



YOLANDA AGUILAR  
City Manager

August 11<sup>th</sup>, 2008

Jose Galan  
Office of Capital Improvement  
General Obligation Bonds Program  
111 NW 1<sup>st</sup> Street, Suite 2130  
Miami, FL 33128

Re: Multipurpose Facility – West Miami Recreation Center

Dear Mr. Galan,

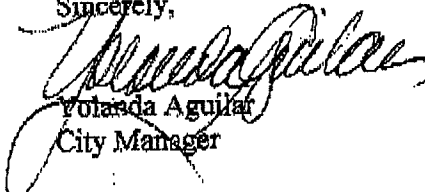
Thank you for all the assistance and guidance that your office has provided to the City of West Miami and to our projects.

I am pleased to submit a copy of Resolution # 2008-32 approved unanimously by the Mayor and City Commissioners at the August 6<sup>th</sup>, 2008 City Commission meeting accepting \$ 1,000,000.00 from the office of our District Six Commissioner Rebeca Sosa for the construction of a multipurpose facility.

We await to hear from your office for further instructions, in the meantime if you need further information please feel free to contact this office.

I look forward to working with Miami-Dade County on this worthy and needed project.

Sincerely,



Yolanda Aguilar  
City Manager

Cc: Commissioner Rebeca Sosa, District Six Miami-Dade County  
Mayor and City Commission  
City Clerk (Resolution # 2008-32)  
Jim Gestwicki, Recreation Center Director  
Mercedes Leon, Finance Director

CITY OF WEST MIAMI

901 S.W. 62nd Avenue • West Miami, FL 33144 • Phone: (305) 266-1122 • Fax: (305) 261-9914  
E-mail: cwmyaguilar@bellsouth.net

04/11/2013 03:17 FAX

**RESOLUTION NUMBER 2008- 32**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA, TO APPROVE A MULTI PURPOSE FACILITY PROJECT TO BE CONSTRUCTED AT THE WEST MIAMI RECREATION CENTER LOCATED AT 1700 SW 62<sup>ND</sup> AVENUE, WEST MIAMI, FLORIDA, TO BE FUNDED BY THE GENERAL OBLIGATION BOND OFFICE OF MIAMI-DADE COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Multi Purpose Facility Project (the "Project") involves the construction of a 4,500 square foot facility, and

**WHEREAS**, the City of West Miami has embraced a conceptual design for this Project by T.Y. Lin International, City Engineers, and

**WHEREAS**, the City will be entering into an agreement with Miami-Dade County General Obligation Bond Office (the "GOB") and Capital Improvements in an effort to accept the funding by Miami-Dade County in the amount of One Million (\$1,000,000.00) Dollars for said capital improvement, and

**WHEREAS**, the City of West Miami has a GOB allocation in the amount of One Hundred Thirty One Thousand (\$131,000.00) Dollars to add to the Project, and

**WHEREAS**, Miami-Dade County will tender an amount of One Million One Hundred Thirty One Thousand (\$1,131,000.00) Dollars, and

**WHEREAS**, the City Manager has received a directive from the Mayor and City Commission to expedite the Project and encourages "Green" initiatives for this Project, and

**WHEREAS**, the City Manager is authorized by this Resolution to work with Miami-Dade County for the purpose of executing an Agreement for the funding of the Project, and

**WHEREAS**, the City of West Miami acknowledges and recognizes that certain conditions must apply for the uses of the facility and these conditions shall be incorporated into any agreement between the City of West Miami and Miami-Dade County as it pertains to the Project.

**NOW, THERETOFORE BE IT RESOLVED** by the City Mayor and City Commission of the City of West Miami as follows:

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**RESOLUTION NUMBER 2008- 32**

**Section 1.** That Yolanda Aguilar, City Manager is hereby authorized to negotiate and execute a Funding Agreement with Miami-Dade County and any third party contractors for the purpose of constructing a Multi Purpose Facility, (the "Project").

**Section 2.** That the City of West Miami shall be responsible for completing the Project.

**Section 3.** That the City of West Miami shall provide for operating, maintenance and programming funds upon the completion of the Project, to the extent permissible by law.

**Section 4.** The City Clerk is hereby directed to disseminate a copy of this resolution to the City Manager and City Commission.

**Section 5.** That this resolution shall become effective upon its adoption by the City Commission and approved by the Mayor.

**PASSED AND ADOPTED** this 6 day of **AUGUST** , 2008.

**APPROVED**

Cesar Carasa, Mayor

  
FELIX DIAZ, CITY CLERK

Approved as to form and sufficiency

**JOSE A. VILLALOBOS, CITY ATTORNEY**

Roll Call Vote

Mayor Cesar Carasa	Y
Vice-Mayor Eduardo Muñiña	Y
Commissioner Juan Blanes	Y
Commissioner Luciano Suarez	Y
Commissioner Jesus Santana	Y

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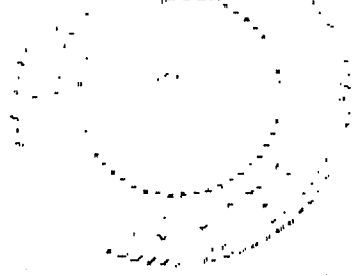
# CITY OF WEST MIAMI

901 SW 62 AVE  
WEST MIAMI, FLORIDA 33144  
(305) 266-1122

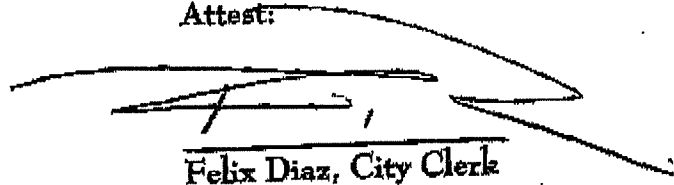
I Felix Diaz , City Clerk of the City of West Miami, Florida, do hereby certify that the attached is a true and correct copy of Resolution # 2008-32, passed and adopted on the 6<sup>th</sup> day of August 2008.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed the Seal of the City of West Miami, Florida, this 11<sup>th</sup> day of August 2008.

Seal:



Attest:

  
Felix Diaz, City Clerk