MEMORANDUM

Agenda Item No. 14(A)(2)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	March 16, 2010
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution authorizing the County Mayor to proceed to negotiate a lease with the United States of America for approximately 23.7 acres on the NW corner of Bougainville Blvd and SW 127th Avenue in Miami-Dade County

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

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MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: March 16, 2010

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 14(A)(2)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

✓ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(2)
3-16-10

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROCEED TO NEGOTIATE A LEASE WITH THE UNITED STATES OF AMERICA FOR APPROXIMATELY 23.7 ACRES ON THE NW CORNER OF BOUGAINVILLE BLVD (SW 288th STREET) AND SW 127TH AVENUE IN MIAMI-DADE COUNTY

WHEREAS, the United States of America desires to use certain County-owned property located at the NW Corner of Bougainville Boulevard (SW 288th Street) and SW 127th Avenue for use by the Homestead Air Reserve Base as a North Gate Entry Control Point Complex as depicted in the attached property sketch; and

WHEREAS, the United States of America has identified this project as a Priority 1 Military Construction Project to provide Antiterrorism and Force Protection, with the potential of being included as a Congressional insert funded project in this year's upcoming Department of Defense budget year; and

WHEREAS, the County is satisfied that the United States of America requires the property for such use, and the property is not otherwise currently needed for County purposes; and

WHEREAS, the United States Air Force has indicated that it seeks to secure Congressional funding and to commence negotiations with the County regarding the lease terms,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or Mayor's designee is authorized to proceed to negotiate a lease with the United States of America for 23.7 acres located at the NW Corner of Bougainville Boulevard (SW 288th Street) and SW

127th Avenue in Miami-Dade County for use by the Homestead Air Reserve Base as a North Gate Entry Control Point Complex.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It 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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of March, 2010. 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.

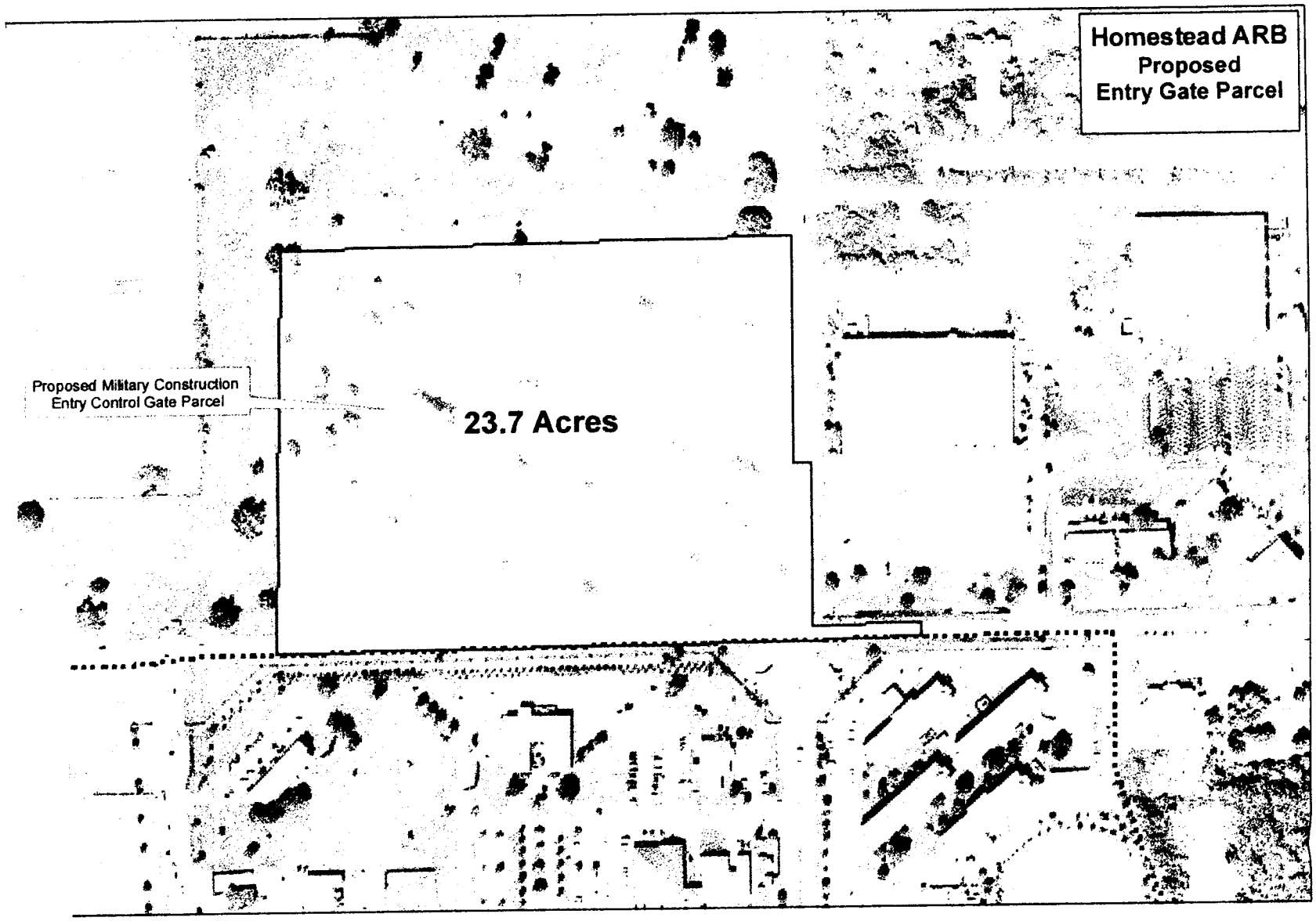
MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Debra Herman


Homestead ARB
Proposed
Entry Gate Parcel
Proposed Military Construction
Entry Control Gate Parcel
23.7 Acres