

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

**MEMORANDUM**

Agenda Item No. 14(A)(2)

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

**DATE:** March 16, 2010

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

**SUBJECT:** Resolution authorizing the  
County Mayor to proceed to  
negotiate a lease with the  
United States of America for  
approximately 23.7 acres on  
the NW corner of  
Bougainville Blvd and SW  
127<sup>th</sup> Avenue in Miami-Dade  
County

Resolution No. R-320-10

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



R. A. Cuevas, Jr.  
County Attorney

RAC/jls



# MEMORANDUM

(Revised)

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

**DATE:** March 16, 2010

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Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

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Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

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

RESOLUTION NO. R-320-10

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

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

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

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

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

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

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

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 16<sup>th</sup> day of March, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



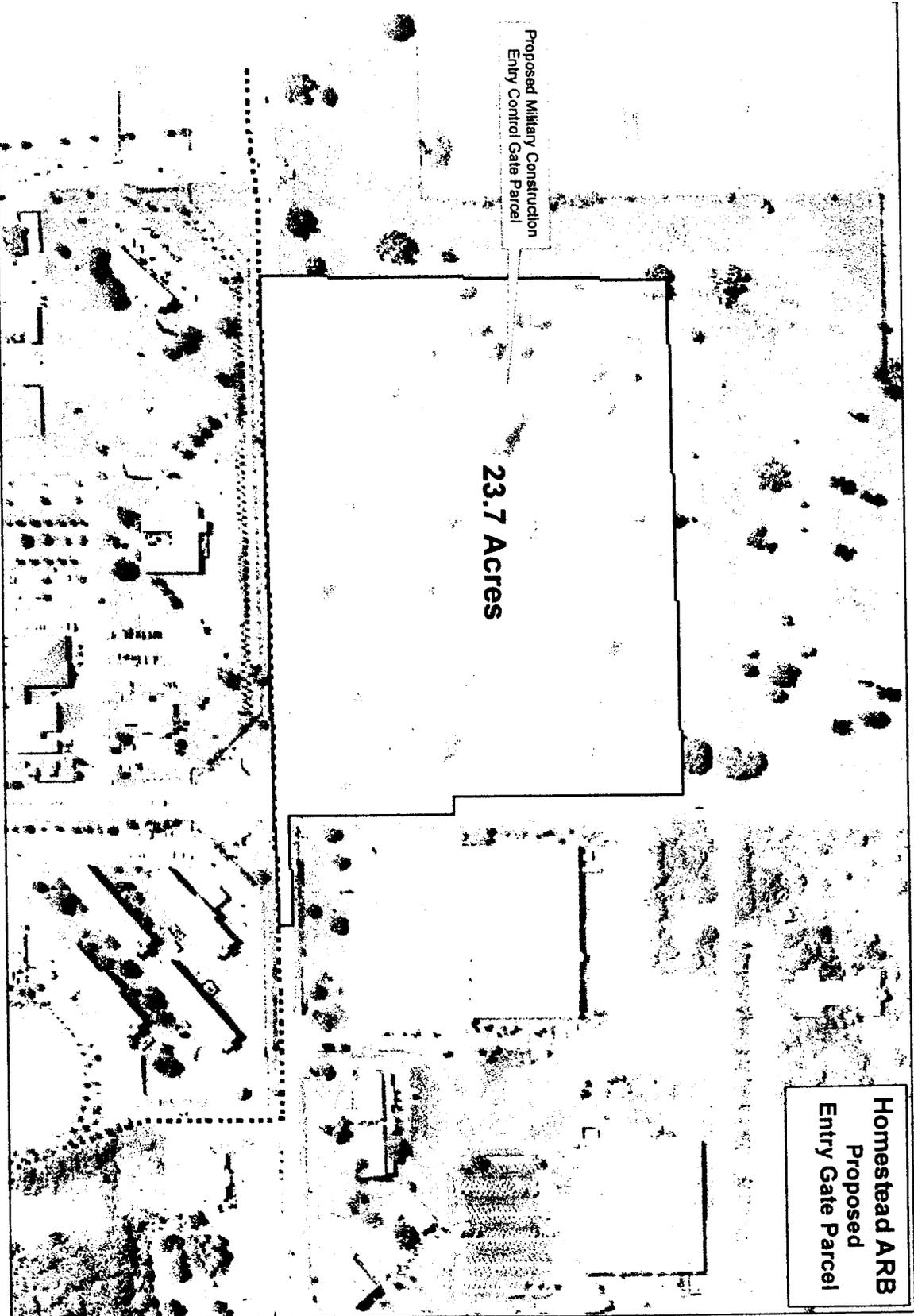
MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **DIANE COLLINS**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Debra Herman



Proposed Military Construction  
Entry Control Gate Parcel

23.7 Acres

Homestead ARB  
Proposed  
Entry Gate Parcel