

RESOLUTION 06 – 25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE ALL STEPS NECESSARY TO PURCHASE 15 ACRES OF REAL PROPERTY LOCATED IN SECTION 8, TOWNSHIP 53, RANGE 40, TO BE DEVELOPED AS A PARK/SCHOOL SITE; PROVIDING AN EFFECTIVE DATE

WHEREAS, Atlas Developers Group, LLC (hereinafter "Atlas") is the owner of real property located in Section 8, Township 53, Range 40, consisting of 465 acres and is more particularly described in Exhibit "A," attached hereto and incorporated herein; and

WHEREAS, on June 12, 2005, the City of Doral and Atlas entered into a Settlement Agreement in order to address concerns over the development of the property located in Section 8 ("Property"); and

WHEREAS, consistent with the Settlement Agreement the City has the option of purchasing 15 acres of the Property to be used as a park/school site for 9 million dollars; and

WHEREAS, two independent appraisals were performed on the Property and appraised the Property for more than 9 million dollars; and

WHEREAS, the City Council of the City of Doral has determined it to be in the best interests of the City to authorize the appropriate City officials to take all steps necessary to purchase \pm 15 acres of real property located in Section 8, Township 53, Range 40, to be developed as a park/school site;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF DORAL, FLORIDA THAT:**

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 appropriate City officials are hereby authorized to purchase 15 acres of real property located in Section 8, Township 53, Range 40, to be developed as a park/school site for the amount of 9 million dollars.

Section 3. This resolution shall become effective upon its passage and adoption by the City Council.

WHEREAS, a motion to approve the Resolution was offered by Vice Mayor Cabrera, who moved its adoption. The motion was seconded by Councilwoman Ruiz and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Peter Cabrera	Yes
Councilmember Michael DiPietro	Absent
Councilwoman Sandra Ruiz	Yes
Councilmember Robert Van Name	Yes

PASSED AND ADOPTED this 12th day of April, 2006.



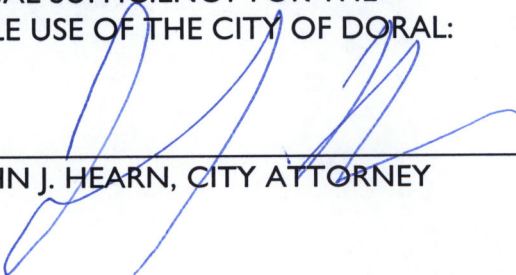
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CITY CLERK

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



JOHN J. HEARN, CITY ATTORNEY

EXHIBIT "A"

LEGAL DESCRIPTION

A legal description of the subject parcel has not been provided. The subject parcel is part of a 117.97 acre parent tract. The legal description of the property is described the westerly 1,008.88 feet of:

A portion of Section 8, Township 53 South, Range 40 East, lying and being in Miami-Dade County, Florida, being more particularly described as follows:

Begin at the Southeast corner of Section 8, Township 53 South, Range 40 East, in Miami-Dade County, Florida; thence South $89^{\circ}39'25''$ West along the South line of said Section 8 for a distance 1,080.49 feet to the POINT OF BEGINNING of the following parcel of land; thence continue South $89^{\circ}39'25''$ West along said line for a distance of 100.00 feet; thence North $01^{\circ}44'24''$ West for a distance of 610.00 feet; thence North $89^{\circ}39'25''$ East for a distance of 1,894.67 feet to a point of intersection with the East line of said Section 8; thence South $01^{\circ}44'24''$ East for a distance of 491.99 feet; thence South $89^{\circ}39'25''$ West for a distance of 1,080.49 feet; thence South $01^{\circ}44'25''$ East for a distance of 728.01 feet to the POINT OF BEGINNING.