



MEMORANDUM

Agenda Item 15(B)3

TO: Honorable Chairwoman Rebeca Sosa, and
Members, Board of County Commissioners

DATE: October 21, 2014

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Resolution 2014-03 of the
Commissioners of the Naranja
Lakes Community
Redevelopment Agency
expressing support for the
proposed development of a
portion of the Mandarin Lakes
TND Property as a Health
Sciences Campus by Larkin
Community Hospital, Inc.;
expressing support for approval
of a grant to Larkin Health
Science Campus, LLC in the
amount of \$15,000,000 from
Project 124 of the Building
Better Communities General
Bond Obligation Program; and
providing an effective date

Attached for your information is a copy of Resolution No. 2014-03 of the Commissioners of the Naranja Lakes Community Redevelopment Agency expressing support for the proposed development of a portion of the Mandarin Lakes TND Property as a Health Sciences Campus by Larkin Hospital, Inc.; expressing support for approval of a grant to Larkin Health Science Campus, LLC in the amount of \$15,000,000 from Project 124 of the Building Better Communities General Bond Obligation Program; and providing an effective date.

CA/fcd
Attachment

RESOLUTION NO. 2014- 03

A RESOLUTION OF THE COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY EXPRESSING SUPPORT FOR THE PROPOSED DEVELOPMENT OF A PORTION OF THE MANDARIN LAKES TND PROPERTY AS A HEALTH SCIENCES CAMPUS BY LARKIN COMMUNITY HOSPITAL, INC.; EXPRESSING SUPPORT FOR APPROVAL OF A GRANT TO LARKIN HEALTH SCIENCE CAMPUS, LLC IN THE AMOUNT OF \$15,000,000 FROM PROJECT 124 OF THE BUILDING BETTER COMMUNITIES GENERAL BOND OBLIGATION PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, one of the goals of the Redevelopment Plan of the Naranja Lakes Community Redevelopment Agency ("CRA") is to improve the living conditions of the residents in the Community Redevelopment Area by supporting deserving developments that enhance the tax base and create employment; and

WHEREAS, Larkin Community Hospital, Inc. is proposing to develop Tracts 14 and 15 of the Plat of Naranja Lakes Section One, Plat Book 91, Page 7 of the Public Records of Miami-Dade County, Florida, also being a portion of the Mandarin Lakes TND in the Community Redevelopment Area, as a Health Sciences Campus; and

WHEREAS, in connection with the development of the Health Sciences Campus, Larkin Health Science Campus, LLC proposes development of a for-profit university of health sciences focused on graduate schools (an osteopathic medical school, a school of pharmacy, a school of nursing and a school of dentistry); and

WHEREAS, the private investment to develop the university of health services is estimated at \$215,000,000 and will also include the construction of public road improvements, as well as infrastructure and utilities (water, sewers, electricity); and

WHEREAS, Larkin Health Campus, LLC has applied for a \$15,000,000 grant from Project 124 of the Building Better Communities General Bond Obligation Program; and

WHEREAS, the proposed Health Sciences Campus and university of health sciences will contribute towards the alleviation of slum and blight in the Naranja Lakes Community Redevelopment Area; and

WHEREAS, the Board desires to express its support for (a) the proposed development

by Larkin Community Hospital, Inc. of a portion of the Mandarin Lakes TND property within the Naranja Lakes Community Redevelopment Area as a Health Sciences Campus, and (b) approval of a grant to Larkin Health Science Campus, LLC in the amount of \$15,000,000 from Project 124 of the Building Better Communities General Bond Obligation Program.

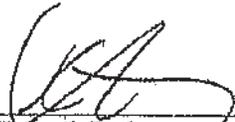
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The recitals set forth above are true and correct and incorporated herein by this reference.

Section 2. The CRA Board hereby expresses its support for (a) the proposed development by Larkin Community Hospital, Inc. of a portion of the Mandarin Lakes TND property within the Naranja Lakes Community Redevelopment Area as a Health Sciences Campus, and (b) approval of a grant to Larkin Health Science Campus, LLC in the amount of \$15,000,000 from Project 124 of the Building Better Communities General Bond Obligation Program.

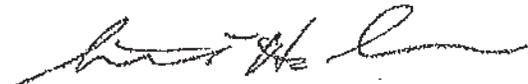
Section 3. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 25 day of AUGUST 2014.



Kenneth Forbes
ACTING CHAIRPERSON

ATTEST:



Stuart H Archer, Board Member

APPROVED AS TO LEGAL SUFFICIENCY



CRA Attorney

Motion to adopt by Board Member Stuart Archer, seconded by Board Member

Moe Hakssa.

Final Vote at Adoption:

Acting Chairperson, Kenneth Forbes	Aye
Commissioner Stuart Archer	Aye
Commissioner Moe Hakssa	Aye
Commissioner Rene Infante	Aye
Commissioner Daniel Lipe	Aye
Commissioner Charles D. Lopez	Aye