

RESOLUTION No. 15-103

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE PURCHASE OF THE WESTERN FIVE (5) ACRES OF TRACT 61 IN TOWNSHIP 53 RANGE 40 SECTION 17 FOR THE PROVISION OF OFFSITE DRY STORM WATER RETENTION USE TO SUPPORT EXPANSION OF POLICE AND PUBLIC WORKS FACILITY AND FOR FUTURE PARKS AND RECREATION USES IN AN AMOUNT NOT TO EXCEED \$1,960,000.00; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH FLORIDA POWER AND LIGHT FOR THE CONTEMPLATED PURCHASE, SUBJECT TO APPROVAL BY THE CITY ATTORNEY AS TO FORM AND LEGAL SUFFICIENCY AND TO EXPEND BUDGETED FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the “City”) wishes to expand the Doral Police and Public Works Facility located at 6100 NW 99th Avenue, Doral, Florida (the “Facility”) and pursue opportunities for land acquisition;

WHEREAS, the future expansion of the Facility will require use of additional off-site dry storm water retention to meet regulatory requirements; and

WHEREAS, the City has been presented with the opportunity to purchase a certain five (5) acre tract of land located North of the facility (the “Property”), generally described as the westerly half of Tract 61 Township 53 Range 40 Section 17 and more fully described in the survey found in Exhibit “A”, which is incorporated herein and made a part hereof by this reference; and

WHEREAS, Florida Power and Light (“FPL”) has offered the Property for sale to the City in the amount of \$1,960,000.00 based on the appraised land value; and

WHEREAS, FPL has provided the City with purchase and sale agreement, in the form substantially provided in Exhibit “B”, which is incorporated herein and made a part hereof by this reference, with the aforementioned sale price; and

WHEREAS, the purchase of the Property will provide the City with the opportunity to save \$64,191.00 on future annual payments for offsite leasing of dry storm water retention requirements to support future expansion of the Facility, and

WHEREAS, the development of a passive park is being contemplated for portions of the Property; and

WHEREAS, Staff has recommended that the City Council approve the purchase of the Property in an amount not to exceed \$1,960,000.00 and to authorize the City Manager to negotiate and enter into an agreement for the purchase for the Property, so as to meet the development needs of the Facility and to create the opportunity to develop a passive park in the are of the Property.

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 confirmed, adopted and incorporated herein and made a part hereof by this reference.

Section 2. Approval. The purchase of the Property, generally identified as the western five (5) acres of Tract 61, Township 53, Range 40, Section 17, for the provision of offsite dry storm water retention use to support future expansion of the Facility in an amount not to exceed \$1,960,000.00 (excluding applicable closings costs and fees) is hereby approved.

Section 3. Authorization. The City Manager is hereby authorized to negotiate and enter into an agreement for the purchase of the Property, in substantially the form provided, in accordance with the terms approved herein and subject to approval by the City Attorney as to form and legal sufficiency. The City Manager is further authorized to expend funds in furtherance hereof.

Section 4. Implementation. The City Manager and the City Attorney are authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

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

Mayor Luigi Boria	Yes
Vice Mayor Sandra Ruiz	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED and ADOPTED this 14 day of April, 2015



LUGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, CITY CLERK

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



WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL
CITY ATTORNEY

EXHIBIT “A”

