hereof.

Section 2. The City Council hereby approves Amendment No. Two to Lease No. 4602 with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, substantially in the form of Exhibit A hereto, and further authorizes the City Manager to execute the agreement on behalf of the City.

Section 3. This Resolution shall take effect immediately upon adoption.

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilmember Luigi Boria	Yes
Councilmember Pete Cabrera	Yes
Councilmember Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 14th day of September, 2011.



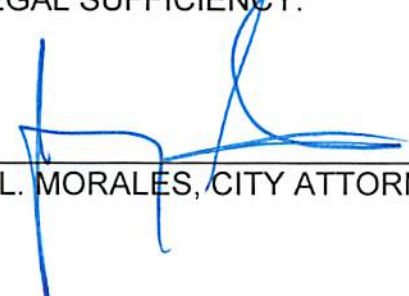
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JIMMY L. MORALES, CITY ATTORNEY



CFN 2010R0582711
OR BR 27401 Pgs 4810 - 4813 (4pgs)
RECORDED 08/27/2010 12:17:23
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

ATL1(5 acres more or less)

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT
TRUST FUND OF THE STATE OF FLORIDA

AMENDMENT NUMBER ONE TO LEASE NUMBER 4602

THIS LEASE AMENDMENT is entered into this 15th day of August,
2010, by and between the BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT
TRUST FUND OF THE STATE OF FLORIDA, hereinafter referred to as "LESSOR" and
CITY OF DORAL, a municipality incorporated under the laws of the State of
Florida, hereinafter referred to as "LESSEE";

W I T N E S S E T H

WHEREAS, LESSOR, by virtue of Section 253.03, Florida Statutes, holds
title to certain lands and property for the use and benefit of the State of
Florida; and

WHEREAS, on December 23, 2008, LESSOR and LESSEE entered into Lease
Number 4602; and

WHEREAS, LESSOR and LESSEE desire to amend the lease to add land
to the leased premises.

NOW THEREFORE, in consideration of the mutual covenants and agreements
contained herein, the parties hereto agree as follows:

1. The legal description of the leased premises set forth in Exhibit "A"
of Lease Number 4602 is hereby amended to include the real property described
in Exhibit "A" attached hereto, and by referenced made a part hereof.
2. It is understood and agreed by LESSOR and LESSEE that in each and every
respect the terms of Lease Number 4602, except as amended hereby, shall
remain unchanged and in full force and effect and the same are hereby
ratified, approved and confirmed by LESSOR and LESSEE as of the date of this
amendment.
3. It is understood and agreed by LESSOR and LESSEE that this Amendment
Number One to Lease Number 4602 is hereby binding upon the parties hereto and
their successors and assigns.



Handwritten signature or initials in the bottom right corner.

IN WITNESS WHEREOF, the parties have caused this lease amendment to be executed on the day and year first above written.

BOARD OF TRUSTEES OF THE INTERNAL
IMPROVEMENT TRUST FUND OF THE
STATE OF FLORIDA

Judy Woodward
Witness
Judy Woodward
Print/Type Witness Name

Alicia Buffin
Witness

Alicia Buffin
Print/Type Witness Name

By: Gloria C. Barber (SEAL)
GLORIA C. BARBER, OPERATIONS
AND MANAGEMENT CONSULTANT
MANAGER, BUREAU OF PUBLIC LAND
ADMINISTRATION, DIVISION OF
STATE LANDS, STATE OF FLORIDA
DEPARTMENT OF ENVIRONMENTAL
PROTECTION

"LESSOR"

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 18th day of August, 2010, by Gloria C. Barber, Operations and Management Consultant Manager, Bureau of Public Land Administration, Division of State Lands, State of Florida Department of Environmental Protection, as agent for and on behalf of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida. She is personally known to me.



David L. Fewell
Notary Public, State of Florida

Print/Type Notary Name

Commission Number:

Commission Expires:

Approved as to Form and Legality

By: David L. Fewell
DEP Attorney

[Signature]
Witness

J. Mark Taxis
Print/Type Witness Name

[Signature]
Witness

Vernie S. McKinley
Print/Type Witness Name

CITY OF DORAL, a municipality
incorporated under the laws of the State
of Florida

By: [Signature] (SEAL)

Juan Carlos Bermudez
Print/Type Name

Title: Mayor

"LESSOR"

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 11th day of August, 2010, by Juan Carlos Bermudez as Mayor, on behalf of the City of Doral, a municipality incorporated under the laws of Florida. He/she is personally known to me or has produced _____ as identification.

[Signature]
Notary Public, State of Florida

Barbara Herrera
Print/Type Notary Name

Commission Number:

Commission Expires:

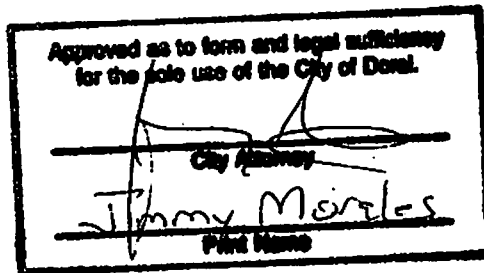
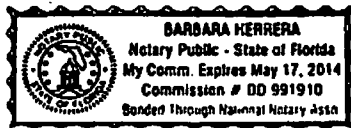


EXHIBIT "A"

LEGAL DESCRIPTION OF THE LEASED PREMISES

A PORTION OF LAND LYING IN THE SOUTH HALF OF THE NORTHWEST ¼ OF SECTION 28, TOWNSHIP 53 SOUTH, RANGE 40 EAST, DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF THE NORTHWEST ¼ OF SAID SECTION 28, THENCE ALONG THE WEST LINE OF SAID SECTION 28, N 01°18'59" W, A DISTANCE OF 616.61 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID WEST LINE N 01°18'59" W, A DISTANCE OF 466.69 FEET; THENCE N 89°54'24" E, A DISTANCE OF 506.69 FEET; THENCE S 01°18'59" E, A DISTANCE OF 466.69 FEET; THENCE S 89°54'24" W, A DISTANCE OF 506.69 FEET TO THE POINT OF BEGINNING.

LESS THE WESTERLY 40.00 FEET FOR ZONED RIGHT OF WAY FOR 97TH AVENUE.

CONTAINING 5.00 ACRES, MORE OR LESS.

Exhibit "A"
Page 4 of 4
Amendment Number One to Lease No. 4602

BSM APPROVED
By HL Date 4-5-10

STATE OF FLORIDA, COUNTY OF DADE
I HEREBY CERTIFY that this is a true copy of the
original filed in this office on 21 day of
August A.D. 2010
WITNESS my hand and Official Seal
HARVEY BLUM, CLERK of Circuit and County Courts
By J. J. Schuler D.C.

