

MEMORANDUM

Agenda Item No. 11(A)(12)

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

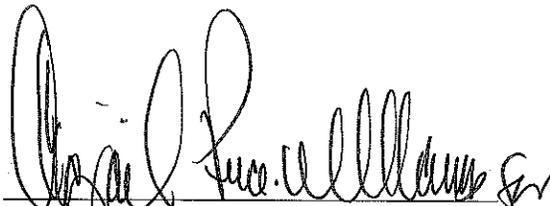
DATE: June 4, 2013

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

SUBJECT: Resolution authorizing the execution of two contracts for sale and purchase in the amount of \$200,000.00 and \$130,000.00 between The Bethel Church of Miami, Inc., as seller, and Miami-Dade County, as buyer, for two properties located at 14508 Lincoln Boulevard, Miami, Florida, funded by Building Better Communities General Obligation Bond proceeds, for the purpose of redevelopment in the Richmond Heights area
Resolution No. R-458-13

A substitute was presented and forwarded to the BCC with a favorable recommendation at the 5-14-13 Finance Committee. This substitute differs from the original version in that it clarifies that the acquisition will be funded by Building Better Communities General Obligation Bond Program Project No. 321-“Redevelopment-Richmond Heights Shopping Center.”

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



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

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

DATE: June 4, 2013

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

SUBJECT: Agenda Item No. 11(A)(12)

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 Mayor'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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(12)
6-4-13

RESOLUTION NO. R-458-13

RESOLUTION AUTHORIZING THE EXECUTION OF TWO CONTRACTS FOR SALE AND PURCHASE IN THE AMOUNT OF \$200,000.00 AND \$130,000.00 BETWEEN THE BETHEL CHURCH OF MIAMI, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR TWO PROPERTIES LOCATED AT 14508 LINCOLN BOULEVARD, MIAMI, FLORIDA, FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS, FOR THE PURPOSE OF REDEVELOPMENT IN THE RICHMOND HEIGHTS AREA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

WHEREAS, since 1994, through Resolution No. R-1553-94 and Resolution No. R-116-98, the County has expressed an interest in acquiring three adjacent properties in the Richmond Heights neighborhood in connection with the redevelopment of that commercial area, which properties are located at 14518 Lincoln Boulevard (one parcel), and 14508 Lincoln Boulevard (two parcels); and

WHEREAS, in Resolution No. R-1147-01, this Board authorized the acquisition by deed of one of the parcels (14518 Lincoln Boulevard), and such property has been purchased by the County; and

WHEREAS, County staff has now completed its evaluation, including environmental assessments, of the two remaining adjacent parcels, Folio Nos. 30-5019-001-6300 and 30-5019-001-6301 ("Properties"), located at 14508 Lincoln Boulevard, Miami, Florida, which are owned by The Bethel Church of Miami, Inc., and has recommended proceeding with the purchases of the Properties at their appraised values; and

WHEREAS, the purchase of the Properties at the appraised values of \$200,000.00 and \$130,000.00, respectively, will be funded with Building Better Communities General Obligation Bond >>Program Project No. 321- "Redevelopment-Richmond Heights Shopping Center"<<¹ proceeds,

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

Section 1. This Board ratifies and adopts the matters set forth in the foregoing recitals.

Section 2. This Board authorizes the execution of the two attached contracts for sale and purchase of the Properties in the amounts of \$200,000.00 and \$130,000.00, respectively, between The Bethel Church of Miami, Inc., as seller, and Miami-Dade County, as buyer, located at 14508 Lincoln Boulevard, Miami, Florida, authorizes the County Mayor to execute said contracts for sale and purchase on behalf of Miami-Dade County, and authorizes the County Mayor or County Mayor's designee to take any actions in order to effectuate same, to complete the purchase of the Properties, and to exercise all rights conferred therein.

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.

¹ The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

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

	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	absent
Bruno A. Barreiro	absent	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss absent
Sen. Javier D. Souto	aye	Xavier L. Suarez absent
Juan C. Zapata	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. 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: **Christopher Agrippa**
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

JEB

Jason E. Bloch

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