

MEMORANDUM

Agenda Item No. 14(A)(5)

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

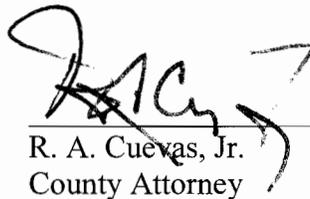
DATE: June 17, 2008

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

SUBJECT: Resolution authorizing the
County Mayor to negotiate
and execute lease with
U.S.A. for County-owned
land & building adjacent to
HARB

Resolution No. R-716-08

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



R. A. Cuevas, Jr.
County Attorney

RAC/jls

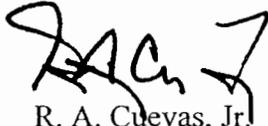


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(Revised)

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

DATE: June 17, 2008

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

SUBJECT: Agenda Item No. 14(A)(5)

Please note any items checked.



"4-Day Rule" ("3-Day Rule" for committees) applicable if raised

6 weeks required between first reading and public hearing

4 weeks notification to municipal officials required prior to public hearing

Decreases revenues or increases expenditures without balancing budget

Budget required

Statement of fiscal impact required

Bid waiver requiring County Manager's written recommendation

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

Housekeeping item (no policy decision required)

No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(5)
6-17-08

RESOLUTION NO. R-716-08

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE A LEASE WITH THE UNITED STATES OF AMERICA FOR COUNTY-OWNED LAND AND BUILDING ADJACENT TO THE HOMESTEAD AIR RESERVE BASE (HARB) AT THE WEST END OF BIKINI DRIVE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE LEASE AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

WHEREAS, the United States of America desires to use certain County-owned property located adjacent to Homestead Air Reserve Base at the west end of Bikini Drive for use by the Special Operations Command South (SOCSOUTH) unit of the Southern Command (SOUTHCOM) of the U.S. Military; and

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

WHEREAS, the lease of the property to United States of America for said purposes is consistent with the requirements and terms of the Economic Development Conveyance Agreement entered into between the United States and Miami-Dade County which provided for the conveyance of the property to the County and all other documents governing the use of the property,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes the County Mayor or his designee to negotiate a lease with the United States of America for use by its Special Operations Command South (SOCSOUTH) unit of the Southern Command (SOUTHCOM) of the U.S. Military for the purpose of general operations on County-

owned land and building adjacent to the Homestead Air Reserve Base at the west end of Bikini Drive. In order to accommodate growth in operations and an increase in personnel, said lease may also grant to the United States of America an option to lease other buildings and land located to the east of the subject premises south of Bikini Boulevard; authorizing the Mayor or his designee to execute the lease and to exercise any and all rights conferred therein.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of June, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



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

HARVEY RUVIN, CLERK

By: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Shannon D. Summerset