

MEMORANDUM

Agenda Item No. 11(A)(8)

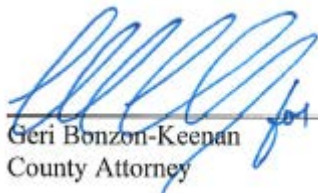
TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: February 18, 2026

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving of and authorizing the County Mayor to execute, pursuant to section 125.38, Florida Statutes, the First Amendment to Lease Agreement between Miami-Dade County, as lessor, and the University of Miami, a Florida not-for-profit corporation, as lessee, for County-owned property consisting of folio number 01-3135-043-0010; extending the term of the Lease to 2134, revising the terms and conditions of the Lease Agreement relating to the use, assignment, subletting, termination, default, insurance and other miscellaneous provisions; waiving requirements of Resolution Nos. R-64-16, R-1000-14 and R-407-19, as well as certain provisions of Implementing Order 8-4; authorizing the County Mayor to exercise any and all rights conferred therein, subject to this Board's approval of any lease termination, to enforce the terms thereof, and take all actions necessary to effectuate same; authorizing the Public Health Trust to administer the terms of the Lease on behalf of the County; and directing the County Mayor to perform any background checks required by section 2-8.6.5(3)(a) of the Code

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Keon Hardemon.


Geri Bonzon-Keenan
County Attorney

GBK/smm

MDC001



MEMORANDUM
(Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: February 18, 2026

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(8)

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**
- Statement of social equity required**
- Ordinance creating a new board requires detailed County Mayor’s report for public hearing**
- No committee review**
- Applicable legislation requires more than a majority vote (i.e., 2/3’s present ____, 2/3 membership ____, 3/5’s ____, unanimous ____, majority plus one ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3) (h) or (4)(c) ____, CDMP 9 vote requirement per 2-116.1(4)(c) (2) ____) 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. 11(A)(8)
2-18-26

RESOLUTION NO. _____

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-043-0010; EXTENDING THE TERM OF THE LEASE TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD’S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF THE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PERFORM ANY BACKGROUND CHECKS REQUIRED BY SECTION 2-8.6.5(3)(a) OF THE CODE OF MIAMI-DADE COUNTY

WHEREAS, the Public Health Trust of Miami-Dade County, Florida (“Public Health Trust”) is an agency and instrumentality of Miami-Dade County (the “County”), which is responsible for the operation, maintenance and governance of Jackson Memorial Hospital and other “designated facilities” as such term is defined in chapter 154, Part II, Florida Statutes, and chapter 25A of the Code of Miami-Dade County (“Code”); and

WHEREAS, in 1968, the University of Miami (“University”) entered into a ground lease (“Lease”) with the County, approved by this Board in Resolution No. R-307-68, a copy of which Lease is attached hereto as Attachment “A,” for the University to lease certain County-owned property (the “Property”) for a term of 90 years, which Property is part of the designated facilities of the Public Health Trust; and

WHEREAS, the Property consists of folio number 01-3135-043-0010; and

WHEREAS, the University has constructed and currently operates the Mailman Center for Child Development on the Property; and

WHEREAS, the University operates various other facilities on nearby County-owned properties pursuant to long-term ground leases as part of its medical campus, all in support of its mission to deliver a cohesive medical district with the County and the Public Health Trust that advances public health, economic prosperity, and educational excellence for County residents and beyond; and

WHEREAS, the University has undertaken a joint planning exercise with the Public Health Trust to evaluate the current and future facility needs of the medical campus, and has determined that a substantial financial investment is required to renovate or replace aging University infrastructure on the Property and other leased County-owned properties nearby; and

WHEREAS, accordingly, the University seeks to amend and extend the Lease to enable the continued use and future redevelopment of the facilities located on the Property, consistent with the mission of the University and its Miller School of Medicine; and

WHEREAS, specifically, this amendment (“Amendment”) would extend the Lease term to September 30, 2134, expand the scope of the permitted use to include additional medical, healthcare, clinical care, research and medical education-related uses and ancillary and supporting

uses for the community interest and welfare, revise the provisions related to assignment and subletting, termination, default, and insurance, add a provision delegating to the County Mayor or County Mayor's designee the right to approve and execute various customary instruments on behalf of the County, including permits and utility easements, and would make additional miscellaneous revisions to the terms and conditions of the Lease, including updating certain boilerplate provisions; and

WHEREAS, the University has applied to Miami-Dade County for amendment and extension of the Lease as set forth in the application letter attached hereto as Attachment "B," and has represented that it will use the Property consistent with its mission, in support of the community interest and welfare for which purpose the University is organized; and

WHEREAS, in accordance with this Board's policy in Resolution No. R-758-21, the University has provided a disclosure of its ownership interests, which disclosure is attached hereto as Attachment "C"; and

WHEREAS, the Property is located in County Commission District 3; and

WHEREAS, in accordance with County Implementing Order 8-4, the County's People and Internal Operations Department has announced the future availability of the Property to all County Departments to determine a need for or interest in the Property, but no County department has expressed a need for or interest in it; and

WHEREAS, the Property was appraised by two independent appraisers holding an MAI designation; and

WHEREAS, the appraised market value of the Property, as of December 2025 and January 2026 respectively, is approximately \$30,100,000.00 with an annual market rental value of \$2,107,000.00, according to one appraisal, and approximately \$42,200,000.00 with an annual market rental value of \$2,411,472.00, according to a second appraisal; and

WHEREAS, the University's rent obligation under the Lease is currently \$1.00 per year, and under the Amendment, rent would continue at this rate through the end of the extended term; and

WHEREAS, this Board finds that in light of the proposed use of the Property, good reason exists to continue to rent the Property for a nominal amount, as requiring payment of rent at the market rate would create an additional economic burden on the University given their intended substantial financial investment in the Property, and such funds could otherwise be allocated toward the mission, goals and services provided by University and its Miller School of Medicine; and

WHEREAS, this Board finds, pursuant to section 125.38, Florida Statutes, that the University requires the Property for a use consistent with the purposes for which it was incorporated, finds that such lease term extension would promote the community interest and welfare, and finds that the Property is not otherwise needed for County purposes; and

WHEREAS, the University has requested that the Amendment provision related to its obligation to execute payment and performance bonds include an exemption for certain work; and

WHEREAS, accordingly and pursuant to this Board's authority in section 255.05(1)(d), Florida Statutes, this Board agrees that the Amendment may exempt the University from executing a payment and performance bond prior to commencing work on the Property where the contracted work is for \$200,000.00 or less, or as such threshold may be amended by statute; and

WHEREAS, the Code requires that the County Mayor or County Mayor's designee perform certain criminal background checks on a tenant when the nonresidential lease involves provision of programs and services to children and/or developmentally disabled adults; and

WHEREAS, this Board, pursuant to Resolution No. R-256-13 has set forth a policy requiring leases with not-for-profit corporations to include lease terms requiring a rental payment in lieu of paying taxes in the event that tax-exempt status is achieved by the not-for-profit corporation, unless a hardship or other substantial reason exists for foregoing such payment; and

WHEREAS, this Board finds that requiring such payment in lieu of taxes would either create an economic hardship for the University or would not be required because a substantial reason exists to forego such a payment insofar as the University is providing a needed public health service to the community; and

WHEREAS, given the nature of this long-term Lease, this Board wishes to waive the requirements of Resolution No. 64-16 regarding inclusion of a termination or suspension provision in the event the Property is needed by the County for an emergency public purpose; and

WHEREAS, this Board further desires to waive the requirements of Resolution No. R-1000-14 that a lessee obtain Board or mayoral approval in certain instances prior to an assignment or other transfer of the lessee's interest, as well as that the lease include a provision stating that exercising the County's termination right for failure to maintain the intended use shall be at no cost to the County; and

WHEREAS, this Board desires to waive the requirements of Resolution No. R-407-19 regarding publication or other provision of advance written notice to the public of the County's intent to convey the Property without public bidding pursuant to section 125.38, Florida Statutes; and

WHEREAS, this Board desires to waive the requirements of Implementing Order 8-4 pertaining to this Lease extension, as it relates to: (i) the administrative review procedures and determinations made by the County Mayor and the County's People and Internal Operations Department and its Regulatory and Economic Resources Department, (ii) the requirement that the County's termination right in the lease for the tenant's failure to effectuate the purpose of the lease by a certain date be automatic, and (iii) the requirement to consult the County's Risk Management Division regarding the Lease's insurance provisions; and

WHEREAS, it is the intent of this Board that the Trust administer the terms of the Lease on behalf of the County; and

WHEREAS, the Director of Real Estate Services of the Trust will be monitoring compliance with the terms of this Lease,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals, including the exhibits attached hereto, are incorporated in this resolution and are approved.

Section 2. This Board declares the Property surplus and finds that it is not needed for County purposes.

Section 3. This Board hereby approves, pursuant to section 125.38, Florida Statutes, the terms of the First Amendment to Lease Agreement between Miami-Dade County and the University of Miami, for property consisting of folio number 01-3135-043-0010, in substantially the form attached hereto as Attachment "D," which includes extending the term of the Lease to 2134, revising the terms and conditions of the Lease relating to the use, assignment, subletting, termination, default, insurance and other miscellaneous provisions.

Section 4. This Board waives the requirements of Resolution Nos. R-64-16, R-1000-14 and R-407-19 to the extent described in the foregoing recitals, and waives the provisions of Implementing Order 8-4 for this transaction as relates to the administrative review procedures and determinations made by the County Mayor and the County's People and Internal Operations Department and its Regulatory and Economic Resources Department, the requirement that the County's termination right in the lease for the tenant's failure to effectuate the purpose of the lease by a certain date be automatic, and the requirement to consult the County's Risk Management Division regarding the lease's insurance provisions.

Section 5. Subject to the fulfillment of the condition set forth in section 7, and to the extent there are no findings which may adversely affect a finding of Tenant responsibility, this Board authorizes the County Mayor or County Mayor's designee to (i) execute the First Amendment to Lease Agreement, in substantially the form attached hereto as Attachment "D," (ii) exercise any and all rights conferred therein, enforce the terms thereof, and take all actions necessary to effectuate same, provided, however, that in accordance with the terms of the Amendment, neither the County Mayor or County Mayor's designee, nor the Public Health Trust, may exercise any lease termination rights without separate approval of this Board. This Board further delegates authority to the Public Health Trust to act on behalf of the County in administering the terms of the Lease, including the authority to exercise any and all rights conferred therein and enforce the terms thereof, other than any rights reserved explicitly to the Board, and to take all actions appropriate to effectuate the Lease on behalf of the County. In accordance with Resolution No. R-684-25, the amendment delegates to the County Mayor or County Mayor's designee the authority to approve and execute non-exclusive utility easements for the provision of utility services, subject to: (i) compliance with Resolution No. R-504-15, (ii) the

easements are no larger in size or scope than necessary for the construction, operation and maintenance of such utilities to service the development located thereon, and (iii) the easements do not allow the grantee of the easement to grant access to the easement to any other entity or individual other than the grantee.

Section 6. This Board directs the County Mayor or County Mayor's designee to provide the Property Appraiser of Miami-Dade County's Office with a copy of the executed Third Amendment to Lease within 30 days of execution. To the extent utility easements are conveyed in accordance with section 5 of this resolution, the County Mayor or County Mayor's designee, pursuant to Resolution No. R-974-09, shall record the easement conveyances in the public records of the County and provide a recorded copy to the Clerk of the Board and the Property Appraiser of Miami-Dade County's Office within 30 days of execution.

Section 7. This Board directs the County Mayor or County Mayor's designee to notify the University of the criminal background checks required by section 2-8.6.5(3)(a) of the Code, and to perform such background checks and obtain copies of such reports. To the extent there are any findings which may adversely affect a finding of the University's responsibility, the County Mayor or County Mayor's designee, prior to executing the Amendment, shall report such findings to and seek a separate approval from this Board for execution of the Amendment.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. 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:

Anthony Rodriguez, Chairman
Kionne L. McGhee, Vice Chairman
Marleine Bastien
Sen. René García
Roberto J. Gonzalez
Danielle Cohen Higgins
Natalie Milian Orbis
Micky Steinberg
Juan Carlos Bermudez
Oliver G. Gilbert, III
Keon Hardemon
Vicki L. Lopez
Raquel A. Regalado

The Chairperson thereupon declared this resolution duly passed and adopted this 18th day of February, 2026. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

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

JUAN FERNANDEZ-BARQUIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

KMM

Kevin M. Marker

LEASE AGREEMENT

334.01 100.229.01
Mailman Center
for Child Development
01-3135-043-0010

3

THIS LEASE AGREEMENT, made and entered into this 29th day of MARCH, 1968 by and between DADE COUNTY, a political subdivision of the State of Florida, hereinafter referred to as the " County " and the UNIVERSITY OF MIAMI, a corporation not for profit, organized under the laws of the State of Florida, and having its principal place of business in Miami, Dade County, Florida, hereinafter referred to as the " University."

WITNESSETH:

WHEREAS, the County is the fee owner of certain property in the NE $\frac{1}{4}$ of Section 35, Township 53 South, Range 41 East, Dade County, Florida; and

WHEREAS, the University of Miami, an organization not for profit, desires to lease a portion of the above described County-owned lands in order to construct thereon an adequate and modern facility to further the study of child development and retardation to be known as the Mailman Child Development Center; and

WHEREAS, by Resolution No. 10464, adopted January 26, 1965, the County Commission established a policy of integrating the facilities of Jackson Memorial Hospital and the School of Medicine to develop an integrated Medical Center with the help of joint consultants and the Medical Center Joint Planning Committee; and

WHEREAS, by Resolution No. R-290-66, duly adopted on April 4, 1966, the Board of County Commissioners of Dade County, Florida, did assure the leasing of the required County-owned lands to the University of Miami for the purposes herein set forth; and

WHEREAS, by Resolution No. R-307-68, duly adopted MARCH 21st 1968, the Board of County Commissioners of Dade County, Florida, has authorized the leasing of the required County-owned lands for the purposes herein set forth.

NOW, THEREFORE, in consideration of the premises, and the covenants, conditions, limitations and agreements herein contained, the County hereby leases to the University, and the University hereby hires from the County, the following described lands, situate, lying and being in Dade County, Florida, to wit:

O.R. 5949 Page 652
Returned to Legal Files
as of this date 5/17/68.

Date 4/3/68
Referred to Legal Files
R. F. CAMPOS

That part of the East 409.00 feet of the West 479.00 feet of the South 1/4 of the SW 1/4 of the NE 1/4 of Section 35, Township 53 South, Range 41 East, Dade County, Florida, which lies North of the North line of CARDIAC HOSPITAL SUB-DIVISION, according to the plat thereof recorded in Plat Book 75 at Page 46 of the Public Records of Dade County, Florida; reserving an easement over the North 25 feet thereof for existing underground utilities.

TO HAVE AND TO HOLD the same unto the said University for a term of ninety (90) years from and after the date of this Lease Agreement for and at an annual rental of One (\$1.00) Dollar payable to the Director, Dade County Finance Department, by the University for the use and occupancy of said lands, subject, however, to the conditions, covenants and agreements contained herein.

ARTICLE I
USE

A. The University covenants, warrants and agrees to construct, or to have constructed at no cost to the County, a building on the demised premises in which they will operate a program for the study of child development and mental retardation, and to conduct other medically-oriented activities not for profit. Construction of the aforesaid building shall commence within one (1) year from the date of this Lease Agreement unless this Agreement is other wise extended and unless such construction is completed within two (2) years from the commencement of construction then the County may, at its option, cancel and terminate this Lease Agreement upon giving sixty (60) days notice in writing to the University of its intention to so do. Then in such event all of the land shall revert to Dade County and the improvements thereon shall become the property of Dade County.

B. The plans for the construction of the aforesaid building shall be submitted by the University to the Director, Hospital Department, for review and approval of the general concept and to the County Manager for review and approval of the final construction plans before the beginning of any construction on the demised premises.

C. The University shall not commence construction of any improvements or landscaping upon any part of the demised premises until it has on hand sufficient funds to pay the full cost of such improvements and landscaping without mortgaging or otherwise encumbering the demised premises.

D. The University shall give thirty (30) days notice to the Director, Hospital Department, prior to the beginning of any construction upon the demised premises, to enable the County to salvage the existing landscaping or improvements. Any landscaping or improvements remaining at the end of this thirty (30) day period shall be considered abandoned and the University shall be responsible for the removal of any such remaining landscaping or improvements at the time they commence construction of the aforesaid building.

E. The University specifically agrees that no cost, claim, charge, lien or other expense shall be borne by the County due to the construction of building structures and improvements. Upon completion of all improvements, the University shall furnish to the County evidence of releases of all liens, claims and charges of any nature whatsoever.

ARTICLE II
INDEMNIFICATION AND HOLD HARMLESS

The University does hereby agree to indemnify, defend and to save harmless the County from any and all claims of any nature whatsoever including but not limited to, liability, losses and causes of action which may arise out of this Lease Agreement. The University shall pay all claims and losses of any nature whatsoever in connection therewith, and shall defend all suits, in the name of the County, when applicable, and shall pay all costs and judgments which may issue thereon.

ARTICLE III
INSURANCE

The University shall maintain during the term of the Agreement the following insurance:

- (A) Public Liability Insurance in amounts not less than \$100,000 per person and \$300,000 per accident for bodily injury and \$25,000 per accident for property damage.
- (B) Contractual Liability Insurance covering all liability arising out of the terms of this Agreement.
- (C) Hazard Insurance to include at lease Fire, Extended Coverage, and Vandalism and Malicious Mischief for the full insurable value of any structure authorized in accordance with ARTICLE I of this Agreement.

The insurance coverage required shall include those classifications listed in standard Liability Insurance manuals which most nearly reflect the operations of the University.

All insurance policies shall be issued in companies authorized to do business under the laws of the State of Florida.

The University shall furnish certificates of insurance to the County subject to the approval of the Manager, Insurance and Safety Division, and thereafter 60 days prior to the expiration date of the policies, which certificates shall clearly indicate that the University has obtained insurance in the type, amount and classification as required for strict compliance with this Article and that no material change or cancellation of the insurance shall be effective without sixty (60) days prior written notice to the County..

Compliance with the foregoing requirements shall not relieve the University of its liability and obligations under this section or under the Indemnification and Hold Harmless Article, or any other portion of this Agreement. If determined necessary by the County Manager or his designee, the University shall deliver to the County upon demand the original of any policy required herein for review and upon completion of said review said policy shall be returned to the University.

However, no default is to charged against the University by reason of inaction of the County in passing on the insurance policies offered by the University. At no time is the property to be without insurance coverage.

ARTICLE IV
CHARTER CHANGES

The intent and the purpose of this Lease Agreement is to permit the University to operate and further the objectives of its present Charter; and, in the event of any changes or additions to the Charter, the property hereby leased will not be used therefor without prior approval of the Board of County Commissioners in view of the provisions of Section 125.38, Florida Statutes.

ARTICLE V
SUPPORTING SERVICES

The University agrees that the County shall not be responsible for providing the premises herein leased, or any improvements constructed thereon, with supporting services such as electricity, water, steam, exterior or interior maintenance, exterior signs, traffic markings and other like supporting services except by subsequent agreement.

ARTICLE VI
ASSIGNMENT

The University shall not assign, transfer, pledge, hypothecate, surrender or otherwise encumber or dispose of this Agreement, or any interest in any portion of same, without the formal written consent of the County.

ARTICLE VII
CANCELLATION

The University agrees that its operations on the premises leased herein shall be within the scope of its purpose, and that if for any reasons it shall become impossible or impractical to conduct such operations within such purposes, or if they fail to operate as such for a period of One (1) year, or should the operations contemplated hereunder be other than non-profit, then in such event this lease shall stand cancelled, become null and void and of no further force and effect, and all of the land and improvements thereon shall become the property of the County.

ARTICLE VIII
BANKRUPTCY AND DEFAULT

In the event that the University shall file a petition in bankruptcy, or be adjudicated a bankrupt, or make an assignment for the benefit of creditors, or take advantage of any insolvency act, the County may, if it shall so elect, at any time thereafter terminate this lease and the term hereby granted by giving the University thirty (30) days notice in writing of its election so to do, and such notice having been given, this lease and the term hereby granted shall terminate, expire and come to an end on the date fixed in such notice as if said date were the date originally fixed in this lease for the termination or expiration thereof, and all of the land shall revert to Dade County and the improvements thereon shall become the property of Dade County.

ARTICLE IX
TRANSFER OF UNIVERSITY'S INTERESTS

At the expiration of the term of this ninety (90) year Lease Agreement, or immediately upon its cancellation, all improvements made by the University on and within the demised premises shall become the property of the County free and clear of any and all encumbrances without any payment being made

therefor to the University. This transfer of the University's interests shall become automatic upon the last day of this Lease Agreement, or on the effective date of its cancellation thereof, and the University accepts this condition by its execution of this Lease Agreement.

ARTICLE X
REMOVAL OF PERSONAL PROPERTY

All personal property placed on the premises by the University shall be removed on or before the effective date of the expiration or cancellation of this Lease Agreement. If the University shall fail to remove its property upon the expiration or cancellation hereof, the County may, at its option, as agent for the University and at the University's risk and expense, remove such property to a public warehouse, or retain the same in its own possession and after the expiration of thirty (30) days sell the same at public auction, the proceeds of which shall be applied first to the expense of the sale, second to any sums owed by the University to the County, and any balance remaining shall be paid to the University. Any excess of the cost of removal, warehousing and sale over the proceeds of sale shall be paid by the University.

ARTICLE XI
PERIMETER ROADS

The Master Plan for the development of the Medical Center projects future perimeter roadways. The University agrees to release to the County any additional rights of way at such time as it is deemed necessary to widen and improve N.W. 16th Terrace which borders the demised property immediately North and adjacent to the said demised premises. The University also agrees to release the required rights of way needed for the construction of a roadway on the East side of the demised premises at such time as this roadway is deemed necessary. The University further agrees that at such time as either of the said roadways are constructed, the University will pay for the full costs of such construction and that Dade County will incur no expense whatsoever for the said improvements.

ARTICLE XII
MAINTENANCE AND SURRENDER

The University agrees to maintain and keep in a good state of repair, normal wear and tear excepted, the demised premises and any improvements constructed thereon during the term of this lease; and the University

agrees that at the end of the term of this lease or upon any cancellation thereof, that all of the demised premises and any improvements constructed thereon shall be surrendered free and clear of any and all encumbrances in good condition, except for reasonable wear and tear, and all rights, title and interest in the improvements shall be solely vested in the County.

ARTICLE XIII
UTILITIES

The Lessee agrees to assume the responsibility for and to bear the expense of the relocation, adjustment, revision or re-alignment of any existing above or below-grade utilities or other existing improvements which are to be retained, and which are necessary for the continuing operation of other activities permanently established in the area, and to cooperate with the County or its assigns in respect to future installation of such utilities as may be required within the site.

ARTICLE XIV
NON-DISCRIMINATION

The Board of County Commissioners declared and established as a matter of policy, by Resolution No. 9601, dated March 24, 1964, that there shall be no discrimination based on race, color, creed or national origin in connection with any County property or facilities operated or maintained under lease, license or other agreement from Dade County or its agencies.

The University agrees to comply with the intent of Resolution No. 9601, dated March 24, 1964, involving the use, operation and maintenance of the property and facilities included in this Agreement.

ARTICLE XV
INDEPENDENCE OF AGREEMENT

It is understood and agreed that nothing herein contained is intended or should be construed as in any wise creating or establishing the relationship of co-partners between the parties hereto, or as constituting the University as the agent, representative, or employee of the County for any purpose or in any manner whatsoever. The University is to be and shall remain an independent agent with respect to all services performed under this Agreement.

ARTICLE XVI
ADDITIONAL CANCELLATION

In the event the County Manager determines that the University or its employees are not complying with the provisions of this lease, or are violating or permitting the violation of any of the rules and regulations as finally approved, he shall notify the University in writing of such lack of compliance or violation and require a correction thereof. Failure of the University to comply with such requirements within thirty (30) days after receipt of such notice shall be grounds for the cancellation of this lease at the option of the County provided, however, that the University shall have the right to a hearing before the County Manager, if requested in writing, within such period, upon the question of the propriety of the determination made, and, if aggrieved by the ruling of the County Manager, it shall be submitted to the Board of County Commissioners and the decision of the Board of County Commissioners shall be final, but shall not prevent the University from seeking court relief; or, if the University abandons the demised premises, the County, at its election, may terminate this lease and declare it cancelled by appropriate Resolution, and all of the land and improvements shall revert to and become the property of Dade County. All notices given under this lease shall be in writing and delivered by either certified or registered mail. Notice shall be effectively served by the County upon the University when addressed to the University, at Post Office Box 8013, Coral Gables, Florida, or such other address as may be hereafter given in writing to the County by the University. Notice shall be effectively served by the University upon the County when addressed to the County Manager and mailed to the Dade County Courthouse.

The failure of the County in any one or more instances to insist upon the strict performance of any of the covenants of this lease or to make an election to terminate for breach of the terms of this lease, shall not be construed as a waiver or relinquishment for the future of any covenant, condition, agreement or election, but the same shall continue and remain in full force and effect. It is not the intent of this Article to nullify or modify the grounds, time and method for cancellation contained in Articles VII, VIII and XVI hereof.

ARTICLE XVII
PARKING

A. In consideration of the foregoing, the University hereby covenants and agrees to construct at its cost, a paved parking facility, including landscaping and lighting, in accordance with the requirements of the City of Miami, on the following described County-owned land:

That part of the South $\frac{1}{2}$ of the North $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, Township 53 South, Range 41 East, Dade County, Florida, which lies East of the Northeasterly boundary of the 30.00 foot easement for Wagner Creek, as said easement is described in the instrument dated April 30, 1957 and recorded in Official Records Book 267, at Page 83 of the Public Records of Dade County, Florida, and which lies North of the following described line: Commence at the Southeast corner of the NW $\frac{1}{4}$ of said Section 35; thence run North along the East line of the NW $\frac{1}{4}$ of said Section 35 for a distance of 819.05 feet to the Point of Beginning of the herein described line; thence run West, at right angles to the previously described line, for a distance of 690.62 feet to the point of intersection with the said Northeasterly boundary of the 30.00 foot easement for Wagner Creek and the END of the herein described line; LESS the East 50.00 feet thereof.

Subject to the existing underground utilities.

B. The plans for construction of the above noted parking facility shall be submitted by the University to the Director, Hospital Department, for review and approval of the general concept and to the County Manager for review and approval of the final construction plans before the beginning of any construction.

C. Upon completion of construction the University agrees to surrender to the County the parking facility and improvements thereon free and clear of any and all encumbrances without compensation being paid therefor to the University. The County will use the above described property for the purpose of providing off-street parking to be operated by the County or another agency.

D. The grant contained in this Lease Agreement is made on the express condition that each undertaking on the part of the University expressed in this Article be fulfilled on or before October 1, 1968, and if this condition is not so fulfilled, Dade County may re-enter and possess the estate herein leased to the University as formerly, including any structures or improvements placed thereon by the University.

This Lease Agreement shall be binding upon the parties hereto and their successors and assigns, if any.

IN WITNESS WHEREOF, the County and the University have caused this Lease Agreement to be executed by their respective proper officers duly authorized thereunto, the day and year first above-written.

(OFFICIAL SEAL)

DADE COUNTY, a political
subdivision of the State
of Florida, BY ITS BOARD
OF COUNTY COMMISSIONERS

ATTEST

E. B. LEATHERMAN, CLERK

By: Edward J. Lehman
Deputy Clerk

By: Hope Welch
ACTING COUNTY MANAGER

(OFFICIAL SEAL)

ATTEST:

By: Carl Corp
ASST SECTY

UNIVERSITY OF MIAMI

By: Ermine Coloken
Vice President



UHealth Facilities Operations and Planning
1400 NW 10th Ave, Suite 212A
Miami, FL 33136

November 19, 2025

The Honorable Daniella Levine Cava
Stephen P. Clark Center
111 NW 1st Street, 29th Floor
Miami, Florida 33128

Re: Application for Disposition of County-owned Real Property Pursuant to Implementing Order 8-4 and Request for Amendment and Extension of Ground Leases between Miami-Dade County and the University of Miami within the boundaries of the Miami Health District more particularly described in Exhibit “A” (hereinafter referred to as “Subject Property”)

Dear Mayor Cava:

The University of Miami is pleased to submit this Application for Disposition of County-owned Real Property and request for amendment and extension to existing ground lease agreements between Miami-Dade County and the University covering the Subject Property in accordance with Section 125.01(3)(a), Florida Statutes, Section 2-8.6.5(4) of the Code of Miami-Dade County, and County Implementing Order No. 8-4 (Guidelines and Procedure for the Sale Lease and Conveyance of County Real Property).

Pertinent information satisfying the required criteria set forth in Implementing Order No. 8-4 is set forth below.

Subject Property. The Subject Property is depicted on the attached site plan and is generally bounded by University and County owned land.

Proposed Use and Development and Community Interest.

The University of Miami seeks to amend and extend its ground leases with Miami-Dade County to enable the continued use and future redevelopment of the facilities located on the leased premises which currently consist of the Sylvester Comprehensive Cancer Center, Biomedical Research Building, Bascom Palmer Eye Institute, Mailman Center for Child Development, Schoninger Research Quadrangle, Calder Library, and the Rosenstiel Medical Science Building. Consistent with the agreed-upon lease purpose, these sites will be used for the construction,

maintenance, and operation of facilities for instruction, research, clinical care, and other nonprofit uses related to the mission of the University and its Miller School of Medicine. The University is requesting that the lease terms all coincide and be coterminous, in order to enable uniformity in the planning for the HealthCore305 district described below.

The ground lease extensions are necessary to enable the University to continue to build and develop these properties & facilities which are foundational to HealthCore305, a unified medical district between UHealth and Jackson Health System which is anticipated to transform Miami's downtown medical campus into a unified, world-class health district benefiting Miami-Dade County and the surrounding community. Anchored by a long-term master facility plan with billions of dollars of projected investments over the next two decades, this initiative will modernize aging infrastructure, expand community access to care, and create a cohesive hub for discovery, education, and service.

Community interest and welfare are advanced in multiple ways:

- **Expanded Access to Care & Equity:** By modernizing clinical and research facilities, UM will expand access to premier cancer, eye, pediatric, and translational medicine services for Miami-Dade residents. Health equity is embedded in this mission, with a focus on serving one of the most diverse populations in the nation.
- **Education & Workforce Development:** Lease extensions will allow UM to recruit and train the next generation of physicians, nurses, scientists, and allied health professionals. The district will also provide medical student housing and educational spaces that support academic advancement.
- **Economic Growth & Job Creation:** The HealthCore305 plan will generate thousands of construction and permanent jobs, spur local business activity through high-foot-traffic retail and services, and stimulate entrepreneurship in the life sciences.
- **Innovation & Research for Public Benefit:** Expanded laboratory and research capacity will accelerate discovery in cancer, neuroscience, ophthalmology, pediatrics, and other specialties, with direct benefit to patients locally and globally.
- **Sustainability & Resiliency:** Joint infrastructure planning, including shared utilities, optimized parking and mobility solutions, and resilient building systems, will enhance the functionality and safety of the district for decades to come.

In sum, these lease extensions are not simply administrative, they are enablers of a generational transformation. By securing long-term certainty, the County and University will together deliver a cohesive medical district that advances public health, economic prosperity, and educational excellence for Miami-Dade County residents and beyond.

Development Experience. Examples of completed University projects include the following:

- Don Soffer Clinical Research Center – A 300,000-square-foot flagship facility on the medical campus that integrates clinical research with specialty care in pediatrics, pharmacology, and other disciplines. With multipurpose spaces designed for collaboration, the Center anchors the University’s translational research mission and provides the infrastructure to advance therapies from bench to bedside.
- Biomedical Research Building – A LEED Silver-certified facility that consolidates the essential components of a world-class research enterprise. With 100,928 square feet of laboratory and research space and 64,709 square feet of offices, the building supports discovery across disciplines while promoting sustainable design and fostering cross-collaboration.
- Lennar Foundation Medical Center (Coral Gables Campus) – A 200,000-square-foot, state-of-the-art outpatient center that provides multi-specialty care to the University community and the broader region. The Center exemplifies UM’s commitment to integrating academic medicine with community-based access to advanced diagnostics, specialty clinics, and wellness services.
- UHealth at SoLé Mia – A new 325,000-square-foot ambulatory care center that expands UM’s footprint into North Miami, offering imaging, comprehensive cancer care, interventional and surgical services, as well as multispecialty and primary care. Designed as a hub for accessible, high-quality care, SoLé Mia strengthens health equity in one of the County’s most dynamic growth corridors.
- UHealth Doral – A new 178,000-square-foot medical center delivering comprehensive services in the Doral market, including advanced imaging, comprehensive cancer care, and multispecialty and primary care. This facility ensures convenient access to first-class academic medicine for residents of western Miami-Dade County.
- Griffin Cancer Research Building – A new 245,000-square-foot state-of-the-art facility that integrates comprehensive cancer treatment with advanced cancer research. Designed to accelerate discovery and translation, the building houses multidisciplinary clinical programs, cutting-edge laboratories, and collaborative spaces that attract top-tier scientists and clinicians.

The University is also advancing a five-story expansion of UHealth Tower. This project will deliver 174,000 square feet of new and renovated clinical space, designed to expand specialty service lines, enhance patient care capacity, and improve operational efficiency. A reimagined main entry and lobby will create a modern, welcoming gateway to the hospital and enhance the patient and visitor experience.

Cost and Anticipated Sources of Funds and Revenues. Combined University and County investments in the Health Core 305 Project are anticipated to be in the range of eight to twelve billion dollars. The University’s portion of the project is anticipated to be funded through philanthropy and debt financing.

The Honorable Daniella Levine Cava

November 19, 2025

Page 4

University History and Employees. University of Miami has been a key member of the community and institutional leader since its founding in 1925. Today the University employs over 18,000 people throughout South Florida.

Proposed Schedule. Construction timelines are anticipated to be outlined with more specificity in the long-term master facility plan with commencement anticipated in the upcoming 15 years. The lease extensions will enable the University to build the necessary facilities to support the cohesive medical district created by Health Core 305 that advances public health, economic prosperity, and educational excellence for Miami-Dade County residents and the community at large.

Rental Rates. The rental rates will continue at their existing rates and are supported by the parties' longstanding affiliation and operation of one of the nation's premier locations for academic medicine, research and medical education in Miami-Dade County.

Request & Consideration

The University formally requests that the County Mayor or designee circulate the Subject Property and commence any administrative process required by Implementing Order 8-4 to facilitate consideration of the amendments to the ground leases on the Subject Property by the Board of County Commissioners. We stand ready to provide any further information required.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Wooldridge", written in a cursive style.

Stephen C. Wooldridge
Chief Facilities Operations & Planning Officer

EXHIBIT "A"

SUBJECT PROPERTY

<u>Site</u>	<u>Address</u>	<u>Folio</u>
Schoninger	1450 NW 10 th Avenue	01-3135-058-0030
Mailman & Debbie	1579 NW 12 th Avenue	01-3135-043-0010
BRB/Amedic	1501 NW 10 th Avenue	01-3135-065-0030
Sylvester & RMH	1121 NW 14 th Street	01-3135-066-0010 & 01-3135-058-0020
Bascom Palmer	900 NW 17 th Street	01-3135-065-0010
Calder	1601 NW 10 th Avenue	01-3135-065-0020
Rosenstiel Tracts A&B	1600 NW 10 th Avenue	01-3135-058-0010
Rosenstiel Tract C	1600 NW 10 th Avenue	01-3135-058-0010

EXHIBIT "B"

HEALTHCORE305

HEALTHCORE305 LEASES



Property / Buildings	Original Lease Expiration	Extended Lease Expiration
A Schoninger Quad • Gautier • Batchelor • Pope • DRI	2039	2134
B Mailman/Debbie	2058	2134
C Biomedical Research Bldg.	2080	2134
D Sylvester & Ronald McDonald House	2081	2134
E Bascom Palmer	2035	2134
F Calder Library	2060	2134
G Rosenstiel Medical Sciences Building (RMSB) ¹	2062	2134

UNIVERSITY OF MIAMI

Information Classification: HIGHLY CONFIDENTIAL

Note: 1) RMSB spans two parcels with separate leases; Application for lease extensions submitted November 2025

FURTHER AFFIANT SAYETH NOT.

[Signature]
Witness

RAYMOND REBOF
Print

[Signature]
Witness

Charles Gonzalez
Print

AFFIANT:
By: [Signature]
Date: 1/15/26

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY, that on this 15 day of January, 2026, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared, Stephen C. Wooldridge, personally known to me, or proven, by producing the following identification: _____ to be the person who executed the foregoing instrument freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official Seal, in the County and State aforesaid, on this, the 15 day of January, 2026.

[Signature] (SEAL)
Notary Public

Ibis Carrera
Print Name
Notary Public, State of Florida
My Commission expires 8-16-27

NOTARY SEAL / STAMP

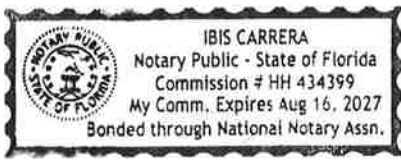


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Rosenstiel Tract C	1600 NW 10 th Avenue	01-3135-058-0010

FIRST AMENDMENT TO LEASE AGREEMENT
(MAILMAN)

This FIRST AMENDMENT TO LEASE AGREEMENT (“Amendment”) is entered into as of _____, 2026 (“Amendment Date”), by and between MIAMI-DADE COUNTY, a political subdivision of the State of Florida (the “County”) and the UNIVERSITY OF MIAMI, a Florida not-for-profit corporation (“University”) (the County and University are collectively referred to as the “Parties”).

RECITALS

A. The Parties have entered into that certain Lease Agreement dated March 29, 1968, recorded in Official Records Book 5949, Page 652 of the Public Records of Miami-Dade County, Florida (the “Lease” or “Agreement”) for the lease of certain land more particularly described therein (“Leased Premises” or “Property”). The term of the Lease (“Term”) expires on March 29, 2058.

B. The Parties desire to modify the Lease to extend the Term and modify the Lease as more particularly set forth herein.

NOW, THEREFORE, in consideration of the mutual promises of the Parties contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties desire to amend the Lease to incorporate the same and agree as follows:

1. Recitals. The foregoing Recitals are true and correct and are incorporated herein by this reference and made a part hereof.

2. Lease Amendments.

2.1 Term. The Term of the Lease shall be extended and shall expire on September 30, 2134.

2.2 Use. The following is added to Article I.A. of the Lease:

“The University may use the Property for additional medical, healthcare, clinical care, research and medical education-related uses for the community interest and welfare including without limitation medical school facilities, multispecialty medical practices, offices, hospital facilities, urgent care centers, and emergency departments, as outlined in the preliminary Master Facility Plan for the University’s campus adjacent to Jackson Memorial Hospital attached hereto as Schedule 2.2 (as modified, amended, supplemented and replaced from time to time, “Master Facility Plan”), together with ancillary, incidental and supporting uses and services, including pharmacy, medical office, parking, retail, food and beverage, and green spaces in connection with the aforementioned uses. The foregoing uses shall be collectively referenced as the “Permitted Use.” Recognizing the long-term

nature of this Lease and innovations in the healthcare industry over time, the Parties have agreed to the general scope of uses for the Property set forth in the Master Facility Plan with the understanding and agreement that the specific uses located on the Property may evolve over time. The University shall continuously use the Property solely for the Permitted Use for the Term of this Lease, provided that closures following casualty or condemnation, during periods of renovation, replacement or redevelopment of improvements and other customary closures shall be expressly permitted. The Parties agree that any changes to the Permitted Use shall require the County's prior written consent, which may be granted or denied through its Board of County Commissioners."

2.3 Indemnification and Hold Harmless. Article II of the Lease is deleted in its entirety and replaced as follows:

"The University shall defend, indemnify and save the County, the Public Health Trust of Miami-Dade County ("Public Health Trust"), and their respective agents, employees, officers and trustees, harmless from and against any and all claims, demands, suits, actions, damages, liability and expense, including reasonable attorney's fees, which may arise out of or in connection with (i) any accident, injury or damage whatsoever caused to any person or property arising out of or in connection with the University's tenancy hereunder, or occurring in, on or about the Property arising from any action or omission of the University, its affiliates, agents, contractors or subcontractors, employees, servants, patrons, customers, guests, or subtenants; or (ii) any regulatory compliance matters under this Lease; or (iii) the University's breach of any terms of this Lease; provided nothing herein shall be construed to require the University to indemnify and save the County or Public Health Trust harmless when the claims, demands, suits, actions, damages, liability and/or expense arise solely from the negligence or willful misconduct of the County, its agents, officers, employees, servants, contractors or subtenants.

To the extent allowed by law, the County shall, subject to the limitations of Section 768.28, Florida Statutes, as amended, indemnify and save the University, its agents, employees, officers and trustees, harmless from and against any and all claims, demands, suits, actions, damages, liability and expense, including reasonable attorney's fees, which may arise out of or in connection with the negligent acts or omission of the County, its agents, servants or employees, related to the Property; or (ii) the County's breach of any terms of this Lease; provided nothing herein shall be construed to require the County to indemnify and save the University when the claims, demands, suits, actions, damages, liability and/or expense arise solely from the negligence or willful misconduct of the University, its officers, employees, servants, or contractors.

All personal property placed or moved onto the Property or into any improvements thereon will be at the risk of the University or those claiming under it. Neither the County nor the Public Health Trust will be liable to the University or others for any damages to person or property arising from theft, vandalism, any malfunction on the Property, or any act or omission of any occupant at the Property or of any other person, except as such damages may be caused solely by the negligent acts or omissions or willful misconduct of the County or the Public Health Trust. In no event will the County or the Public Health

Trust be liable for consequential damages, including, without limitation, lost profits, to the University or any of the University's agents.”

2.4 Insurance. Article III of the Lease is deleted in its entirety and replaced as follows:

“Insurance.

A. Tenant shall maintain the following insurance coverage during the term of this Lease:

(i) Public Liability Insurance on a comprehensive basis and contractual liability in amounts not less than \$1,000,000 per occurrence for bodily injury and \$100,000 per occurrence for property damage, and Contractual Liability Insurance covering all liability arising out of the terms of this Lease.

(ii) Automobile liability, and hired vehicles with limits of not less than \$1,000,000 per occurrence of bodily injury and \$100,000 per occurrence for property damage.

(iii) Worker’s Compensation Insurance as required by Florida Statutes, Chapter 440.

B. The insurance coverage required herein shall include those classifications as listed in Standard Liability Insurance Manuals which must nearly reflect the operations of the Tenant under this Lease.

C. All insurance policies required under this Lease shall be issued by companies authorized to do business under the laws of the State of Florida, and the financial rating of the insurance company insuring the Tenant’s interest should be at least twelve (12) in accordance with the Best Rating Guide on a scale of one (1) through fifteen (15).

D. Miami-Dade County and the Public Health Trust of Miami-Dade County shall be named additional insured in policies of insurance required by this Section.

E. The Tenant shall, upon execution of this Amendment, furnish evidence of insurance required herein to the Trust, subject to the approval of the Trust, and thereafter indicate that the Tenant has obtained insurance in the type, amount and classification as required for strict compliance of this Exhibit and that no material change or cancellation of the insurance shall be effective without thirty (30) days prior written notice to the Trust. The Trust reserves the right to reasonably amend the insurance requirements herein by the issuance of notice, in writing, to the Tenant.

F. Compliance with the foregoing requirements shall not relieve the Tenant of any liability or obligations under this Exhibit or any other portion of this Lease. If determined necessary by the Trust, the Tenant shall deliver to the Trust, upon demand, certified copies of any policies required herein for review and completion of said review, said policies shall be returned to the Tenant. However, no default is to be charged against the Tenant by reason of inaction of the Trust in passing on the insurance policy offered by the Tenant.

G. At no time shall the Property be without insurance coverage as described herein.

H. Alternatively, Tenant may self-insure the risks required to be insured under this Agreement through a program of self-insurance and excess insurance or a blanket policy or policies covering other properties of Tenant.”

2.5 Assignment and Subleases. Article VI of the Lease is deleted in its entirety and replaced as follows:

“A. The University shall neither transfer nor assign this Lease, in whole or in part, without the County’s prior written consent. Consent by the County to any transfer or assignment shall not constitute a waiver of the requirement for such consent to any subsequent transfer or assignment. Transfers by operation of law, merger, consolidation, reorganization or other change of the University’s corporate, partnership or proprietary structure or ownership shall constitute a transfer that requires the consent of the County hereunder; excluding, however any entity restructure (through merger, consolidation or other restructuring) for bona fide business purposes and any assignment of this Lease in connection therewith, provided that (a) the resulting entity following the restructure continues to operate in furtherance of the mission of the University prior to the restructure, (b) the restructure does not result in a joint venture, partnership or the creation of an entity in which a third party healthcare related competitor of the Public Health Trust has an ownership interest and (c) the tenant under the Lease remains a nonprofit entity that is exempt from federal taxation pursuant to Section 501(a) of the Internal Revenue Code (or any successor provision thereto) and is organized for the purposes of promoting public or community interest and welfare in accordance with Section 125.38 of the Florida Statutes (or any successor provision thereto).

B. The University shall have the right, from time to time and at any time, to sublease all or any portion of the Property upon notice to (but without the consent of) the County and the Public Health Trust, provided that the use of the sublet premises is a Permitted Use. Any sublease for a use that is not a Permitted Use shall require the County’s prior written consent, which may be granted or denied through its Board of County Commissioners. All subleases permitted or approved hereunder shall be subject to the same conditions, obligations, and terms set forth in the Lease, and the University shall remain fully liable to the County for fulfilling all obligations, conditions, and terms of this Lease throughout the entire Term.”

2.6 Termination. Article VII of the Lease is deleted in its entirety and replaced as follows:

“The University agrees that its operations on the Leased Premises shall be solely within the scope of the Permitted Use, and that if for any reasons it shall become impossible or impractical to conduct such operations within the Permitted Use, or if they shall fail to operate as such for a period of one (1) year following written notice of such failure from the County, then in such event this Lease shall stand terminated, become null and void and of no further force and effect, and all of the land and improvements thereon shall become the property of the County. The foregoing termination provision shall not apply to any

periods of nonuse or reduced use of the Leased Premises following casualty or condemnation, during periods of renovation, replacement or redevelopment of improvements or other customary closures.”

2.7 Utilities. Article XIII of the Lease is deleted in its entirety and replaced as follows:

“The University is responsible for and shall bear the expense of the relocation, adjustment, revision or realignment of any existing above or below-grade utilities necessary or desirable for the use and operation of the Property or the improvements located thereon. Such activity shall not materially or adversely interfere with County or Public Health Trust operations. Any relocation or removal of water and sewer facilities located on or under the Property required by the University shall be performed in coordination with the Miami-Dade Water and Sewer Department (“WASD”), in accordance with plans and specifications approved by WASD. The County agrees to cooperate with the University to the extent that the County, as owner of the Property, needs to participate or join in or grant easements or easement modifications to utility providers for the installation, extension, relocation and/or upgrade of utilities as may be necessary for the University to develop, use and operate the Property in accordance with and in a manner permitted under this Agreement, provided that such joinders by County shall be at no cost to County other than its costs of review, and also provided that the location and terms of any such easements shall be reasonably acceptable to County, which acceptance shall not be unreasonably withheld, conditioned or delayed. The County Mayor, or Mayor’s designee, shall have the power, authority and right, on behalf of the County, in its capacity as landlord hereunder, and without any further resolution or action of the County Commission to execute on behalf of landlord, utility easements and water and sewer connection agreements needed to accomplish the construction of any and all improvements in and refurbishments of the Property and any infrastructure associated therewith, provided that such easements: (i) are non-exclusive; (ii) are in compliance with Resolution No. R-504-15; (iii) are no larger in size or scope than is necessary for the construction, operation and maintenance of such utilities to service the intended development; and (iv) does not allow the grantee to grant access to the easement to any other entity or individual other than the grantee.”

2.8 Default. Article XVI of the Lease is deleted in its entirety and replaced with the following:

“Except as otherwise provided in this Lease, including Article VII of this Lease (but excluding Article VIII, a default under which shall be governed by this Article XVI), with respect to any non-monetary default by the University under the provisions of this Lease, the County shall not have the right to exercise any remedies under the provisions of this Lease, at law or in equity by reason of such non-monetary default, unless such default remains uncured for a period of thirty (30) days following written notice from the County to the University (provided that if the non-monetary default is of a nature that cannot reasonably be cured within said thirty (30) day period, the University shall have such additional time as may be reasonably necessary to cure such default so long as it promptly commences the cure given the nature of the default and pursues the cure with commercially reasonable diligence). In the event such non-monetary default is not cured within the

foregoing cure period, the County shall have the right, at its option and in addition to such other legal or equitable remedies as may be available under Florida law, to: (i) terminate this Lease and the University's right of possession; (ii) terminate the University's right to possession, but not this Lease; or (iii) bring a legal or equitable proceeding against the University to enforce compliance with the monetary and/or non-monetary provisions hereof. With respect to any termination or cancellation under this Lease, the Property and improvements thereon shall revert to the County at no cost or expense to the County. The University agrees that under no circumstances shall the University be entitled to any termination or cancellation fee or any similar economic incentive or payment with regard to this Lease should this Lease be terminated or cancelled. Notwithstanding anything in this Lease to the contrary, the County shall not have the right to terminate or cancel this Lease or terminate the University's right to possession of the Property under this Article or any other provision of this Lease unless such termination or cancellation is authorized and approved by resolution of the Board of County Commissioners at a regular public meeting or special meeting open to the public called for such purpose."

2.9 Bonds. The following is added as Article XVIII of the Lease:

"Prior to commencing any improvements, including construction, restoration, and/or repair to the Property, including the purchase of supplies and/or materials from materialmen and suppliers, and/or before recommencing any such work or repair after a default or abandonment, University shall obtain and deliver to the County, at University's sole cost and expense, a payment and performance bond, not less than ten (10) days prior to the anticipated commencement of any construction provided for under this Agreement, including the Improvements and restoration and repairs, or the anticipated purchase of supplies and/or materials, provided that, if the contracted work is in the amount of \$200,000 or less (or the then applicable threshold amount, if any, for the exemption from the bond requirement under county contracts pursuant to Section 255.05(1)(d), Florida Statutes or any successor provision), no payment or performance bond shall be required. The payment and performance bond shall be equal to the total cost of construction as reflected in the construction contract, as amended, between University and its general contractor ("Bond"). Each Bond shall be in compliance with all applicable laws and the form substantially prescribed by Section 255.05, Florida Statutes, as amended, and in compliance with the applicable requirements of Section 255.05(1)(a) and (c), Section 255.05(3), and Section 255.05(6), and shall name Miami-Dade County, and the University beneficiaries thereof, as joint obligees. The University shall be responsible for recording the bonds in the public records of Miami-Dade County, Florida, and providing notice to subcontractors and suppliers, as required by Section 255.05 of the Florida Statutes. Said payment and performance bonds shall be maintained in full force and effect for the duration of any construction and/or repair project."

2.10 Alternative Security. The following is added as Article XIX of the Lease:

"Alternatively to the Section 255.05 payment and performance bond, University may: (a) provide the County with an alternate form of security in the form of a certified check that the County may deposit in a County-controlled bank account or an irrevocable letter of credit in a form and for an amount that is acceptable to the County ("Alternative Security"),

to remain in place until evidence reasonably satisfactory to the County is submitted to demonstrate all contractors performing improvements on the Property have been paid and the Building and improvements have obtained applicable certificates of completion and occupancy, and such Alternative Security shall meet the specification set forth below; (b) require that each prime contractor hired by the University to perform work or make improvements on the Property shall provide a performance bond with a surety insurer authorized to conduct business in the State of Florida as a surety in an amount not less than 100% of the respective contract in a form acceptable to the County to ensure that the construction work shall be completed by the contractor or, on its default, the surety shall name Miami-Dade County as additional obligee and shall meet the specifications set forth below; and (c) require that each prime contractor hired by the University to perform work or make improvements on the Property shall provide a payment bond with a surety insurer authorized to conduct business in the State of Florida as a surety in an amount not less than 100% of its respective contract in a form acceptable to the County to secure the completion of such prime contractor's work free from all liens and claims of subcontractors, mechanics, laborers and materialmen under such prime contractor and shall name Miami-Dade County as additional obligee and payee. Notwithstanding the foregoing, if the contracted work is in the amount of \$200,000 or less (or the then applicable threshold amount, if any, for the exemption from the bond requirement under county contracts pursuant to Section 255.05(1)(d), Florida Statutes or any successor provision), no payment or performance bond or alternate form of security shall be required. The Alternative Security and the bond shall comply with the requirements of Section 255.05, Florida Statutes, as amended.

If the University provides the Alternative Security, the University shall also comply with the following obligations:

(1) University shall obtain a conditional release of lien from each of its prime contractors at the time each progress payment is made.

(2) University shall obtain an unconditional release of lien from each of its prime contractors within five (5) business days after payment is made.

(3) In the event University's contractors claim non-payment, or fail to timely provide unconditional releases of lien within the timeframe stipulated under these terms, the University reserves the right, but not the obligation to:

(a) reduce the amount in question from the cash deposit or security posted until the claim is liquidated; or

(b) appropriate funds for such payment from any cash deposit or security posted and make payment directly to the claimant.

In either of cases 3(a) or 3(b), the University shall within ten (10) business days of the County's notification deposit an amount equal to the reduced/disbursed amount in the

County's escrow account or increase the Alternative Security to replenish the original amount of the cash deposit or security posted.”

2.11 Representations. The following is added as Article XX of the Lease:

“The Parties represent and warrant to each other that this Lease is not made for the purpose of causing or securing a fee or other compensation for the referral of patients. The Parties hereby expressly acknowledge that no payment or provision hereunder: (a) is a payment or is intended to constitute a payment as compensation, remuneration, or an inducement for the referral of any individual for the furnishing or the arranging the furnishing, leasing, ordering of any good, item or service, for which payment may be made in whole or in part under any Federal Health Care Program; or (b) represents a payment, remuneration or compensation that would violate any federal or state law regarding health care or the practice of medicine.”

2.12 County as Sovereign. The following is added as Article XXI of the Lease:

**“COUNTY AS SOVEREIGN; NO LIABILITY
FOR EXERCISE OF POLICE POWER”**

It is expressly understood and agreed that notwithstanding any other provision of this Lease and the County's status thereunder:

A. The County retains all of its sovereign prerogatives and rights and regulatory authority as a county under Florida laws and shall in no way be estopped from withholding or refusing to issue any approvals of applications for building, zoning, planning or development under present or future laws and regulations of whatever nature applicable to the planning, design, installation, construction and improvement of the Property and/or the operation thereof, or be liable for the same; and the County shall not by virtue of this Lease be obligated to grant the University any approvals of applications for building, zoning, planning or development under present or future laws and ordinances of whatever nature applicable to the planning, design, installation, improvement, construction, repair, and/or operation of the Property.

B. Notwithstanding and prevailing over any contrary provision in this Agreement or any other document relating to this matter, including any County covenant or obligation that may be contained in this Agreement, or any implied or perceived duty or obligation of the County, including but not limited to the following: (a) to cooperate with, or provide good faith, diligent, reasonable or other similar efforts to assist the University, regardless of the purpose required for such cooperation; (b) to execute documents or give approvals, regardless of the purpose required for such execution or approvals; (c) to apply for or assist University in applying for any county, city or third party permit or needed approval; or (d) to contest, defend against, or assist the University in contesting or defending against any challenge of any nature, shall not bind the Board of County Commissioners, the Regulatory and Economic Resources (RER) department or any other county, city, federal or state department or authority, committee or agency to grant or leave in effect any zoning changes, variances, permits, waivers, contract amendments, or any other approvals that

may be granted, withheld or revoked in the discretion of the County or any other applicable government agencies in the exercise of its police power; and the County shall be released and held harmless, by the University from and against any liability, responsibility, claims, consequential or other damages, or losses to the University or to any third parties resulting from denial, withholding or revocation (in whole or in part) of any zoning or other changes, variances, permits, waivers, amendments, or approvals of any kind or nature whatsoever. Without limiting the foregoing, the Parties recognize that the approval of any building permit or certificate of occupancy will require the County to exercise its quasi-judicial or police powers. Notwithstanding any other provision of this Agreement to the contrary, the County shall have no obligation to approve, in whole or in part, any application for any type of permit, license, zoning or any other type of matter requiring government approval or waiver. The County's obligation to use reasonable good faith efforts in the permitting of the use of County-owned property regarding the Property shall not extend to any exercise of quasi-judicial or police powers, and shall be limited solely to ministerial actions, including the timely acceptance and processing of any requests or inquiries by University as authorized by this Agreement. Moreover, in no event shall a failure of the County to adopt any of the University's request or application for any type of permit, license, zoning or any other type of matter requiring government approval or waiver be construed a breach or default of this Agreement."

2.13 Power and Authority. The following is added as Article XXII of the Lease:

"The County Mayor or Mayor's designee shall have the power, authority and right, on behalf of the County, in its capacity as owner of the Property hereunder, and without any further resolution or action of the County Commission, to (a) review and approve documents, plans, applications, lease assignments and requests required or allowed by the University to be submitted to the County pursuant to this Lease, (b) consent to actions, events and undertakings by the University for which consent is required by the County under this Lease, (c) execute on behalf of the County any and all consents, agreements, covenants, easements (including utility easements, in accordance with Article XIII of this Lease), plats, applications or other documents needed to comply with applicable regulatory procedures or to secure financing, permits or other approvals (as applicable) to accomplish the construction of any and all improvements in and refurbishments of the Leased Premises, provided that: (i) such action shall be at no cost to the County other than its cost of review of such documents, (ii) such action shall not impose additional material obligations or liabilities on the County (and is not reasonably likely to impose same), and (iii) the form and provisions of any such documents shall be acceptable to the County in its reasonable discretion, (d) to amend this Lease to correct any typographical or non-material errors or to address revisions or supplements hereto of a non-material nature, and (e) execute on behalf of the County other instruments and/or to take customary actions in connection with this Lease, including, without limitation, consents, approvals, joinders, estoppel certificates and recognition and non-disturbance agreements, so long as such actions comply with clauses (i) and (ii) above, and are consistent with the provisions of this Lease. Notwithstanding the foregoing and any obligations to cooperate in this Lease, the County is under no obligation to join the University in applying for, obtaining, or maintaining financing or to provide support or assistance to the University in obtaining any financing. Additionally, notwithstanding any of the foregoing, in no event shall the County

be required to waive, relinquish or diminish any right or privilege of the County in connection with the matters contemplated above, and in no event shall same result in any waiver, relinquishment or diminishment of any County right or privilege. Prior to submitting a request for review or action to the County Mayor or County Mayor's designee in accordance with this Article, the University shall first provide notice in writing to the Public Health Trust of its intent to do so. Such notice to the Public Health Trust shall be sufficient for purposes of this section when it is mailed to: 1611 NW 12th Avenue, Miami, Florida 33136, Attn: Real Estate Services, and includes a description of the action requested of the County."

2.14 Independent Private Sector Inspector General. The following is added as Article XXIII of the Lease:

**“INDEPENDENT PRIVATE SECTOR INSPECTOR GENERAL;
COUNTY INSPECTOR GENERAL”**

A. Pursuant to the Code of Miami-Dade County, Resolution No. R-516-96 of the Board of County Commissioners, and Miami-Dade County Administrative Order 3-20, and in connection with the award of this Agreement, the County has the right to retain the services of an Independent Private Sector Inspector General (“IPSIG”) whenever the County deems it appropriate to do so. Upon written notice from the County, the University shall make available, to the IPSIG retained by the County, all requested records and documentation pertaining to this Agreement, for inspection and copying. The County will be responsible for the payment of these IPSIG services, and under no circumstance shall the University's payments under this Agreement be inclusive of any charges relating to these IPSIG services. The terms of this Article XXIII A shall apply to the University, its officers, agents, employees and assigns.

Nothing contained in this Article XXIII A shall impair any independent right of the County to conduct, audit, or investigate the operations, activities and performance of the University in connection with this Agreement. The terms of this Article XXIII A are neither intended nor shall the University construe them to impose any liability on the County.

B. According to Section 2-1076 of the Code of Miami-Dade County, the County has established the Office of the Inspector General which may, on a random basis, perform audits, inspections, and reviews of all County contracts. To pay for the functions of the Office of the Inspector General, any and all payments to be made to the County under this Agreement will be assessed one quarter of one (0.25%) percent of the total amount of the payment, to be deducted from each payment as the same becomes due, unless such payments are federally or state funded where federal or state law or regulations preclude such a charge. The University shall, in stating its agreed process, be mindful of this assessment, which will not be separately identified, calculated or adjusted in the University's proposal. The audit cost shall also be included in all change orders and all Lease renewals and extensions, if applicable.

The Office of Inspector General is authorized to investigate County affairs and empowered to review past, present and proposed County programs, accounts, records, contracts and

transactions. In addition, the Inspector General has the power to subpoena witnesses, administer oaths, require the production of witnesses and monitor existing projects and programs. Monitoring of an existing project or program may include a report concerning whether the project is on time, within budget and in conformance with plans, specifications and applicable law. The Inspector General shall have the power to audit, investigate, monitor, oversee, inspect and review operations, activities, performance and procurement process including but not limited to project design, proposal specifications, proposal submittals, activities of the University, its officers, agents and employees, lobbyists, County staff and elected officials to ensure compliance with contract specifications and to detect fraud and corruption.

Upon ten (10) days' written notice to the University, the University shall make all requested records and documents available to the Inspector General for inspection and copying. The Inspector General shall have the right to inspect and copy all documents and records in the University's possession, custody or control which in the Inspector General's sole judgment, pertain to performance of the Agreement, including, but not limited to original estimate files, change order estimate files, worksheets, proposals and agreements from and with successful subcontractors and suppliers, all project-related correspondence, memoranda, instructions, financial documents, construction documents, proposal and Lease documents, back-charge documents, all documents and records which involve cash, trade or volume discounts, insurance proceeds, rebates, or dividends received, payroll and personnel records and supporting documentation for the aforementioned documents and records.

The University shall make available at its office at all reasonable times the records, materials, and other evidence regarding the acquisition (proposal preparation) and performance of this Agreement, for examination, audit, or reproduction, until three (3) years after final payment under this Agreement or for any longer period required by statute or by other clauses of this Agreement. In addition: (i) if this Agreement is completely or partially terminated, the University shall make available records relating to the work terminated until three (3) years after any resulting final termination settlement; and (ii) the University shall make available records relating to appeals or to litigation or the settlement of claims arising under or relating to this Agreement until such appeals, litigation, or claims are finally resolved.

The provisions in this Article XXIIIB shall apply to the University, its officers, agents, employees, subcontractors and suppliers. The University shall incorporate the provisions in this Article XXIIIB in all subcontracts and all other agreements executed by the University in connection with the performance of this Agreement. Nothing in this Article XXIIIB shall impair any independent right of the County to conduct audits or investigative activities. The provisions of this Article XXIIIB are neither intended nor shall they be construed to impose any liability on the County by the University or third parties.

Exception: The above application of one quarter of one (0.25%) percent fee assessment shall not apply to the following contracts: (a) IPSIG contracts; (b) contracts for legal services; (c) contracts for financial advisory services; (d) auditing contracts; (e) facility rentals and lease agreements; (f) concessions and other rental agreements; (g) insurance contracts; (h) revenue-generating contracts; (i) contracts where an IPSIG is assigned at the

time the agreement is approved by the County; (j) professional service agreements under \$1,000; (k) management agreements; (l) small purchase orders as defined in Miami-Dade County Administrative Order 3-38; (m) federal, state and local government-funded grants; (n) inter-local agreements; and (o) grant agreements granting not-for-profit organizations Building Better Communities General Obligation Bond Program funds. Notwithstanding the foregoing, the County may authorize the inclusion of the fee assessment of one-quarter of one (0.25%) percent in any exempted contract at the time of award.

Nothing contained above shall in any way limit the powers of the Inspector General to perform audits on all the County contracts including, but not limited to, those contracts specifically exempted above.

2.15 Compliance with Laws. The following is added as Article XXIV to the Lease:

“A. The University agrees to comply with all applicable federal, state and local laws, ordinances or regulations currently in existence or which may be enacted in the future, including, but not limited to, County and Public Health Trust policies which may be applicable to the University’s construction, use and/or occupancy of the Property and any buildings and other improvements thereon, or the University’s performance under this Lease, including, but not limited to, the Americans with Disabilities Act and the Florida Accessibility Code. The University shall be solely responsible, at its cost and expense, for obtaining any and all permits, licenses, and/or approvals currently required or which may be required in the future and which are necessary or desirable for the construction, use, and/or occupancy of the Property and any improvements thereon, including but not limited to demolition and building permits, occupational licenses, etc. The University shall also be solely responsible for paying any and all fees, taxes and/or assessments related to the University’s construction, use and/or occupancy of the improvements, including but not limited to, impact fees.

B. In the event the University is notified of any violation(s) of codes, ordinances, or regulations not attributable to the County or the Public Health Trust’s actions, either by any jurisdictional authority or by the Public Health Trust, the University shall proceed as promptly as possible to begin and remedy such violation(s) and shall diligently pursue the same to completion.”

2.16 Hazardous Materials. The following is added as Article XXV to the Lease:

“The University shall not permit the presence, handling, storage or transportation of hazardous or toxic materials or medical waste in or about the Property or the improvements thereon, except in strict compliance with all laws, ordinances, rules, regulations, orders and guidelines of all government authorities having jurisdiction, and the applicable board of insurance underwriters. The University shall obtain and maintain, throughout the term of this Lease, all licenses and permits required in connection with the University’s activities involving hazardous or toxic materials or medical waste. The University represents and warrants that the University, its vendors, agents, employees and invitees shall at all times during the term of this Lease be in compliance with all toxic waste regulations. The

University shall indemnify, defend and hold the County and the Public Health Trust of Miami-Dade County and their agents and mortgagees harmless from and against any and all claims, liabilities, injuries, damages, costs and expenses (including attorneys' fees and costs through appeal) arising out of or in connection with any breach of this Article by the University, its agents, contractors or subtenants. This indemnity shall survive the expiration or termination of this Lease. Nothing herein shall be construed to make the University liable for any environmental conditions on the Property not caused, directly or indirectly, by the University."

2.17 Liens. Article I.E. is deleted in its entirety and replaced with the following:

"The University agrees not to suffer the estate of the County and the Public Health Trust in the Property at any time during the term of this Lease to become subject to any lien, charge, or encumbrance whatsoever, and to indemnify and keep indemnified the County and the Public Health Trust against all such liens, charges and encumbrances, it being expressly agreed that the University shall have no authority, express or implied, to create any lien, charge, or encumbrance on the estate of the County in the Property. In accordance with the applicable provisions of the Florida Mechanics' Lien Law and specifically, 713.10, Florida Statutes, as may be amended, no interest of the County or the Public Health Trust shall be subject to liens for improvements made or caused to be made by the University. The University, with respect to improvements or alterations made or caused to be made by it, shall promptly notify its contractor(s) of this provision, exculpating the County and the Public Health Trust from liability for such liens."

2.18 General Provisions. The following is added as Article XXVI to the Lease:

“GENERAL PROVISIONS”

A. No Warranties. The University agrees that in entering this Lease, it is governed by its own inspection of the Property and its own judgment of its desirability for its purposes, and has not been governed or influenced by any representation of the Public Health Trust as to the condition or character of the Property. Except as may be explicitly stated herein, the County makes no warranties of any kind with respect to the Property.

B. Good Standing of Service Contractor. University shall not enter into any service contract with a vendor that has been debarred by the County or the Public Health Trust.

C. Venue. The provisions of this Lease shall be governed by and construed in accordance with the laws of the State of Florida. Venue for any litigation between the parties regarding the terms of performance of this Lease shall be exclusively in the state or federal courts located in Miami-Dade County, Florida.

D. Public Records. University acknowledges that the County is a public entity, is subject to Florida's public records laws, which makes all written materials communicated to or from County pursuant to this Lease subject to disclosure under such laws unless specifically exempted from disclosure or made confidential. Nothing contained

in this Amendment shall be deemed or construed as a waiver of any rights of protection afforded by applicable law with respect to confidentiality or privilege of the University's records and materials relating to this Lease, including attorney-client privilege and proprietary work product.

E. Human Trafficking Affidavit. By entering into, amending, or renewing the Lease, the University is obligated to comply with the provisions of Section 787.06, Florida Statutes ("F.S."), "as amended." This compliance includes the University providing an affidavit that it does not use coercion for labor or services. This attestation by the University shall be in the form attached hereto and incorporated herein as Exhibit "A" and must be executed by the University and provided to the County when entering, amending, or renewing the Lease. This Lease shall be void if the University knowingly submits a false Affidavit pursuant to Section 787.06, F.S., or the University knowingly violates Section 787.06, F.S., during the term of the Lease, even if the University was not in violation at the time it submitted its Affidavit.

F. Septic Tanks. The University shall ensure that the Property, and any buildings constructed thereon, are connected to a sanitary sewer system, and the costs associated therewith, including that of establishing or maintaining any infrastructure necessary for such connection, shall be borne solely by the University. Septic tanks shall not be a permissible use with respect to any use or development on the Property.

G. No waiver. The failure of either Party in any one or more instances to insist upon the strict performance of any of the covenants of this Lease or to make an election to terminate for breach of the terms of this Lease, shall not be construed as a waiver or relinquishment for the future of any covenant, condition, agreement or election, but the same shall continue and remain in full force and effect.

H. Inspection by County. The County and the Public Health Trust, by their authorized personnel, may enter upon the Property hereby leased to the University at any reasonable time during business hours for the purpose of making reasonable inspections, incidental to or connected with the performance of the provisions of this Lease, or in the exercise of its governmental functions."

3. Ratification. Except as modified by this Amendment, the Lease shall remain otherwise unmodified and in full force and effect and the parties ratify and confirm the terms of the Lease as modified by this Amendment. The County acknowledges and affirms that, as of the Effective Date the Lease is in full force and effect.

4. Entire Agreement. Conflicts. The Lease, as amended, contains the entire agreement between the parties as to the Leased Premises, and there are no other agreements, oral or written, between the parties relating thereto. All future references to the Lease shall mean the Lease as modified by this Amendment. In the event of a conflict between the terms, covenants, conditions and provisions of the Lease and this Amendment, this Amendment shall control.

5. Definitions. Capitalized terms used but not defined in this Amendment shall have the same definitions given to them in the Lease unless the context clearly indicates a contrary

intent. If there is any conflict between the terms of this Amendment and the Lease, the terms of this Amendment shall control. For purposes of this Amendment, the term "Amendment Date" shall mean the date on which this Amendment is executed by the last one of the parties to do so.

6. Benefit and Binding Effect. Amendment. This Amendment shall be binding upon and inure to the benefit of the parties to this Amendment, their legal representatives, successors, and permitted assigns. This Amendment may not be changed, modified, or discharged in whole or in part except by an agreement in writing signed by all parties to this Amendment.

7. Counterparts. This Amendment may be executed in several counterparts, each of which shall be deemed to be an original and which together shall constitute one and the same instrument. The electronic signature of any party hereto shall be as binding as the original signature of such party for all purposes; and the copy of any party's signature to this Amendment delivered by facsimile, e-mail, or such other electronic means shall be as binding and enforceable as the party's original signature to this Amendment.

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SIGNATURE PAGE FOLLOWS

NOW THEREFORE, in consideration of the mutual entry into this Amendment, for other good and valuable consideration, and intending to be legally bound, the Parties have executed this Amendment as of the Amendment Date.

MIAMI-DADE COUNTY, FLORIDA, a political subdivision of the State of Florida, by its Board of County Commissioners

By: _____

Name: _____

Title: _____

Date: _____

UNIVERSITY OF MIAMI, a Florida not-for-profit corporation

By:  _____

Name: Ramon Coto

Title: Vice President and Chief Financial Officer

Date: _____

EXHIBIT A

HUMAN TRAFFICKING AFFIDAVIT

The Human Trafficking Affidavit is required by Section [787.06](#), Florida Statutes (“F.S.”), as amended by [HB 7063](#), which is deemed as being expressly incorporated into this Form. The Form must be completed by a person authorized to make this attestation on behalf of the Tenant (Nongovernmental Entity) for the purpose of executing, amending, or renewing a Contract with the Landlord (Governmental Entity). The term Governmental Entity has the same meaning as in [Section 287.138\(1\), F.S.](#)

University of Miami

_____ does not use coercion for labor or services as defined in Section [787.06, F.S.](#)

Lessee's Legal Company Name

Pursuant to Section [92.525, F.S.](#), under the penalties of perjury, I declare that I have read the foregoing statement and that the facts stated in it are true.

Print Name of Lessee's Authorized Representative: Ramon Coto

Title of Lessee's Authorized Representative: Vice President and Chief Financial Officer

Signature of Lessee's Authorized Representative:



Date:

SCHEDULE 2.2

Preliminary Master Facility Plan

(The attached plan is to be used for illustrative purposes, and is not to be considered an exhaustive list)

