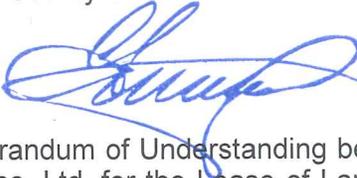


Date: February 16, 2016

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Extension to the Memorandum of Understanding between Miami-Dade County and Royal Caribbean Cruises, Ltd. for the Lease of Land for the Financing, Designing, Building, Operating and Maintaining of a Cruise Terminal and Related Improvements

On September 16, 2015 the Board of County Commissioners (Board) passed Resolution No. R-771-15 authorizing a non-binding Memorandum of Understanding with Royal Caribbean Cruises, Ltd. for the lease of land for the design, construction, finance and operation of a cruise terminal and related improvements; directing the County Mayor to negotiate any and all contracts and present them back to the Board for approval within one 120 days; and authoring the County Mayor to extend the time period if reasonably necessary to finalize such negotiations.

While the parties have been diligently working together on these items, both Royal Caribbean Cruises, Ltd. and Port staff agree that it is in the parties' best interests to extend the timeline to present the formal agreements to the Board during the scheduled April 19, 2016 Board meeting or, should that meeting be rescheduled or cancelled, the first meeting of the Board following that date.

If additional information is required, please contact PortMiami Director Juan Kuryla at (305) 347-4907.

Attachment

c: Abigail Price-Williams, County Attorney
Jack Osterholt, Deputy Mayor, Office of the Mayor
Juan Kuryla, Director, PortMiami
Charles Anderson, Commission Auditor

January 26, 2016

Adam Goldstein
President and COO
Royal Caribbean Cruises Ltd.
1050 Caribbean Way
Miami, FL 33132

Dear Adam:

On September 16, 2015, the Board of County Commissioners passed Resolution R-771-15, authorizing a non-binding Memorandum of Understanding (MOU) with Royal Caribbean Cruises, Ltd., for the lease of land for the design, construction, finance and operation of a cruise terminal and related improvements; directing that the County Mayor negotiate any and all contracts and present them back to the Board for approval within one 120 days; and authoring the County Mayor to extend time period if reasonably necessary to finalize such negotiations.

The above-referenced 120-days shall expire on January 26, 2016. While our respective teams have been diligently working on these efforts, both Royal Caribbean and port staff agree that it is in the parties' best interest to extend the timeline to present the formal agreements to the Board.

This letter is to signify the agreement of the County and Royal Caribbean to extend the MOU through the meeting of the Board of County Commissioners currently scheduled for April 19, 2016, or, should that meeting be rescheduled or cancelled, the first meeting of the Board following that date.

Sincerely,


Juan Kuryla
Port Director and CEO

AGREED AND ACCEPTED
Royal Caribbean Cruises, Ltd.

Signature: Adam M. Goldstein
Name : _____
Title: _____
Date: Adam M. Goldstein
President & COO
Royal Caribbean Cruises Ltd.



Handwritten signature