



MEMORANDUM
Audrey M. Edmonson
Chairwoman
BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Parks, Recreation and Cultural Affairs
Committee

Date: April 17, 2019

From: Audrey M. Edmonson, Chairwoman

Re: Requested Changes to the
Parks, Recreation and Cultural
Affairs Committee Agenda

Scrivener's Errors

3C

Jose "Pepe" Diaz

190895 RESOLUTION AUTHORIZING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, OF A LEASE AGREEMENT BETWEEN THE COUNTY AS TENANT AND DOWNTOWN DORAL HOLDINGS, LLC AS LANDLORD, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE PREMISES LOCATED AT 8551 NW 53 ST, SUITES A107/A108, DORAL, FLORIDA, 33166, TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AS ITS DORAL BRANCH LIBRARY FOR A TWO-YEAR TERM, WITH A ONE-YEAR OPTION TO RENEW FOR A TOTAL RENT OF \$599,000; WAIVING RESOLUTION NO. R-130-06 REQUIRING LEASE TO BE EXECUTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE ADDITION OF THE NEW DORAL BRANCH LIBRARY TO THE ECONOMIC STIMULUS PLAN LIST OF APPROVED PROJECTS IN ACCORDANCE WITH SECTION 2-8.2.7 OF THE COUNTY CODE (Library Department)

Note: *On handwritten page 1 of the Mayor's memo under the "Recommendation" section, add the letter "s" at the end of "contract" in parenthesis.*