

RESOLUTION No. 09 – 180

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RATIFYING THE LEASE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the “City”) had applied to the State of Florida to lease certain land situated in the City of Doral and more specifically described in Exhibit A hereto (the “Premises”); and

WHEREAS, the State of Florida, acting through the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (the “State”) determined in late 2008 to lease the Premises to the City for the construction and operation of a City police station along with other related uses; and

WHEREAS, the City and the State entered into a Lease Agreement on December 23, 2008, pursuant to which the State leased the Premises to the City for a 50 year term for an annual administrative fee of \$300 (the “Lease Agreement”); and

WHEREAS, City staff inadvertently failed to bring the Lease Agreement to the City Council for approval at that time; and

WHEREAS, the City Council wishes to ratify the Lease Agreement as executed by the City.

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

Section 1. The City Council of the City of Doral hereby ratifies the Lease Agreement with the Board of Trustees of the Internal Improvement Trust Fund of the

State of Florida, an executed copy of which is attached hereto as Exhibit A.

Section 2. This Resolution shall take effect immediately upon adoption.

The foregoing resolution was offered by Councilman DiPietro 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 9th day of December, 2009.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JIMMY MORALES, ESQ., CITY ATTORNEY