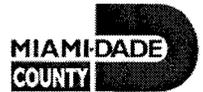


Memorandum



Date: March 6, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Area 291
SW 324 Street and SW 157 Avenue
Utility Easement

Agenda Item No. 8(M)(1)(A)

RECOMMENDATION

It is recommended the Board authorize the execution of an Easement Agreement with the City of Homestead for the installation and maintenance of underground water and sewer facilities at the park property named Area 291, located at SW 324 Street and SW 157 Ave, in the City of Homestead.

BACKGROUND

Area 291 is located between two properties that are under development (Attachments 1 and 2). To efficiently provide water and sewer services to the adjacent properties, the City of Homestead has requested that the facilities be located at the northwest corner of the park property (Attachment 3). The utilities will be located underground within an easement area. The easement will benefit the park by providing water and sewer lines that can be used to connect to future facilities planned for the park. Once the specific location has been determined, an easement document will be prepared for execution by the Mayor in accordance with Florida Statute 125.411 and on behalf of Miami-Dade County.

Attachments

A handwritten signature in black ink, appearing to read "Alex Muñoz".

Alex Muñoz
Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: March 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 8(M)(1)(A)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(M)(1)(A)
03-06-07

RESOLUTION NO. _____

RESOLUTION AUTHORIZING EXECUTION OF
EASEMENT TO THE CITY OF HOMESTEAD FOR
THE INSTALLATION AND MAINTENANCE OF
UTILITY FACILITIES IN AREA 291 AND
AUTHORIZING THE COUNTY MANAGER TO TAKE
SUBSEQUENT ACTION

WHEREAS, the Miami-Dade County Park and Recreation Department maintains a Park property named Area 291 at the corner of SW 324th Street and SW 157th Avenue, within the City of Homestead; and

WHEREAS, the City of Homestead desires to provide water and sewer service in an efficient manner to new residential developments on two sides of Area 291; and

WHEREAS, the County desires to establish an easement within a corner of the Park to allow for the City of Homestead to install the underground water and sewer service; and

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the granting of an Easement to the City of Homestead for installation and maintenance of utility facilities at Area 291, located at the intersection of SW 324 Street and 157 Avenue, in substantially the same location attached hereto and made a part hereof; authorizes the County Manager to take appropriate actions to accomplish same; and after installation is

complete, authorizes the Mayor to execute an easement document in accordance with Florida Statute 125.411, same for and on behalf of Miami-Dade County.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

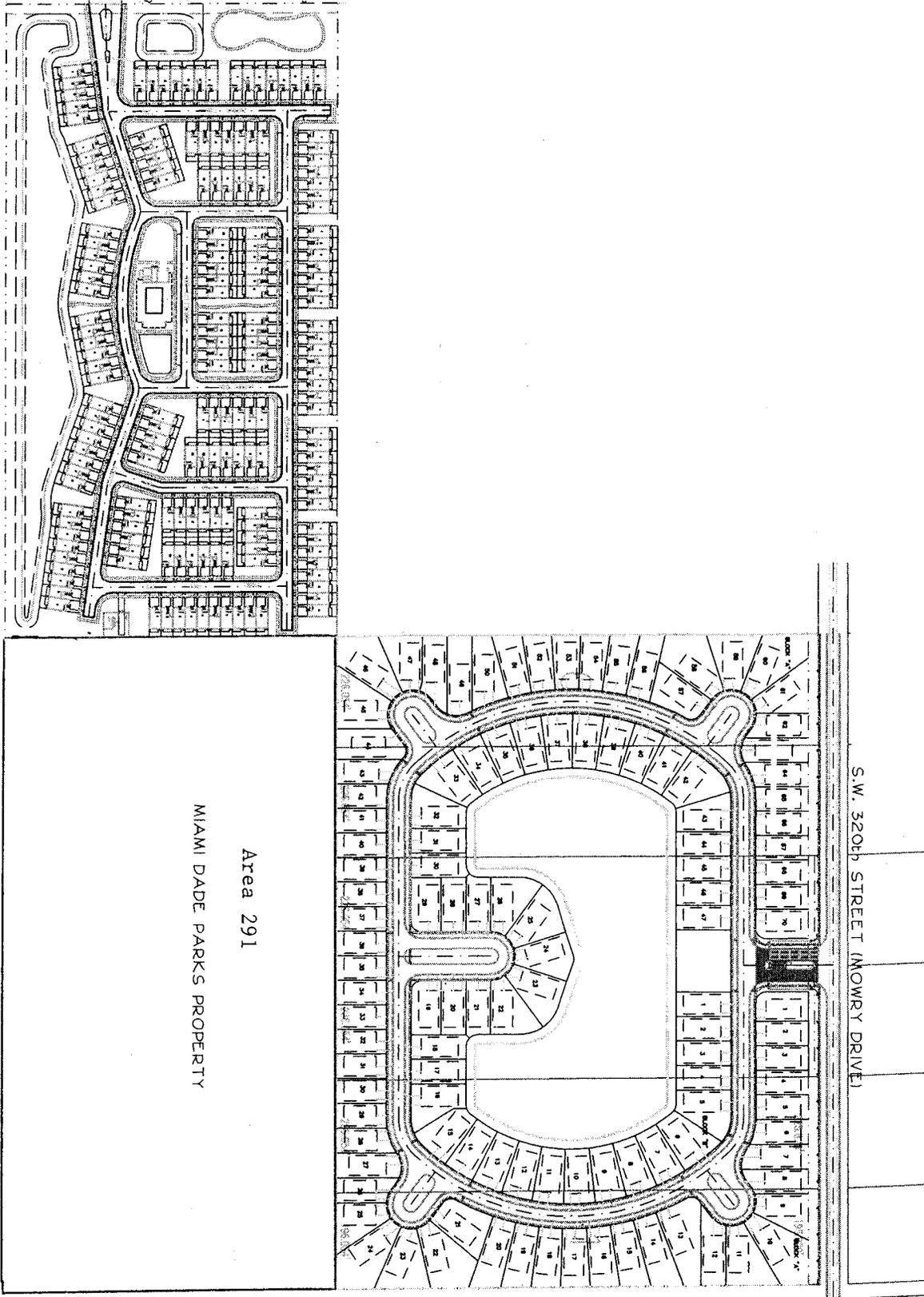
HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. DDC

By: _____
Deputy Clerk

Diamela del Castillo

S.W. 162nd AVENUE

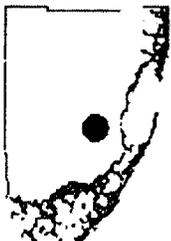
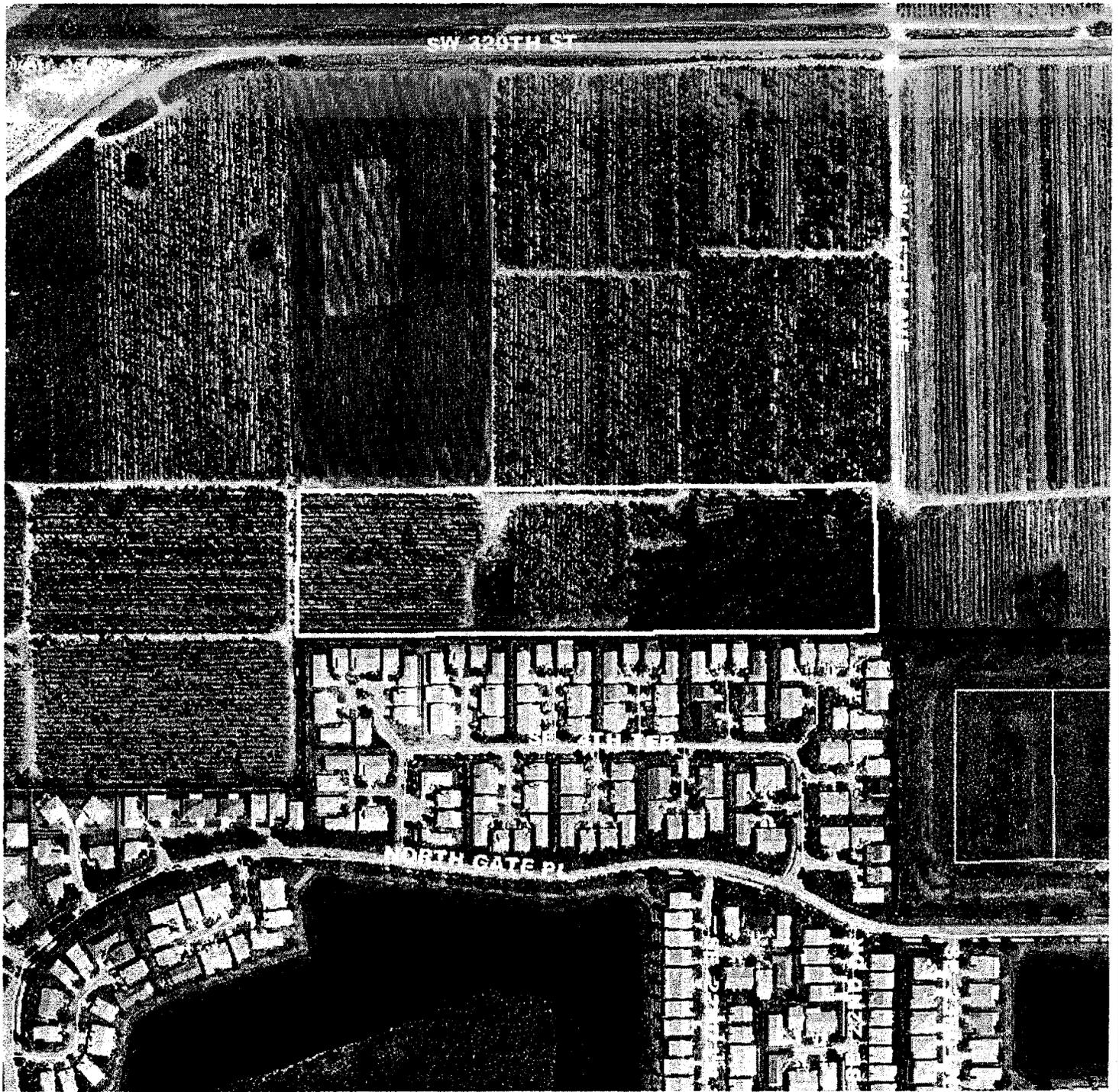


S.W. 157th AVENUE





MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT AREA 291



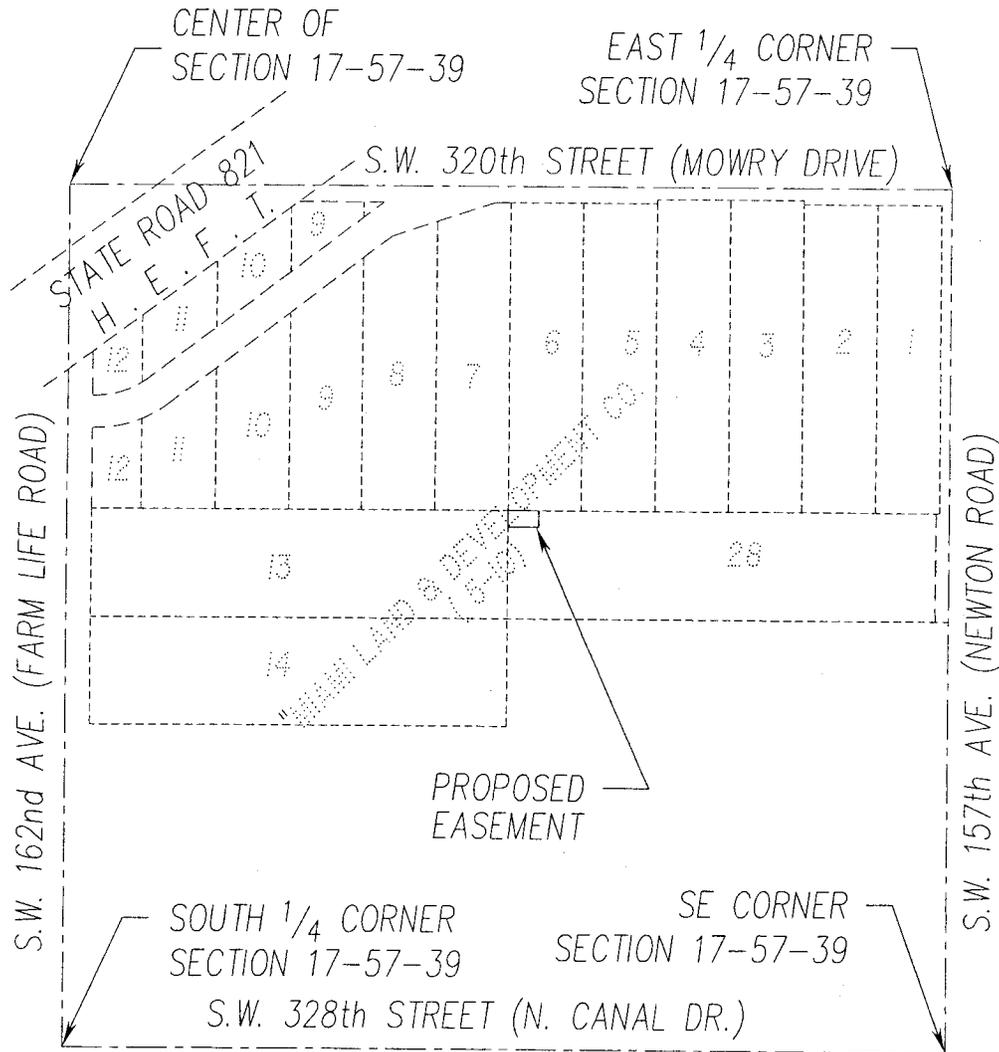
Minor Roads
County Parks

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ORTHO-AERIAL

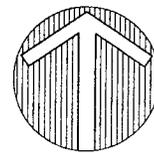
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MIAMI-DADE COUNTY
PARK AND RECREATION DEPARTMENT
PLANNING AND RESEARCH DIVISION
JULY, 2003 305-765-1860



LOCATION MAP
 THE SOUTHEAST 1/4 OF SECTION 17,
 TOWNSHIP 57 SOUTH, RANGE 39 EAST
 MIAMI-DADE COUNTY, FLORIDA
 SCALE: 1" = 600'



SEAL: DATE:	SKETCH TO ACCOMPANY LEGAL DESCRIPTION PROPOSED UTILITY EASEMENT PORTION OF TRACT 28 - BLOCK 4 "MIAMI LAND AND DEVELOPMENT COMPANY" (P.B. 5 - Pg. 10)	
	DATE: 07/07/05	JOB No.
	HOR. SCALE: 1" = 600'	FILE: Tract 28 Easement.dwg
	VER. SCALE: N/A	PLOT: 08/18/05 @ 17:30
	DRAWN: RR	SHEET: 1 of 2
		ROBERTO BRIZUELA, P.S.M. 8567 Coral Way #174 Miami, FL 33155 786.417.5016 FAX:305.226.6392