

MEMORANDUM

Agenda Item No. 8(H)(8)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

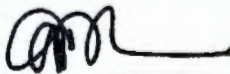
DATE: October 3, 2019


FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution declaring surplus three County-owned properties located within the Dolphin Center Multipurpose Special Taxing District, bounded on the north by Snake Creek Canal, on the east by Florida Turnpike, on the south by theoretical NW 184 Street, and on the west by NW 27 Avenue; authorizing the conveyance of the properties to the City of Miami Gardens for no monetary consideration, subject to a reverter; waiving Administrative Order 8-4 as it relates to review by the Planning Advisory Board; approving the County Deeds necessary to effect the conveyance and authorizing the Chairperson or Vice Chairperson of the Board to execute same on behalf of the County; authorizing the County Mayor to take all actions necessary to accomplish the conveyance of said properties; directing the County Mayor to record the instruments of conveyance and the Clerk of the Board to store same

Resolution No. R-1051-19

The accompanying resolution was prepared by the Parks, Recreation and Open Spaces Department and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams
County Attorney 

APW/uw

Memorandum



Date: October 3, 2019

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

From: Carlos A. Gimenez,
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over a horizontal line.

Subject: Resolution Authorizing the Conveyance of Three County-owned Properties Located within the Dolphin Center Multipurpose Special Taxing District to the City of Miami Gardens

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing, pursuant to Section 125.38 of Florida Statutes, the conveyance in fee simple title of Miami-Dade County (County) owned land identified under the following folios: 34-1134-011-0020, 34-1134-011-0030, and 34-1134-011-0040, to the City of Miami Gardens (City). It is further recommended that the Board waive Administrative Order 8-4 which requires that this conveyance be reviewed by the Planning Advisory Board; authorize the County Mayor or the County Mayor's designee to take all actions necessary to accomplish the conveyance in the form of County Deeds; and authorize the Chairperson or Vice Chairperson of the Board to execute the County Deeds conveying the properties to the City.

Scope

The properties to be conveyed lies within Commission District 1, which is represented by County Commissioner Barbara J. Jordan.

Fiscal Impact/Funding Source

There is no fiscal impact as the land to be permanently conveyed to the City is maintained by the Dolphin Center Multipurpose Special Taxing District (Special Taxing District).

Social Equity Statement

The proposed resolution transfers to the City ownership of properties owned by the County and maintained by the Special Taxing District. The City is also seeking through separate Board action to become the new governing body of the Special Taxing District, and as such the City will continue providing maintenance of these properties.

Track Record/Monitor

The person responsible for monitoring this conveyance is Lorena Guerra-Macias, Chief of the Special Assessment Districts Division for the Parks, Recreation and Open Spaces Department (PROS).

Background

Contingent upon approval of the transfer of this Special Taxing District by this Board and the City by joint resolution, and subsequent ratification by the qualified registered voters within the Special Taxing District, the City will become the governing body of the Special Taxing District as provided

Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners
Page No. 2

through an Interlocal Agreement between the County and the City. This resolution seeks to transfer to the City ownership of three County-owned properties within the Special Taxing District, to be implemented when the City becomes the governing body of the Special Taxing District.

The properties to be conveyed are identified as follows:

Folio No. 34-1134-011-0020 – Archeological Site

Tract B, Dolphin Center – Stadium Site, as recorded in Plat Book 129 at Page 91 of the Public Records of Miami-Dade County, Florida.

Folio No. 34-1134-011-0030 – Scrub Oak Preservation Zone

Tract C, Dolphin Center – Stadium Site, as recorded in Plat Book 129 at Page 91 of the Public Records of Miami-Dade County, Florida.

Folio No. 34-1134-011-0040 – Public Park

Tract D, Dolphin Center – Stadium Site, as recorded in Plat Book 129 at Page 91 of the Public Records of Miami-Dade County, Florida.

The County acquired these properties to hold and maintain through the Special Taxing District as a condition to the development of the Dolphin Center Stadium Site. On September 26, 1985, the Board adopted Resolutions No. Z-210-85 and Z-211-85 with the condition that each resolution required that the property owners of the Dolphin Center apply for the creation and establishment of a special taxing district to provide funding for the maintenance and operations of the public improvements required. On October 14, 1986, the Board adopted Ordinance No. 86-78 creating the Special Taxing District and setting forth the following maintenance provisions:

1. Maintenance of the archeological midden in its native condition; (Tract B)
2. Maintenance of the 5 acre pine-oak preservation area in its native condition; (Tract C)
3. Maintenance of the 110 foot to 130 foot wide landscape linear park within the south neighborhood protection buffer, including maintenance and operation of a 5 acre park site and bicycle path; (Tract D)
4. Maintenance of the 6 foot masonry wall within the south neighborhood protective buffer; (Tract D)
5. Maintenance and operation of the irrigation system within the landscaped area of the south neighborhood protective buffer; (Tract D) and

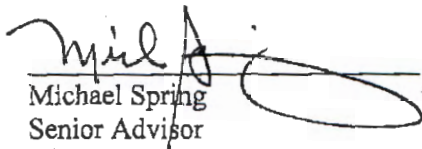
The City has applied to the County for the conveyance of the properties in conjunction with its request to be designated the governing body of the Special Taxing District in which the properties are located. The City is requesting this conveyance and transfer of the special taxing district for the purpose of maintaining them in accordance with all applicable restrictions.

Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners
Page No. 3

The City acknowledges that the properties to be conveyed are subject to reverter provisions if no longer used for the purposes outlined by the plat and maintained in accordance with the applicable special maintenance requirements. The City agrees that it will maintain the properties within the Special Taxing District in accordance with the plat, deed restrictions, and all rules, regulations and ordinances and other prohibitions imposed by any governmental authority with jurisdiction over the properties.

The City requires these properties for the aforementioned use. The properties are restricted to being specially maintained in accordance with the deed restrictions and are not otherwise needed for County purposes, and the City's use of the properties for the aforementioned purpose would promote public benefit and welfare.

In accordance with Florida Statute Section 125.38, I recommend that these properties be conveyed to the City when the City becomes the governing body of the Special Taxing District.


Michael Spring
Senior Advisor

This Instrument was prepared by:
Daija Page Lifshitz
Assistant County Attorney
Miami-Dade County Attorney's Office
111 NW 1st Street, Suite 2810
Miami, FL 33128

This Instrument shall be returned to:
Miami-Dade County Parks and Recreation Department
Planning and Research Division
275 N.W. 2 Street, 4th Floor
Miami, Florida 33128-1907
Attn: Alissa Turtletaub

COUNTY DEED

THIS DEED is made this day of , 2019 by **MIAMI-DADE COUNTY**, a Political Subdivision of the State of Florida, party of the first part, whose address is Stephen P. Clark Center, 111 NW 1 Street, 29th Floor, Miami, Florida 33128, Attn: County Mayor (also referred to as the "County"), and **CITY OF MIAMI GARDENS**, a municipal corporation, party of the second part or "City", whose address is 18605 NW 27th Avenue, Miami Gardens, Florida 33056.

WITNESSETH

That the County for and in consideration of the sum of One Dollar and 00/100 (\$1.00), to it in hand paid by City and other consideration, the receipt whereof is hereby acknowledged, does hereby grant, bargain and sell to City, its heirs, successors and assigns forever, the following described land lying and being in Miami-Dade County, Florida (hereinafter the "Property"), to wit:

Tract B, Dolphin Center – Stadium Site, as recorded in Plat Book 129 at Page 91 of the Public Records of Miami-Dade County, Florida.

SUBJECT TO all zoning, rules, regulations and ordinances and other prohibitions imposed by any governmental authority with jurisdiction over the Property; existing public purpose utility and government easements and rights of way and other matters of record; taxes for the year of closing and subsequent years and the following restrictions:

1. That the Property shall be used for perpetual maintenance as an archaeological site, and for all purposes incidental thereto.
2. City shall not assign or transfer its interest in the Property or in this County Deed absent consent of the Miami-Dade County Board of County Commissioners.

3. If in the sole discretion of the County, the Property ceases to be used solely for the purpose set forth in paragraph 1 herein, or if City fails to maintain the Property in accordance with all rules, regulations and ordinances and other prohibitions imposed by any governmental authority with jurisdiction over the Property, or if any term of this County Deed is not complied with, title to the subject Property shall revert to the County, at the option of the County. In the event of such reverter, City shall immediately deed the Property back to the County, and the County shall have the right to immediate possession of such the Property, with any and all improvements thereon, at no cost to the County. The effectiveness of the reverter shall take place immediately upon notice being provided by the County, regardless of the deed back to the County by the City. The County retains a reversionary interest in the Property, which right may be exercised by the County in accordance with this County Deed. Upon such reversion, the County may file a Notice of Reversion evidencing same in the public records of Miami-Dade County.

Furthermore, the County does hereby convey and quitclaim unto City, and its successors in interest, all the right, title, interest, claim or demand of the County, in and to the Property subject to the reverter and restrictions described above. This grant conveys only the interest of the Miami-Dade County and its Board of County Commissioners in the Property herein described and shall not be deemed to warrant the title or to represent any state of facts concerning the same.

Signature page to follow

IN WITNESS WHEREOF Miami-Dade County has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice Chairperson of said Board, the day and year aforesaid.

(OFFICIAL SEAL)

ATTEST:

HARVEY RUVIN, CLERK

MIAMI-DADE COUNTY
BY ITS BOARD OF
COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Audrey M. Edmonson, Chairwoman

Approved for legal sufficiency. _____
Daija Page Lifshitz
Assistant County Attorney

The foregoing was authorized by Resolution No. _____ approved by the Board of County Commissioners of Miami-Dade County, Florida, on the ___ day of _____, 20__.

Approved and accepted:

CITY OF MIAMI GARDENS.

By: _____
Cameron Benson, City Manager

2

This Instrument was prepared by:
Daija Page Lifshitz
Assistant County Attorney
Miami-Dade County Attorney's Office
111 NW 1st Street, Suite 2810
Miami, FL 33128

This Instrument shall be returned to:
Miami-Dade County Parks and Recreation Department
Planning and Research Division
275 N.W. 2 Street, 4th Floor
Miami, Florida 33128-1907
Attn: Alissa Turtletaub

COUNTY DEED

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WITNESSETH

That the County for and in consideration of the sum of One Dollar and 00/100 (\$1.00), to it in hand paid by City and other consideration, the receipt whereof is hereby acknowledged, does hereby grant, bargain and sell to City, its heirs, successors and assigns forever, the following described land lying and being in Miami-Dade County, Florida (hereinafter the "Property"), to wit:

Tract C, Dolphin Center – Stadium Site, as recorded in Plat Book 129 at Page 91 of the Public Records of Miami-Dade County, Florida.

SUBJECT TO all zoning, rules, regulations and ordinances and other prohibitions imposed by any governmental authority with jurisdiction over the Property; existing public purpose utility and government easements and rights of way and other matters of record; taxes for the year of closing and subsequent years and the following restrictions:

1. That the Property shall be maintained as a scrub oak preservation zone.
2. City shall not assign or transfer its interest in the Property or in this County Deed absent consent of the Miami-Dade County Board of County Commissioners.

3. If in the sole discretion of the County, the Property ceases to be used solely for the purpose set forth in paragraph 1 herein, or if City fails to maintain the Property in accordance with all rules, regulations and ordinances and other prohibitions imposed by any governmental authority with jurisdiction over the Property, or if any term of this County Deed is not complied with, title to the subject Property shall revert to the County, at the option of the County. In the event of such reverter, City shall immediately deed the Property back to the County, and the County shall have the right to immediate possession of such the Property, with any and all improvements thereon, at no cost to the County. The effectiveness of the reverter shall take place immediately upon notice being provided by the County, regardless of the deed back to the County by the City. The County retains a reversionary interest in the Property, which right may be exercised by the County in accordance with this County Deed. Upon such reversion, the County may file a Notice of Reversion evidencing same in the public records of Miami-Dade County.

Furthermore, the County does hereby convey and quitclaim unto City, and its successors in interest, all the right, title, interest, claim or demand of the County, in and to the Property subject to the reverter and restrictions described above. This grant conveys only the interest of the Miami-Dade County and its Board of County Commissioners in the Property herein described and shall not be deemed to warrant the title or to represent any state of facts concerning the same.

Signature page to follow

IN WITNESS WHEREOF Miami-Dade County has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice Chairperson of said Board, the day and year aforesaid.

(OFFICIAL SEAL)

ATTEST:
HARVEY RUVIN, CLERK

MIAMI-DADE COUNTY
BY ITS BOARD OF
COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Audrey M. Edmonson, Chairwoman

Approved for legal sufficiency. _____
Daija Page Lifshitz
Assistant County Attorney

The foregoing was authorized by Resolution No. _____ approved by the Board of County Commissioners of Miami-Dade County, Florida, on the ___ day of _____, 20__.

Approved and accepted:
CITY OF MIAMI GARDENS.

By: _____
Cameron Benson, City Manager

This Instrument was prepared by:
Daija Page Lifshitz
Assistant County Attorney
Miami-Dade County Attorney's Office
111 NW 1st Street, Suite 2810
Miami, FL 33128

This Instrument shall be returned to:
Miami-Dade County Parks and Recreation Department
Planning and Research Division
275 N.W. 2 Street, 4th Floor
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Attn: Alissa Turtletaub

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WITNESSETH

That the County for and in consideration of the sum of One Dollar and 00/100 (\$1.00), to it in hand paid by City and other consideration, the receipt whereof is hereby acknowledged, does hereby grant, bargain and sell to City, its heirs, successors and assigns forever, the following described land lying and being in Miami-Dade County, Florida (hereinafter the "Property"), to wit:

Tract D, Dolphin Center – Stadium Site, as recorded in Plat Book 129 at Page 91 of the Public Records of Miami-Dade County, Florida.

SUBJECT TO all zoning, rules, regulations and ordinances and other prohibitions imposed by any governmental authority with jurisdiction over the Property; existing public purpose utility and government easements and rights of way and other matters of record; taxes for the year of closing and subsequent years and the following restrictions:

1. That the Property shall be used for a public park, which may include construction and maintenance thereon of a fence, landscaping, and jogging path.
2. City shall not assign or transfer its interest in the Property or in this County Deed absent consent of the Miami-Dade County Board of County Commissioners.

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3. If in the sole discretion of the County, the Property ceases to be used solely for the purpose set forth in paragraph 1 herein, or if City fails to maintain the Property in accordance with all rules, regulations and ordinances and other prohibitions imposed by any governmental authority with jurisdiction over the Property, or if any term of this County Deed is not complied with, title to the subject Property shall revert to the County, at the option of the County. In the event of such reverter, City shall immediately deed the Property back to the County, and the County shall have the right to immediate possession of such the Property, with any and all improvements thereon, at no cost to the County. The effectiveness of the reverter shall take place immediately upon notice being provided by the County, regardless of the deed back to the County by the City. The County retains a reversionary interest in the Property, which right may be exercised by the County in accordance with this County Deed. Upon such reversion, the County may file a Notice of Reversion evidencing same in the public records of Miami-Dade County.

Furthermore, the County does hereby convey and quitclaim unto City, and its successors in interest, all the right, title, interest, claim or demand of the County, in and to the Property subject to the reverter and restrictions described above. This grant conveys only the interest of the Miami-Dade County and its Board of County Commissioners in the Property herein described and shall not be deemed to warrant the title or to represent any state of facts concerning the same.

Signature page to follow

IN WITNESS WHEREOF Miami-Dade County has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice Chairperson of said Board, the day and year aforesaid.

(OFFICIAL SEAL)

ATTEST:

HARVEY RUVIN, CLERK

MIAMI-DADE COUNTY
BY ITS BOARD OF
COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Audrey M. Edmonson, Chairwoman

Approved for legal sufficiency. _____
Daija Page Lifshitz
Assistant County Attorney

The foregoing was authorized by Resolution No. _____ approved by the Board of County Commissioners of Miami-Dade County, Florida, on the ___ day of _____, 20__.

Approved and accepted:

CITY OF MIAMI GARDENS.

By: _____
Cameron Benson, City Manager



City of Miami Gardens

Oliver Gilbert
Mayor

May 30, 2019

Rodney Harris
Vice Mayor

Mayor Carlos A. Giménez
Miami Dade County
Stephan P. Clark Center
111 NW 1st Street (29th Floor)
Miami, FL 33128

Erhabor Ighodaro, Ph.D.
Council Member

Reggie Leon
Council Member

Dear Mayor Carlos A. Giménez:

Lillie Q. Odom
Council Member

Please accept this letter as a formal request from the City of Miami Gardens to transfer ownership of the three (3) folios listed below:

David Williams, Jr.
Council Member

34-1134-011-0020
LEGAL DESCRIPTION:
DOLPHIN CENTER STADIUM SITE
PB 129-91
TR B – ARCHEOLOGICAL SITE
PER OR 13023-3434 0686
LOT SIZE 2.44 AC
F/A/U 30-1134-011-0020

Katrina Wilson
Council Member

34-1134-011-0030
LEGAL DESCRIPTION:
DOLPHIN CENTER – STADIUM SITE
PB 129-91
TR C – SCRUB OAK PRESERVATION ZN
PER OR 13023-3429 0686
LOT SIZE 6.28 AC
F/A/U 30-1134-011-0030

Cameron D. Benson
City Manager

Mario Bataille, CMC
City Clerk

34-1134-011-0040
LEGAL DESCRIPTION:
DOLPHIN CENTER – STADIUM SITE
PB 129-91
TR D – PUBLIC PARK
PER OR 13023-3423 0686
LOT SIZE 26.18 AC
F/A/U 30-1134-011-0040

Sonja K. Dickens
City Attorney

The folios listed above represent three open space areas in the City of Miami Gardens. The City will maintain these areas as park areas or natural preserves in their existing condition to provide recreational opportunities for residents and help to enhance the beauty and environmental quality of our neighborhoods. We will continue to maintain these areas as attractive and accessible open spaces to encourage residents to engage in physical activity and to increase the aesthetic makeup in these areas.

Please let us know the next steps in the transfer process. If you have any questions, please feel free to contact Cameron D. Benson, City Manager at (305) 622-8000 ext. 2701 or cbenson@miamigardens-fl.gov.

I thank you in advance for your assistance,

A handwritten signature in black ink, appearing to read "O. Gilbert III", with a horizontal line extending to the right.

Oliver G. Gilbert III
Mayor

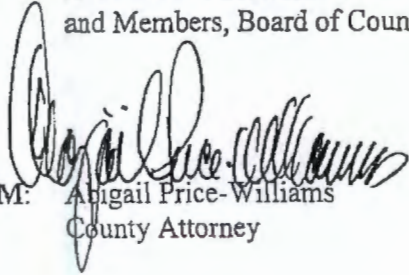
cc: Michael Spring, Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: October 3, 2019

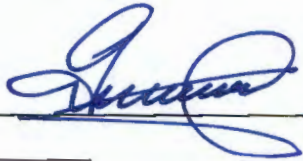
FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No.8(H)(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 ____, 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) ____, or 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. 8(H)(8)
10-3-19

RESOLUTION NO. R-1051-19

RESOLUTION DECLARING SURPLUS THREE COUNTY-OWNED PROPERTIES LOCATED WITHIN THE DOLPHIN CENTER MULTIPURPOSE SPECIAL TAXING DISTRICT, BOUNDED ON THE NORTH BY SNAKE CREEK CANAL, ON THE EAST BY FLORIDA TURNPIKE, ON THE SOUTH BY THEORETICAL NW 184 STREET, AND ON THE WEST BY NW 27 AVENUE; AUTHORIZING THE CONVEYANCE OF THE PROPERTIES TO THE CITY OF MIAMI GARDENS FOR NO MONETARY CONSIDERATION, SUBJECT TO A REVERTER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; APPROVING THE COUNTY DEEDS NECESSARY TO EFFECT THE CONVEYANCE AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE SAME ON BEHALF OF THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE INSTRUMENTS OF CONVEYANCE AND THE CLERK OF THE BOARD TO STORE SAME

WHEREAS, the Board of County Commissioners ("Board") desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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

Section 1. This Board incorporates the matters set forth in the foregoing recitals as part of this Resolution.

Section 2. The City of Miami Gardens (the "City") desires to acquire in exchange for no monetary consideration, certain County-owned land, which is particularly described in the attached

County Deeds (the "Properties"), subject to a reverter providing that the Properties would revert to County ownership if not preserved for the functions established by the plat, deed restrictions, and all rules, regulations, and ordinances, and other prohibitions imposed by any governmental authority with jurisdiction over the Properties.

Section 3. The City has applied to the County for the conveyance of the Properties in conjunction with its request to be designated the governing body of the Dolphin Center Multipurpose Special Taxing District created by this Board on October 14, 1986, under Ordinance No. 86-78, in which the Properties are located. The City is requesting this conveyance and transfer of the special taxing district for the purpose of maintaining them in accordance with all applicable restrictions.

Section 4. Pursuant to section 125.38, Florida Statutes, this Board has determined that the City requires the Properties for the aforementioned use, that the Properties are not otherwise needed for County purposes, and that the City's use of the Properties for the aforementioned purpose would promote public benefit and welfare.

Section 5. This Board (a) declares the Properties as surplus; (b) waives Administrative Order 8-4 as it relates to review by the Planning Advisory Board; (c) pursuant to section 125.38, Florida Statutes, authorizes the conveyance of the Properties to the City of Miami Gardens, for no monetary consideration, subject to the reverter providing that the Properties shall revert to County ownership if no longer used for the purposes outlined by the plat, deed restrictions, and all rules, regulations, and ordinances, and other prohibitions imposed by any governmental authority with jurisdiction over the Properties; (d) approves the County Deeds to effectuate the conveyance of the Properties in substantially the form attached hereto and authorizes the Chairperson or Vice Chairperson of the Board to execute said County Deeds; and (e) authorizes the County Mayor or the County Mayor's designee to take all actions necessary to accomplish the conveyance.

Section 6. Pursuant to Resolution R-974-09, this Board (a) directs the County Mayor or the County Mayor’s designee to record the instruments of conveyance approved 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 (b) directs the Clerk of the Board to attach and permanently store a recorded copy of said instruments together with this resolution.

Section 7. The provisions of this Resolution shall be implemented if and when the City of Miami Gardens becomes the governing body of the Dolphin Center Multipurpose Special Taxing District as this Board shall determine by Resolution.

The foregoing resolution was offered by Commissioner **Esteban L. Bovo, Jr.** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Audrey M. Edmonson, Chairwoman	aye
	Rebeca Sosa, Vice Chairwoman	aye
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava aye
Jose “Pepe” Diaz	aye	Sally A. Heyman aye
Eileen Higgins	aye	Barbara J. Jordan aye
Joe A. Martinez	aye	Jean Monestime aye
Dennis C. Moss	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of October, 2019. 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

HARVEY RUVIN, CLERK

By: Linda L. Cave
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

DPL

Daija Page Lifshitz
Jorge Martinez-Esteve