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



Agenda Item No. 8(M) (5)

TO:

Honorable Chairman Joe A. Martinez

DATE:

November 15, 2011

and Members, Board of County Commissioners

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution approving the Contract for Sale and Purchase of designated property known as Parcel 104 in the amount of \$101,500 with Miami-Dade Country or purchaser and Anthony and

amount of \$101,500 with Miami-Dade County as purchaser and Anthony and Flavia Hoo, as sellers, for property needed for the construction of a new Park and Ride Facility located at Southern Terminus of the Busway

Extension to Florida City

Resolution No. R-984-11

The accompanying resolution was prepared by the Public Works and Waste Management Department and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

R. A. Cuevas, Jr. County Attorney

RAC/up

Memorandum COUNTY

Date:

November 15, 2011

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

Resolution Approving the Contract for Sale and Purchase of Designated Property Known as Parcel 104 Required for the Construction of a Park and Ride Facility, Located at the Southern Terminus of the Busway Extension to Florida City, Adjacent to the North Side of Palm Drive (Southwest 344 Street) between NW 2 Avenue and NW 3 Avenue in Florida City; Authorizing Payment of Attorney's Fees Pursuant to Chapter 73.092, Florida Statutes; and Authorizing the Use of Charter County

Transportation Surtax Funds

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) approve the attached resolution which does the following:

- Approves the Contract for Sale and Purchase, attached hereto as Exhibit "1" and made a part
 hereof, to acquire in fee simple property known as Parcel 104, under the terms and conditions in
 said contract, for the necessary Park and Ride Facility, located at the southern terminus of the
 Busway Extension to Florida City adjacent to the north side of Palm Drive (SW 344 Street)
 between NW 2 Avenue and NW 3 Avenue in Florida City; and
- Authorizes the payment of attorney's fees pursuant to Chapter 73.092, Florida Statutes.

The BCC previously approved Resolution No. R-677-10 on June 15, 2010, declaring the acquisition of the subject property to be a public necessity, and authorized the County Mayor or Mayor's Designee and the County Attorney to take all appropriate actions to purchase this property, and to employ appraisers and expert witnesses in connection therewith.

This resolution is for the acquisition of Parcel 104 and is part of a group of parcels needed by Miami-Dade County (County) for programmed construction of a Park and Ride Facility (Project), located at the southern terminus of the Busway Extension to Florida City adjacent to the north side of Palm Drive (SW 344 Street) between NW 2 Avenue and NW 3 Avenue in Florida City. It is anticipated that the proposed Project will consist of 14 parcels, of which five are simultaneously being presented for BCC approval on this agenda.

SCOPE

The impact of this Project is countywide; however, it is located within Commission District 9.

FISCAL IMPACT/FUNDING SOURCE

Funding for this Project (inclusive of construction and right-of-way acquisition of all parcels), is estimated at \$10,140,000 and is funded from the Miami-Dade Transit (MDT) Capital Budget through a combination of grants and Joint Participation Agreements providing federal, state and local funding, including Charter County Transportation Surtax bond proceeds. This item will be presented to the Citizens' Independent Transportation Trust for review prior to final consideration by the BCC. Funding is currently programmed within the FY2011-12 Capital Budget and the index codes are MTOM15PR344 and MTBUS1FD0002. The index codes for the right-of-way acquisition are subject to change; however, any need for additional funds would require further BCC approval.

Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners Page 2

The attached Purchase and Sale Contract is in the amount of \$101,500, and attorneys' fees are in the amount of \$3,732.50. Once the Project is completed, annual operations and maintenance costs of approximately \$90,000 are anticipated for the Project, which will be funded through the MDT Operating budget.

TRACK RECORD/MONITOR

Miami-Dade County has built several other Park and Ride Facilities along the Busway. The person responsible for managing this Project is Froilan I. Baez, Acting Chief, MDT Right-of-Way, Utilities & Property Management Division.

BACKGROUND

MDT has programmed the construction of a new Park and Ride Facility, located at the southern terminus of the Busway Extension to Florida City adjacent to the north side of Palm Drive (SW 344 Street) between NW 2 Avenue and NW 3 Avenue in Florida City. The proposed Project is anticipated to accommodate approximately 260 parking spaces and includes a "kiss and ride" drop off area, a passenger wait area, bus bays, a roundabout for buses using the Busway, a rest/break facility for bus drivers including restrooms, and other ancillary improvements standard for a Park and Ride Facility. Construction of this Project is scheduled to begin March, 2012 and be completed by June, 2013.

The area to be acquired by the County is necessary for the proposed Project, and is legally described in Exhibit "A" and illustrated on the parcel location map in Exhibit "B," both attached herewith.

The subject property was appraised for the County by an independent appraiser for a total value of \$101,000. An offer was extended to the owners, Anthony and Flavia Hoo, for the appraised amount. The owners declined the offer and made a counter offer of \$217,500 which the County did not accept. In an effort to avoid condemnation and expedite the acquisition, the County extended an offer subject to BCC approval, equal to the County's tax assessed value at the time of the offer, in the amount of \$101,500 which was subsequently accepted by the owner.

County Manager/Deputy Mayor

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners		November 15, 201	ovember 15, 2011	
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No.	8(M)(5)	
P	lease note any items checked.				
	"3-Day Rule" for committees applicable it	f 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 expenditu	res without b	alancing budget		
	Budget required				
	Statement of fiscal impact required				
	Ordinance creating a new board requires report for public hearing	detailed Coun	ty Manager's		
	No committee review				
	Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vo	te (i.e., 2/3's,		
	Current information regarding funding so balance, and available capacity (if debt is				

Approved	 	Mayor	Agenda Item No.	8(M)(5)
Veto			11-15-11	
Override				

RESOLUTION NO.	R-984-11	
KESOLUTION NO.		

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 104 IN THE AMOUNT OF \$101,500 WITH MIAMI-DADE COUNTY AS PURCHASER AND ANTHONY AND FLAVIA HOO, AS SELLERS, FOR PROPERTY NEEDED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM DRIVE (SW 344 STREET) BETWEEN NW 2 AVENUE AND NW 3 AVENUE IN FLORIDA AUTHORIZING CITY; **PAYMENT** OF ATTORNEY'S FEES IN THE AMOUNT OF \$3,732.50 PURSUANT TO CHAPTER 73.092, FLORIDA STATUTES: AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, this Board by Resolution No. R-677-10 authorized and directed the County Mayor or the County Mayor designee and the County Attorney to take any and all appropriate actions to acquire Parcel 104 in fee simple as part of the new Park and Ride Facility, located in the vicinity of the Southern Terminus of the Busway Extension to Florida City adjacent to the north side of Palm Drive (SW 344 Street) between NW 2 Avenue and NW 3 Avenue in Florida City, to be required and necessary to accomplish such improvements; and authorizes the use of Charter County Transportation Surtax Funds,

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

<u>Section 1</u>. This Board ratifies and adopts these matters set forth in the foregoing recitals.

Section 2. This Board hereby approves the Contract for Sale and Purchase in the amount of \$101,500, as shown in Exhibit "1" attached hereto and made a part hereof, between Anthony and Flavia Hoo as sellers, and Miami-Dade County, as purchaser, for the purchase of property more specifically described in Exhibit "A" and illustrated in Exhibit "B," in substantially the form attached hereto and made a part hereof; and authorizes the County Mayor or County Mayor's designee to execute same for and on behalf of Miami-Dade County, Florida and to exercise the provisions contained therein; and authorizes payment of attorney's fees pursuant to Chapter 73.092, Florida Statutes, in the amount of \$3,732.50; and authorizes the use of Charter County Transportation Surtax Funds.

Section 3. Pursuant to Resolution No. R-974-09, this Board directs the County Mayor or County Mayor's designee to record the instruments of conveyance accepted herein in the Public Records of Miami-Dade County, Florida; and to provide a recorded copy of the instrument to the Clerk of the Board within thirty (30) days of execution of said instrument; and directs the Clerk of the Board to attach and permanently store a recorded copy together with this resolution.

The foregoing resolution was offered by Commissioner Rebeca Sosa
who moved its adoption. The motion was seconded by Commissioner Sally A. Heyman
and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman			aye
Audrey N	M. Edmonson,	Vice Chairwoman	absent
Bruno A. Barreiro	aye	Lynda Bell	aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Sou	ito aye
Xavier L. Suarez	absent		

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The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of November, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



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

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.



Jorge Martinez-Esteve

Project Name: MDT Park and Ride

Project No: 20100622

Parcel No: 104

Parcel Address: 253 NW 1 St, Florida City

Folio No.: 16-7824-007-2130

CONTRACT FOR SALE AND PURCHASE

This Contract for Sale and Purchase is entered into as of the _____ day of _____ 2011, by and between MIAMI-DADE COUNTY, a political subdivision of the State of Florida, and successors in interest, hereinafter referred to as "Buyer", whose Post Office Address is 111 N.W. 1st Street, Suite 1610, Miami, Florida 33128-1970, and Anthony Hoo and Flavia Hoo, a.k.a Flavia Denise Hoo a.k.a. Flavia Mooyoung Hoo, hereinafter referred to as "Seller(s)" whose Post Office Address is P.O. Box 343390, Florida City, FL 33034-0390.

WITNESSETH, that for and in consideration of the mutual covenants contained herein, the Buyer and Seller(s) agree as follows:

- 1. REALTY. Seller(s) agree to sell to Buyer, and its successors in interest, for a Miami-Dade Transit Park and Ride Facility, that certain real property comprising approximately 14,500 sq. ft. described in Exhibit "A", and shown in Exhibit "B", together with all tenements, hereditaments, privileges, servitudes, rights-of-reverter, riparian rights and other rights appurtenant to said real property, all fill and top soil thereon, all oil, gas and mineral rights possessed by Seller(s), and all right, title and interest of Seller(s) in and to any and all streets, roads, highways, easements, drainage rights, or rights-of-way, appurtenant to the real property, and all right, title and interest of Seller(s) in and to any and all covenants, restrictions, and agreements benefiting the real property (All of the foregoing being referred to as the "Property").
- 2. PURCHASE PRICE. Buyer agrees to pay Seller(s) for the property referenced in Exhibit "A", the sum of \$101,500.00 (One Hundred One Thousand Five Hundred Dollars) for the property denoted as Parcel 104, to be paid at closing by Miami-Dade County or designee, by a County check.
 - (a) The Seller agrees to be responsible for paying any valid claim of any party with any ownership or occupancy interest in the property from the real estate purchase funds sent forth in Paragraph 2 of this Contract.
- 3. INTEREST CONVEYED. Seller(s) are the recorded owners of the fee simple title to the subject Property, and agree to convey good, marketable and insurable title by Warranty Deed.
- 4. AD VALOREM TAXES. Buyer a political subdivision of the State of Florida is exempt from payment of ad valorem taxes. Therefore, it shall be Seller(s) responsibility to comply with Section 196.295, Florida Statutes by placing the appropriate amount of pro rata taxes to the day of closing and any delinquent taxes, if any, in escrow with the Miami-Dade County Tax Collector
- 5. TITLE INSURANCE. Buyer may, within fifteen (15) business days of the effective-date of this Contract, obtain a marketable title insurance commitment and Buyer may at Buyer's expense

obtain an owner's marketable title insurance policy (ALTA Form "B") from a title insurance company licensed by the State of Florida in the amount of the purchase price. Said policy shall show a good, marketable and insurable title to the Property in the Seller(s) name. In addition, the policy shall insure title to the Property for the period between closing and recording of the warranty deed. In connection herewith, Seller(s) agree(s) to provide all affidavits and other documents as required by the title insurer. Buyer shall have ten (10) business days from receipt of title documents to inspect said title documents and report defects, if any, in writing to the Seller(s). If the title search shows title to the Property to be unmarketable and uninsurable as provided herein, the Seller(s) shall have sixty (60) days from receipt of written notice from Buyer to cure the designated defects. If Seller(s) is/are unable, after reasonable diligence, to make the title good, marketable and insurable and acceptable to Buyer, except that Buyer may waive any defects and proceed with closing at Buyer's option. Buyer may elect to file an eminent domain action for the sole purpose of obtaining clear title to the property, and Seller(s) agree(s) that the full compensation for such taking shall be the purchase price designated in paragraph 2 hereof and nothing more whatsoever; and Seller(s) further agree(s) to cooperate fully with Buyer in the eminent domain suit, filing whatever papers, documents or pleadings to accomplish the vesting of title in the Buyer for said purchase price.

6. ENVIRONMENTAL CONDITIONS. Buyer shall, at its own cost and expense and at least 30 days prior to the date of closing, obtain a "Letter of Current Enforcement Status and Recommendations for a Right-of-Way Improvement Project" of the Property from the Miami-Dade County Department of Environmental Resources Management (DERM). If major environmental problems are found on the subject property, the Buyer may elect not to go through with the purchase and this contract will become null and void. The Seller(s) hereby authorize(s) Buyer to conduct any test required or recommended by DERM to determine the existence and extent, if any, of contamination which shall mean hazardous or toxic substance, material or waste of any kind or nature, any pollutant, petroleum, petroleum product or petroleum by-product, as defined or regulated by environmental laws, on the Property in violation of any laws, ordinances, rules or restrictions of any governmental authority having jurisdiction. If the "Letter of Current Enforcement Status and Recommendations for a Right-of-Way Improvement Project" or subsequent testing confirms any contamination on the Property, the Buyer may elect not to close and this contract shall be rendered null and void and both Buyer and Seller(s) shall be released of all obligations, or to negotiate a mutually acceptable solution, including an adjustment in the purchase price if necessary.

7. TENANCIES.

A. Seller(s) warrant(s) and represent(s) that no person is living on or occupying the Property, that there is no tenant in possession of the Property and that there are no leases or other agreements and understandings affecting possession, use or occupancy of the Property.

B. The following name(s), address(es) and telephone number(s) are the lessee(s) of the Property known to the Seller(s), and Seller(s) agree(s) to provide Buyer with copies of all lease documents affecting said lessee(s). (Attach additional sheets as necessary)

- 8. LIENS. Certified municipal and county liens, if any, shall be paid in full at or before closing by the Seller(s). If a pending lien has been filed against the subject Property which has not been certified as of the date of closing, and the work and improvements for which the lien was filed have been completed prior to the closing, despite the fact that the pending lien has not been certified, such lien shall be paid by the Seller(s).
- 9. CLOSING. The closing of this transaction shall be completed within 180 days of the execution of this contract unless otherwise extended, as mutually agreed upon by both Buyer and Seller(s) or as otherwise provided herein. The precise date, time and place of closing shall be set by the Buyer.
- 10. TIME. Buyer and Seller(s) mutually agree to fully and timely execute such papers as deemed necessary by Buyer's and Seller's attorneys to complete the conveyance in accordance with the terms of this contract. Time is of the essence of this Contract. All obligations are subject to Acts of God or Nature or any other occurrence, which is beyond the control of Seller(s) or Buyer.
- 11. BROKER FEES. Seller(s) warrant(s) that no persons, firms, corporations or other entities are entitled to a real estate fee or commission claimed due pursuant to this transaction or subsequent closing.
- 12. EXPENSES. This property is being purchased under the threat of condemnation; therefore, Buyer shall be responsible for recording fees on the Warranty Deed. As a result of extensive negotiations on this contract, all of which resulted in additional hours of engineer's and attorney's time being expended, the County has agreed payment of appropriate fees and costs as follows: Engineer's and Appraiser's fee of \$0 and Attorney's fee of \$3,732.50, these fees and costs constitute final payment and resolves all fees and costs associated with this acquisition.
 - 13. LOSS. All risk of loss to the Property shall be borne by Seller(s) until transfer of title.
 - 14. POSSESSION. Seller(s) shall deliver possession of the Property to the Buyer at closing.
- 15. **DEFAULT**. If Seller(s) default(s) under this Contract, Buyer may waive the default and proceed with closing or seek specific performance. If Buyer defaults under this Contract, Seller(s) may waive the default and proceed with closing, or seek specific performance.
- 16. LITIGATION. In the event of any litigation arising out of this Contract, the prevailing party shall be entitled to recover reasonable attorney's fees and costs from the other party upon final court judgment, including appellate proceedings.
- 17. **DISCLOSURE.** Seller(s) warrant that there are no facts known to Seller(s), which materially affect the value of the Property which has not been disclosed by Seller(s) to Buyer or which are not readily observable to Buyer.
- 18. SUCCESSORS IN INTEREST. This Contract shall be binding on the heirs, successors and assigns of the respective parties hereto.
- 19. RIGHT TO ENTER PROPERTY. Seller(s) agree(s) that Buyer and its agents shall, upon reasonable notice, have the right to enter the Property for all lawful purposes in connection with this

transaction provided the Buyer shall indemnify and hold Seller(s) harmless for damage or injury caused by Buyer and its agents within and to the extent of all limitations of Section 768.28, Florida Statutes.

- 20. RECORDING. This Contract or notice thereof may be recorded by Buyer in the minutes of the Clerk of the Board of County Commissioners, Miami-Dade County, Florida, but shall not be recorded in the official public records of the Clerk of the Court of Miami-Dade County, Florida.
- 21. ASSIGNMENT. Neither this Contract nor any interest therein shall be assigned by Buyer or Seller(s) without the express written consent of each other, which consent shall not be unreasonably withheld.
- 22. ENTIRE AGREEMENT. This Contract contains the entire agreement between the parties hereto as it pertains to the subject matter contained herein and shall supersede and take precedence over any and all prior and contemporaneous agreements and understandings between the parties hereto.
- 23. EFFECTIVENESS. The effectiveness of this Contract is contingent upon a public hearing approval pursuant to Section 33-303 of the Code of Miami-Dade County, if required, and approval by the Florida Department of Transportation or the Federal Transit Agency, if required. Further, it shall be understood that since proceeds from the Charter County Transit System Sales Surtax levied pursuant to Section 29.121 of the Code of Miami-Dade County may be used to pay for all or some part of the cost of this project, no approval of this contract shall be effective and thereby give rise to a contractual relationship with the County unless and until the following have occurred: 1) The County Commission approves this contract, and such approval becomes final (either by expiration of 10 days after such award without veto by the Mayor, or by Commission override of a veto); and 2) either i) the Citizens' Independent Transportation trust (CITT) has approved same, or ii) in response to the CITT's disapproval, the County Commission re-affirms its approval by two-thirds (2/3) vote of the Commission's membership and such reaffirmation becomes final. The date of such approval of the Contract by Buyer as set forth above is the Effective Date of this Contract. Buyer agrees to promptly deliver the Seller an executed Contract within ten (10) days of the Effective Date.
 - 24. NOTICE. All communications regarding this transaction shall be directed to:

as to Buyer:

Jose Vidal

Miami-Dade County Public Works Department 111 N.W. 1 Street, Ste 1610 Miami, FL 33128

Wildini, 11. 3312

as to Seller(s): Annette Lopez

Gunster, Yoakley & Stewart, P.A. 2 Biscayne Boulevard, Suite 3400

Miami, FL 33131

IN WITNESS WHEREOF, the Buyer and Seller(s) have duly executed this Contract as of the day and year above written.

ATTEST:	MIAMI-DADE COUNTY
Ву:	Ву:
Clerk	County Mayor or the County Mayor's designee
Approved as to form and legal sufficiency.	Date:
Assistant County Attorney	
	at to Resolution No. Rof the Board of County, passed and adopted on theday of,
	SELLER(S):
Signed, sealed and delivered in the presence of:	Anthony Hoo and his wife Flavia Hoo, a.k.a. Flavia Denise Hoo, a.k.a. Flavia Mooyoung Hoo
Witness:	By: By:
Witness: Synes Chung	Date: 08/23/2011
Witness:	e By:
Witness:	Date: 4/33/11
Witness Print Name:	c

Notary Signature

RODA / L. K. / CE/JEV

Printed Notary Name

Notary Public, State of 7

My commission expires:

Commission/Serial No. DD & Commission/Serial No.

NOTARY SEAL/STAMP

RONALD K. KELLER

Notary Public - State of Florida

My Comm. Expires Apr 22, 2014

Commission # DD 984453

Sonded Through Hallonai Notary Assn.

Project Name: MDT Park and Ride Project No: 20100622 Parcel No: 104 Parcel Address: 253 NW 1 St, Florida City Folio No.: 16-7824-007-2130				
BENEFICIAL IN	TEREST AND DISCLOSURE AFFIDAVIT	•		
STATE OF FLORIDA COUNTY OF MIAMI-DADE				
a.k.a. Flavia Denise Hoo, a.k.a.	authority, personally appeared Anthony Hoo Flavia Mooyoung Hoo ("Affiant(s)") this being duly sworn, as required by law, subje- ys:	day of		
	he contents of this Affidavit, have actual knowns contained herein are true, correct, and comp			
Hoo, whose address is 253 NW 1 St. more particularly described in Exhibit the "Property"). As required by Se	avia Hoo, a.k.a. Flavia Denise Hoo, a.k.a. Florida City, FL 33034, is the record owner of it "A" attached hereto and made a part hereofection 286.23, Florida Statutes, the following 3), Florida Statues) holding 5% or more of the e is needed, attach separate sheet)	of the real property (hereinafter called is a list of every		
<u>Name</u>	Address	% Interest		

This affidavit is given in compliance with the provisions of Sections 286.23, Florida Statutes.

AFFIANTS: FURTHER AFFIANT(S) SAYETH NOT. And By: Flavia Hoo, a.k.a. Flavia Denise Hoo, a.k.a. Flavia Mooyoung Hoo STATE OF FLORIDA **COUNTY OF MIAMI-DADE** I HEREBY CERTIFY, that on this 3 day of 42, 2011, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Anthony Hoo and Flavia Hoo, a.k.a. Flavia Denise Hoo, a.k.a. Flavia Mooyoung Hoo, personally known to me, or proven by producing the following identifications: to be the person(s) 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, the day and year last aforesaid. Notary Signature Notary Public, State of 7 NOTARY SEAL/STAMP RONALD K. KELLER My commission expires: Nolary Public - State of Florida My Comm. Expires Apr 22, 2014 Commission # DD 984453 Commission/Serial No. $\tilde{\nu}$

Bonded Through National Notary Assn

Miami-Dade County Public Works R/W Division

Legal Description (Fee Simple)

Parcel 104

Lots 6 and 7, Block 25, of FLORIDA CITY (MAP OF DETROIT, FLORIDA), according to the plat thereof, as recorded in Plat Book 2, Page 74 of the Public Records of Miami-Dade County, Florida.

(1 of 1)

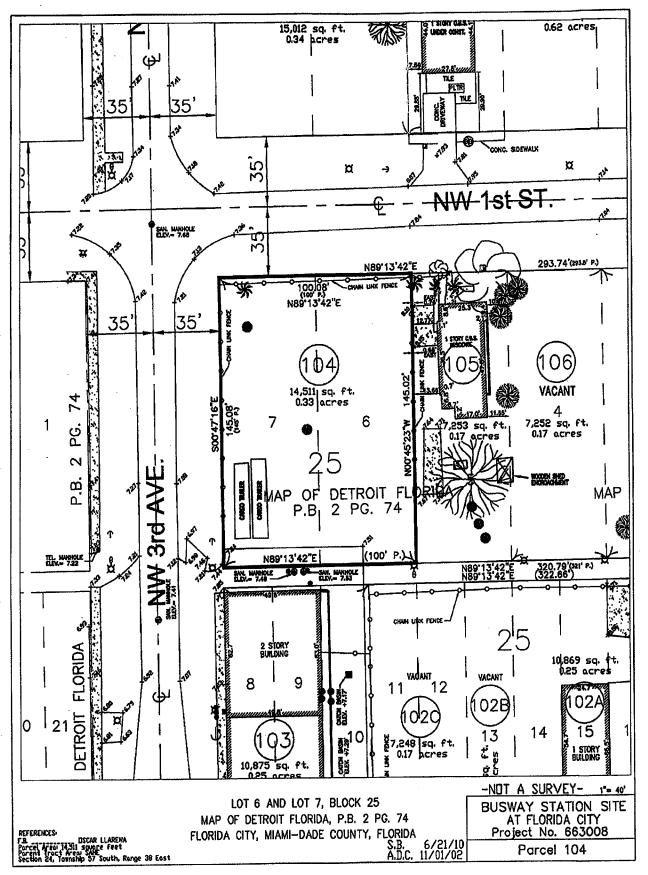


EXHIBIT "B"



Memorandum



To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

Charles Scurr, Executive Director

Date:

October 25, 2011

Re:

CITT AGENDA ITEM 5A:

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 104 IN THE AMOUNT OF \$101,500.00 WITH MIAMI-DADE COUNTY AS PURCHASER AND ANTHONY AND FLAVIA HOO, AS SELLERS, FOR PROPERTY NEEDED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM DRIVE (SW 344 STREET) BETWEEN NW 2 AVENUE AND NW 3 AVENUE IN FLORIDA CITY; AUTHORIZING PAYMENT OF ATTORNEY'S FEES IN THE AMOUNT OF \$3,732.50 PURSUANT TO CHAPTER 73.092, FLORIDA STATUTES; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWD – BCC Legislative File No. 112005)

On October 20, 2011, the CITT voted (10-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 11-063. The vote was as follows:

Hon. Linda Zilber, Chairperson – Aye Paul J. Schwiep, Esq., 1st Vice Chairperson – Absent Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Absent David Concepcion – Aye Glenn J. Downing, CFP® – Aye Alfred J. Holzman – Aye Hon. James A. Reeder – Aye Harold Braynon, Jr. – Aye Joseph Curbelo – Aye Peter L. Forrest – Aye Miles E. Moss, P.E. – Aye Marilyn Smith – Absent

CC:

Alina Hudak, Deputy Mayor/County Manager Bruce Libhaber, Assistant County Attorney Alexander Bokor, Assistant County Attorney