

MEMORANDUM

Agenda Item No. 8(N)(3)

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

DATE: July 8, 2020

FROM: Abigail Price-Williams
County Attorney

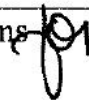
SUBJECT: Resolution declaring Surplus
County-owned Rights-of-Way
located along N.W. 6 Court from
N.W. 147 Street to NW 150
Street, and South Biscayne River
Drive between I-95 and NW 7
Avenue known as Parcel 118
Part I and Part II; authorizing the
conveyances of same to the
Florida Department of
Transportation in accordance
with section 125.38, Florida
Statutes, for no monetary
consideration, for improvements
along such road; authorizing the
County Mayor to take all actions
necessary to accomplish the
conveyances of said properties;
and authorizing the Chairperson
or Vice Chairperson of the Board
of County Commissioners to
execute a County Deed for such
purposes

Resolution No. R-659-20

The accompanying resolution was prepared by the Transportation and Public Works Department and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



Abigail Price-Williams
County Attorney



APW/lmp

Memorandum



Date: July 8, 2020

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

From: Carlos A. Gimenez
Mayor

A handwritten signature in blue ink, appearing to read "Carlos A. Gimenez".

Subject: Resolution Declaring Surplus County Owned Rights-of-Way Along a Portion of
NW 6 Court Between NW 147 Street and NW 150 Street and South Biscayne
River Drive Between I-95 and NW 7 Avenue

Recommendation

It is recommended that the Board of County Commissioners (Board), pursuant to Section 125.38 of the Florida Statutes, approve the attached resolution and authorize the Chairwoman and the Clerk of the Board to execute a County Deed for properties known as Parcel 118, Part I and Part II as shown on Attachment "1." The properties will be conveyed to the Florida Department of Transportation (FDOT) for no monetary consideration and will revert to the County if the use by FDOT for transportation purposes ever ceases.

Scope

The segments of road being conveyed are located within District 2, which is represented by Commissioner Jean Monestime.

Fiscal Impact/Funding Source

There is no fiscal impact on the annual estimated operation cost or maintenance to the County as a result of the transfer to FDOT.

Track Record/Monitor

The Department of Transportation and Public Works (DTPW) is the entity overseeing this project and the person responsible for monitoring this conveyance is Alejandro Barrios, Manager, Stormwater Engineering and Right-of-Way Division.

Background

FDOT District Six is planning improvements along the Golden Glades Interchange. The project will consist of widening southbound Interstate-95 from the Biscayne Canal to NW 135 Street to accommodate an additional lane for the southbound Turnpike Connector. Additionally, the work includes rebuilding a toll gantry and the pedestrian bridge at NW 147 Street to enhance pedestrian safety for Thomas Jefferson Middle School, Biscayne Gardens Elementary and the surrounding communities. DTPW has no objection to the conveyance of these rights-of-way.

A handwritten signature in blue ink, appearing to read "Jennifer Moon".

Jennifer Moon
Deputy Mayor

ATTACHMENT "1"

Return to:
Right of Way Division
Miami-Dade County Dept. of
Transportation and Public Works.
111 N.W. 1st Street S-1610
Miami, FL 33128-1970

Instrument prepared by:
Carlos D. Socarras, PLS.,
Miami-Dade County DTPW
Same address
Folio: N/A
USER: N/A

State Road: Golden Glades
Interchange/NB I-95/SR836
NE 6 Court Between
NE 147 ST and NE 150 St.
Parcel No.: 118 Parts I & II
Item/Segment: 437053-3
Managing District: 6
Section 24-52-41

COUNTY DEED

THIS COUNTY DEED, Made this ____ day of _____, A.D. 2020, by and between **MIAMI-DADE COUNTY, FLORIDA**, a political subdivision of the State of Florida, whose address is: Stephen P. Clark Center, 111 NW 1st Street, Miami, Florida 33128-1963, Grantor, and the **STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)**, whose address is 1000 NW 111 Avenue, Miami, Florida 33172, Grantee, (Wherever used herein the terms Grantor and Grantee include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of organizations)

WITNESSETH:

THAT the Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) to it in hand paid by the Grantee, receipt whereof is hereby acknowledged, has granted, bargained and sold to the said Grantee, its successors, and assigns forever, the following described land lying and being in Miami-Dade County, Florida, to wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

Page 1 of 2

This conveyance is subject to the property being used for public and transportation purposes and other purposes incidental thereto, and when and if the aforementioned public use shall be discontinued, the title to the land described in Exhibit "A", attached, shall immediately revert to the Grantor, its successors and assigns, and it shall have the right to immediately repossess the same.

This grant conveys only the interest of the County and its Board of County Commissioners in the property herein described, including the transfer of all rights, responsibilities, and attendant liability, with respect to the subject property; and shall not be deemed to warrant the title or to represent any state of facts concerning the same.

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

ATTEST:

HARVEY RUVIN,
CLERK OF SAID BOARD

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

By: _____
Deputy Clerk

By: _____
Audrey M. Edmonson,
Chairwoman

Approved as to Form and
Legal sufficiency by:

Assistant County Attorney

The foregoing was authorized and approved by Resolution No. _____ of the Board of County Commissioners of Miami-Dade County, Florida, on the _____ day of _____, A.D. 2020

Page 2 of 2

SURVEYOR'S NOTES:

- LEGEND:**

- Spring Line
- Parcel Number
- Block Number

Date _____

THIS SKETCH & LEGAL CONSISTS OF EIGHT (8) SHEETS AND SHALL NOT BE CONSIDERED FULL, VALID, AND COMPLETE UNLESS EACH SHEET IS ATTACHED TO THE OTHER.

			UNLESS EACH SHEET IS ATTACHED TO THE OTHER.		
			FLORIDA DEPARTMENT OF TRANSPORTATION		
			SKETCH TO ACCOMPANY LEGAL DESCRIPTION		
			STATE ROAD NO. 9A (I-95 EXPRESSWAY)		MIAMI-DADE COUNTY
REVISED PARCEL UNIT	CEA	11-2019	DRAWN	BY IP	DATE 10-18
REVISION	BY	DATE	CHECKED	BY SN	DATE 10-18
			PREPARED BY: MARQUEE G. VERA AND ASSOCIATES INC. LBS1429 1400 SW 14TH STREET, MIAMI FLORIDA 33174		DATA SOURCE: SEE SURVEYOR'S NOTES
			F.P. No. 437053-3		SECTION 87270 SHEET 01 OF 08

EXHIBIT "A"

LEGAL DESCRIPTION - PARCEL 118 - PART I

A portion of the Right-of-Way for NW 6th Court as shown on BRANDON PARK Section A, according to the Plat thereof, as recorded in Plat Book 34, Page 77, of the Public Records of Miami Dade County, Florida, and also shown on BISCAYNE GARDENS SECTION E PART 7 according to the Plat thereof, as recorded in Plat Book 53, Page 16, of the Public Records of Miami Dade County, Florida, and more particularly described as follows:

Commence at the Northwest (NW) corner of the Northwest (NW) $\frac{1}{4}$ of Section 24, Township 52 South, Range 41 East, Miami-Dade County, Florida; Thence S 00°45'33"E along the West line of the Northwest (NW) $\frac{1}{4}$ of said Section 24, for a distance of 1,361.44 feet to the point of intersection with the centerline of NW 147th Street; Thence N 86°47'22" E along the centerline of said NW 147th Street for a distance of 357.30 feet to the POINT OF BEGINNING of the hereinafter described parcel; Thence N 02°46'58" W for a distance of 25.00 feet to a point of curvature of a circular curve concave to the Northwest, said point bears S 03°12'38" E from the center of said curve said point also being the point of intersection with the Existing Westerly Right-of-Way line of NW 6th Court; Thence along the Existing Westerly Right-of-Way line of NW 6th Court for the following described two (2) courses; 1) Thence Northeasterly, Northerly and Northwesterly, along the arc of said curve to the left, having a radius of 25.00 feet and a central angle of 87°32'55" for a distance of 38.20 feet to the point of tangency; 2) Thence N 00°45'33" W for a distance of 865.93 feet; Thence along the original boundary line of lot 1, block 1 as shown on said BISCAYNE GARDENS SECTION E PART 7 according to the Plat thereof, as recorded in Plat Book 53, Page 16 for the following described two (2) courses; 1) Thence continue N 00°45'33" W for a distance of 53.72 feet to the point of curvature of a circular curve concave to the Southwest; 2) Thence Northwesterly, Westerly and Southwesterly, along the arc of said curve to the left, having a radius of 25.00 feet and a central angle of 92°14'08" for a distance of 40.25 feet to the point of tangency, said point also being a point of intersection with the Existing Southerly Right of Way line of NW 150th Street, and said point also being a point of cusp; Thence N 87°00'19" E for a distance of 24.25 feet; Thence N 02°57'01" W for a distance of 40.85 feet to a point of intersection with the Existing Limited Access Right-of-Way line of State Road 9A, Interstate 95 as shown on Florida Department of Transportation Right-of-Way Map for Section 87270-(2411)2419; Thence along the Existing Limited Access Right-of-Way line of State Road 9A, Interstate 95 for the following described four (4) courses; 1) Thence S 38°22'24" E for a distance of 43.87 feet; 2) Thence S 07°56'42" E for a distance of 172.12 feet; 3) Thence S 00°45'33" E for a distance of 802.90 feet; Thence S 25°36'15" W for a distance of 57.07 feet to a point of intersection with the Existing Southerly Right-of-Way line of NW 147th Street; Thence S 86°47'22" W along the Existing Southerly Right-of-Way line of NW 147th Street for a distance of 41.86 feet; Thence N 02°46'58" W for a distance of 25.00 feet to the POINT OF BEGINNING.

Together with all rights of ingress, egress, light, air and view between the above described property and the Grantor remaining property.

Containing 1.045 acres (45,513 Square feet) more or less.

NOT A BOUNDARY SURVEY

THIS SKETCH & LEGAL CONSISTS OF EIGHT (8) SHEETS AND SHALL NOT BE CONSIDERED FULL, VALID, AND COMPLETE UNLESS EACH SHEET IS ATTACHED TO THE OTHER.

			FLORIDA DEPARTMENT OF TRANSPORTATION					
			SKETCH TO ACCOMPANY LEGAL DESCRIPTION					
			STATE ROAD NO. 9A (I-95 EXPRESSWAY)			MIAMI-DADE COUNTY		
			BY	DATE	PREPARED BY:	DATA SOURCE:		
					MANUEL G. VERA AND ASSOCIATES INC., LB#2439	SEE SURVEYOR'S NOTES		
					13960 SW 47th STREET, MIAMI, FLORIDA 33175			
REVISED PARCEL LIMIT	CEA	11- 019	DRAWN	JP	10-18	F.P. No. 437053-3	SECTION 87270	SHEET 02 OF 08
REVISION	BY	DATE	CHECKED	SN	10-18			

EXHIBIT "A"

LEGAL DESCRIPTION - PARCEL 118 - PART II

A portion of the Right-of-Way for South Biscayne River Drive as shown on REVISED PLAT OF PORTION OF BRANDON PARK, Section A, according to the Plat thereof, as recorded in Plat Book 40, Page 48, of the Public Records of Miami Dade County, Florida, and more particularly described as follows:

Commence at the Southwest (SW) corner of the Southwest (SW) $\frac{1}{4}$ of Section 13, Township 52 South, Range 41 East, Miami-Dade County, Florida; Thence N 02°47'29" W along the West line of the Southwest (SW) $\frac{1}{4}$ of said Section 13, for a distance of 1,055.48 feet to the point of intersection with the centerline of South Biscayne River Drive; Thence N 87°06'49" E along the said centerline, for a distance of 365.24 feet to the POINT OF BEGINNING of the hereinafter described parcel; Thence N 20°53'27" W for a distance of 31.54 feet to the point of intersection with the Existing Northerly Right-of-Way line of South Biscayne River Drive; Thence N 87°06'49" E, along the Existing Northerly Right-of-Way line of South Biscayne River Drive for a distance of 53.42 feet to a point of intersection with the Existing Limited Access Right-of-Way line of State Road 9A, Interstate 95 as shown on Florida Department of Transportation Right-of-Way Map for Section 87270; Thence S 03°35'02" E along the Existing Limited Access Right-of-Way line of State Road 9A, Interstate 95 for a distance of 60.00 feet to a point of intersection with the Existing Southerly Right-of-Way line of South Biscayne River Drive; Thence S 87°06'49" W along the Existing Southerly Right-of-Way line of South Biscayne River Drive for a distance of 34.65 feet; Thence N 20°53'27" W for a distance of 31.54 feet to the POINT OF BEGINNING.

Together with all rights of ingress, egress, light, air and view between the above described property and the Grantor remaining property.

Containing 2,642 Square Feet more or less.

NOT A BOUNDARY SURVEY

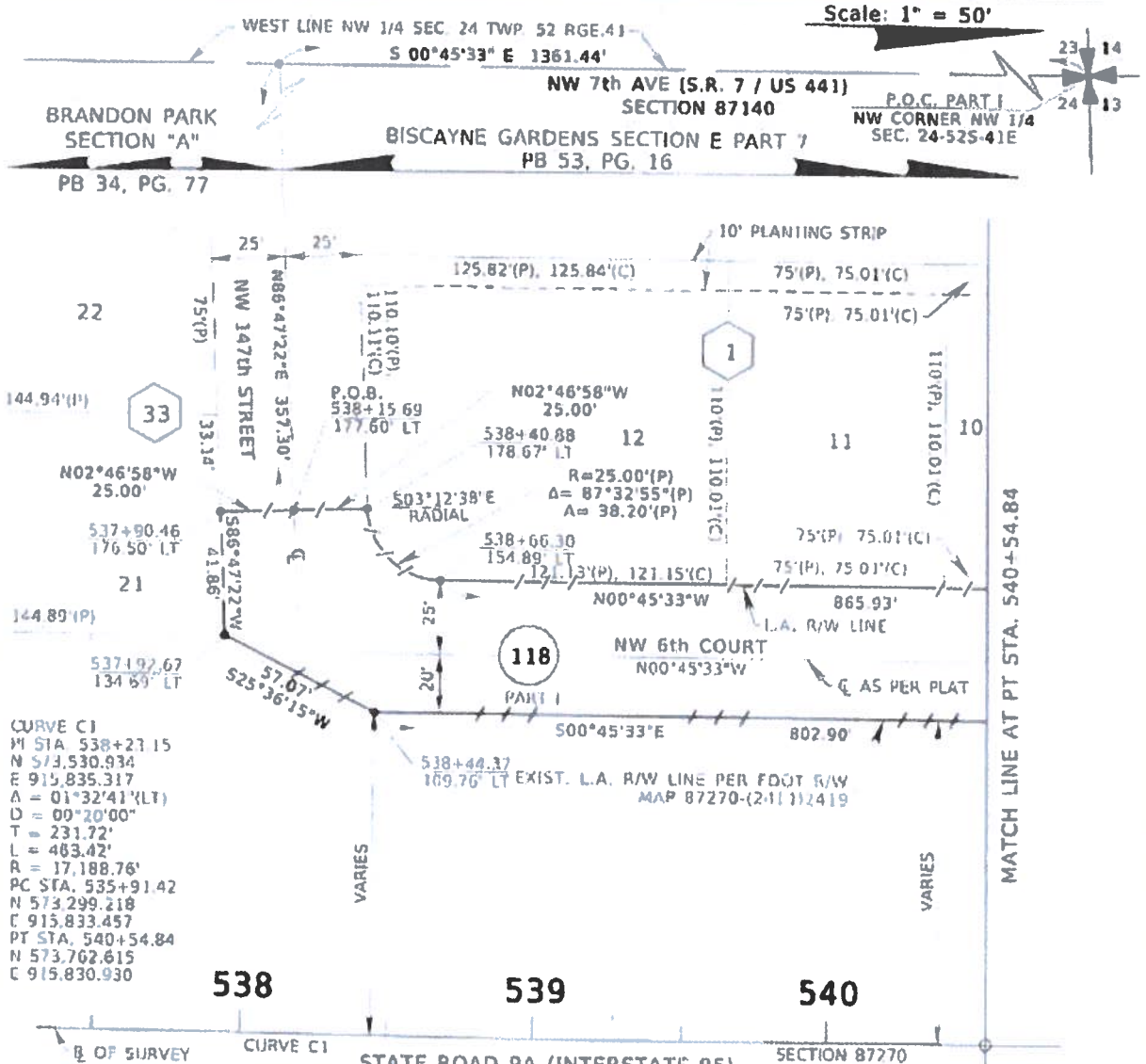
THIS SKETCH & LEGAL CONSISTS OF EIGHT (8) SHEETS AND SHALL NOT BE CONSIDERED FULL, VALID, AND COMPLETE UNLESS EACH SHEET IS ATTACHED TO THE OTHER.

		FLORIDA DEPARTMENT OF TRANSPORTATION			
		SKETCH TO ACCOMPANY LEGAL DESCRIPTION			
		STATE ROAD NO. 9A (I-95 EXPRESSWAY)		MIAMI-DADE COUNTY	
REVISED PARCEL UNIT	CEA	11-2019	DRAWN	BY	DATE
REVISED CEA	BY	DATE	CHECKED	SM	10-18
			PREPARED BY: MANUEL C. VERA AND ASSOCIATES, INC. L88419 13980 SW 42ND STREET, MIAMI FL 33175		
			DATA SOURCE: SFF SURVEYOR'S NOTES		
			F.P. No. 437053-3		
			SECTION 87270 SHEET 03 OF 08		

EXHIBIT "A" PARCEL 118 PART I

NW 1/4 OF SECTION 24, TOWNSHIP 52 S., RANGE 41 E. MIAMI-DADE COUNTY, FLORIDA

PARCEL NO.	OWNER'S NAME	PARCEL AREA	REMAINDER	COMMENTS
118-I	MIAMI-DADE COUNTY	± 1.045 ACRES	N/A	N/A



NOT A BOUNDARY SURVEY

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SHALL NOT BE CONSIDERED FULL, VALID, AND COMPLETE
UNLESS EACH SHEET IS ATTACHED TO THE OTHER



FLORIDA DEPARTMENT OF TRANSPORTATION SKETCH TO ACCOMPANY LEGAL DESCRIPTION

STATE ROAD NO. 9A (I-95 EXPRESSWAY)

MIAMI-DADE COUNTY

REVISED PARCEL LIMIT
REFUSION

CEA
UP
DATE

DRAWN
CHECKED

BY
IP
SN

DATE
1C-18
10-18

PREPARED BY:
MARCO G. VERA AND ASSOCIATES INC. - L.E. 112419
13910 SW 43RD STREET, MIAMI, FLORIDA 33175

DATA SOURCE
SEE SURVEYOR'S NOTES

F.P. No. 437053-3

SECTION 87270

SHEET 04 OF 08

EXHIBIT "A" PARCEL 118 PART I

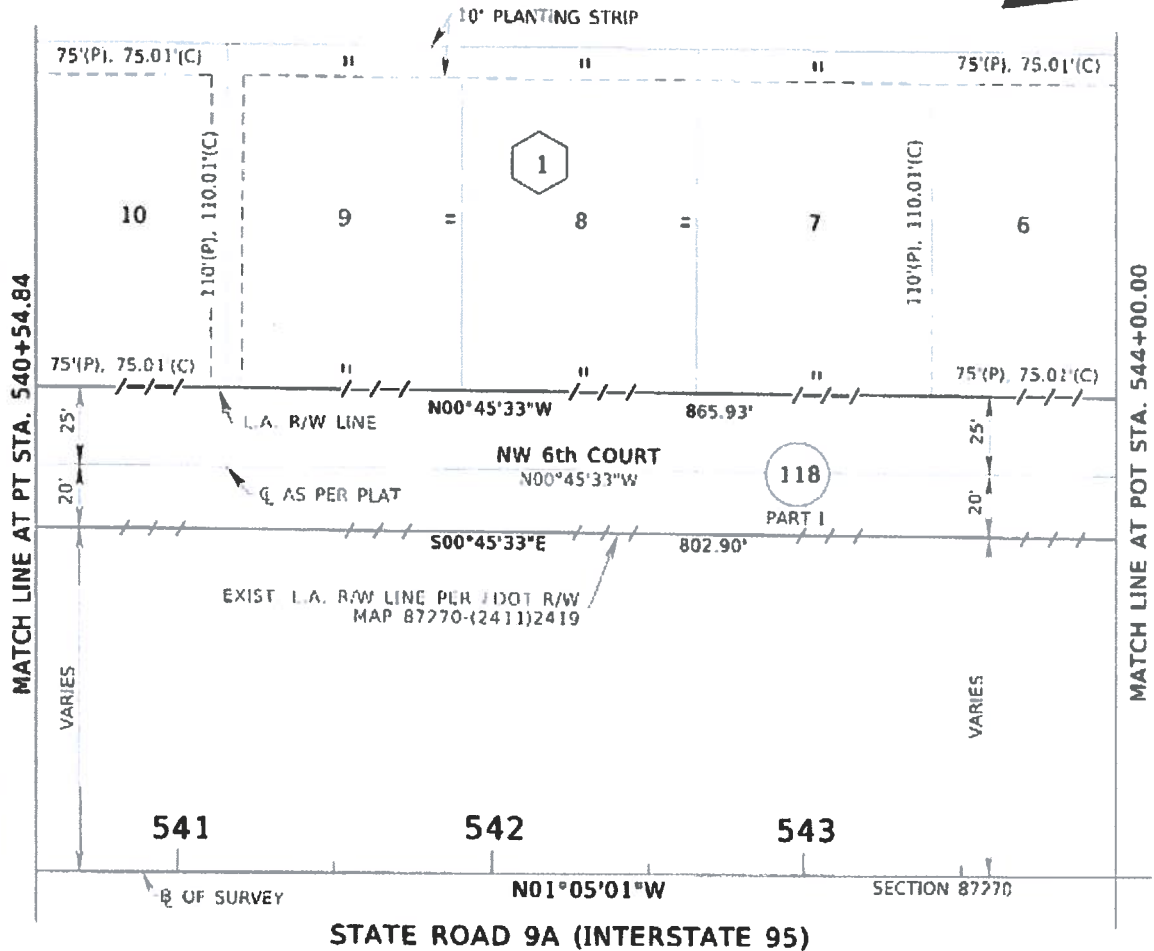
NW 1/4 OF SECTION 24, TOWNSHIP 52 S., RANGE 41 E. MIAMI-DADE COUNTY, FLORIDA

PARCEL NO.	OWNER'S NAME	PARCEL AREA	REMAINDER	COMMENTS
118-I	MIAMI-DADE COUNTY	± 1.045 ACRES	N/A	N/A

BISCAYNE GARDENS SECTION E PART 7

PB 53, PG. 16

Scale: 1" = 50'



NOT A BOUNDARY SURVEY

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FLORIDA DEPARTMENT OF TRANSPORTATION			
SKETCH TO ACCOMPANY LEGAL DESCRIPTION			
STATE ROAD NO. 9A (I-95 EXPRESSWAY)		MIAMI-DADE COUNTY	
REVISED PARCEL LIMIT	CEA	DATE	DATE
REVISION	BY	DATE	DATE
	DRAWN	IP	10-18
	CHECKED	SN	10-18
PREPARED BY		DATA SOURCE	
MANUEL G. VERA AND ASSOCIATES INC. (847421)		SEE SURVEYOR'S NOTES	
13940 SW 47th STREET, MIAMI, FLORIDA 33175			
F.P. No. 437053-3		SECTION 87270 SHEET 05 OF 08	

EXHIBIT "A" PARCEL 118 PART I

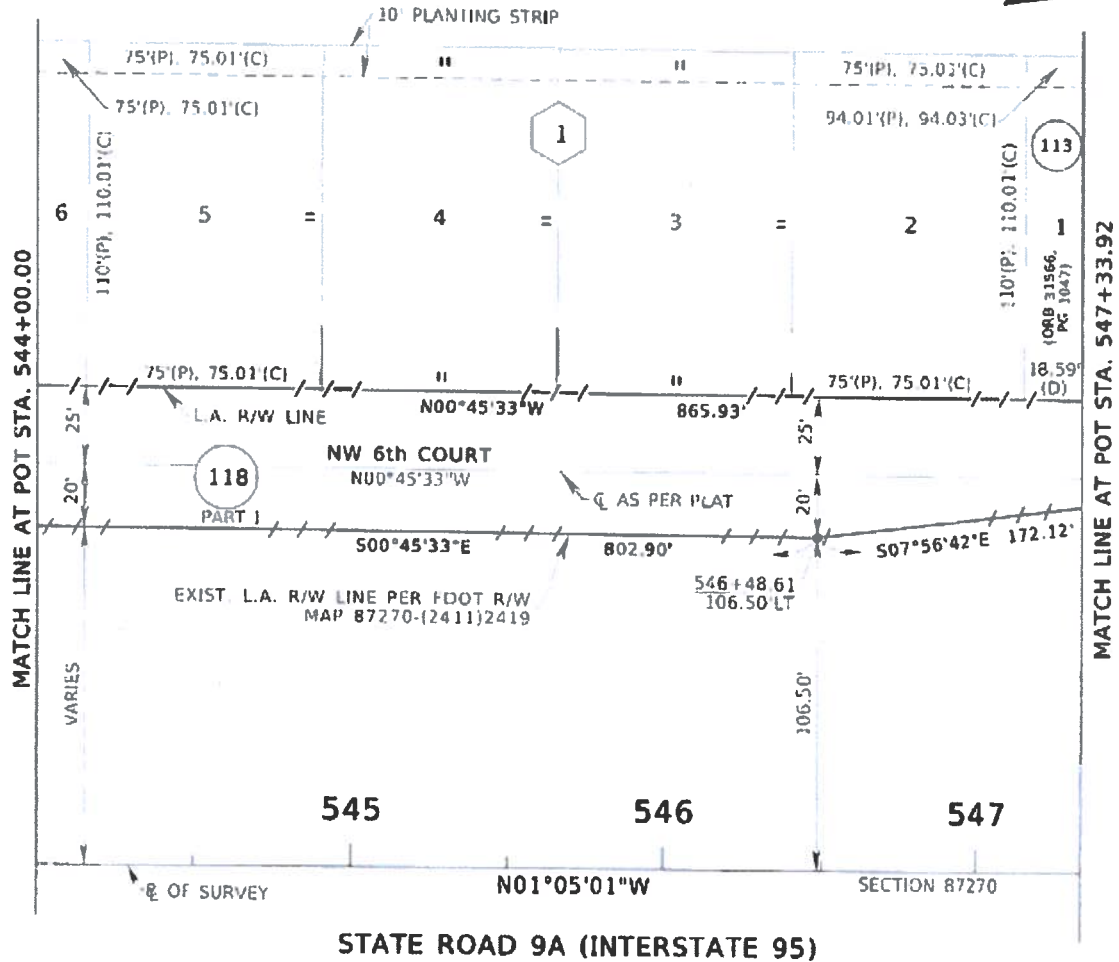
NW 1/4 OF SECTION 24, TOWNSHIP 52 S., RANGE 41 E. MIAMI-DADE COUNTY, FLORIDA

PARCEL NO.	OWNER'S NAME	PARCEL AREA	REMAINDER	COMMENTS
118-I	MIAMI-DADE COUNTY	± 1.045 ACRES	N/A	N/A

BISCAYNE GARDENS SECTION E PART 7

PB 53, PG. 16

Scale: 1" = 50'



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FLORIDA DEPARTMENT OF TRANSPORTATION			
SKETCH TO ACCOMPANY LEGAL DESCRIPTION			
STATE ROAD NO. 9A (I-95 EXPRESSWAY)		MIAMI-DADE COUNTY	
BY	DATE	PREPARED BY	DATA SOURCE
DRAWN	IP	10-18	MANUEL G. VERA AND ASSOCIATES INC. 1891433 13940 SW 17th STREET, MIAMI, FLORIDA 33176
CHECKED	SN	10-18	SEE SURVEYOR'S NOTES
REVISION	BY	DATE	F.P. No. 437053-3
			SECTION 87270 SHEET 06 OF 08

EXHIBIT "A" PARCEL 118 PART I

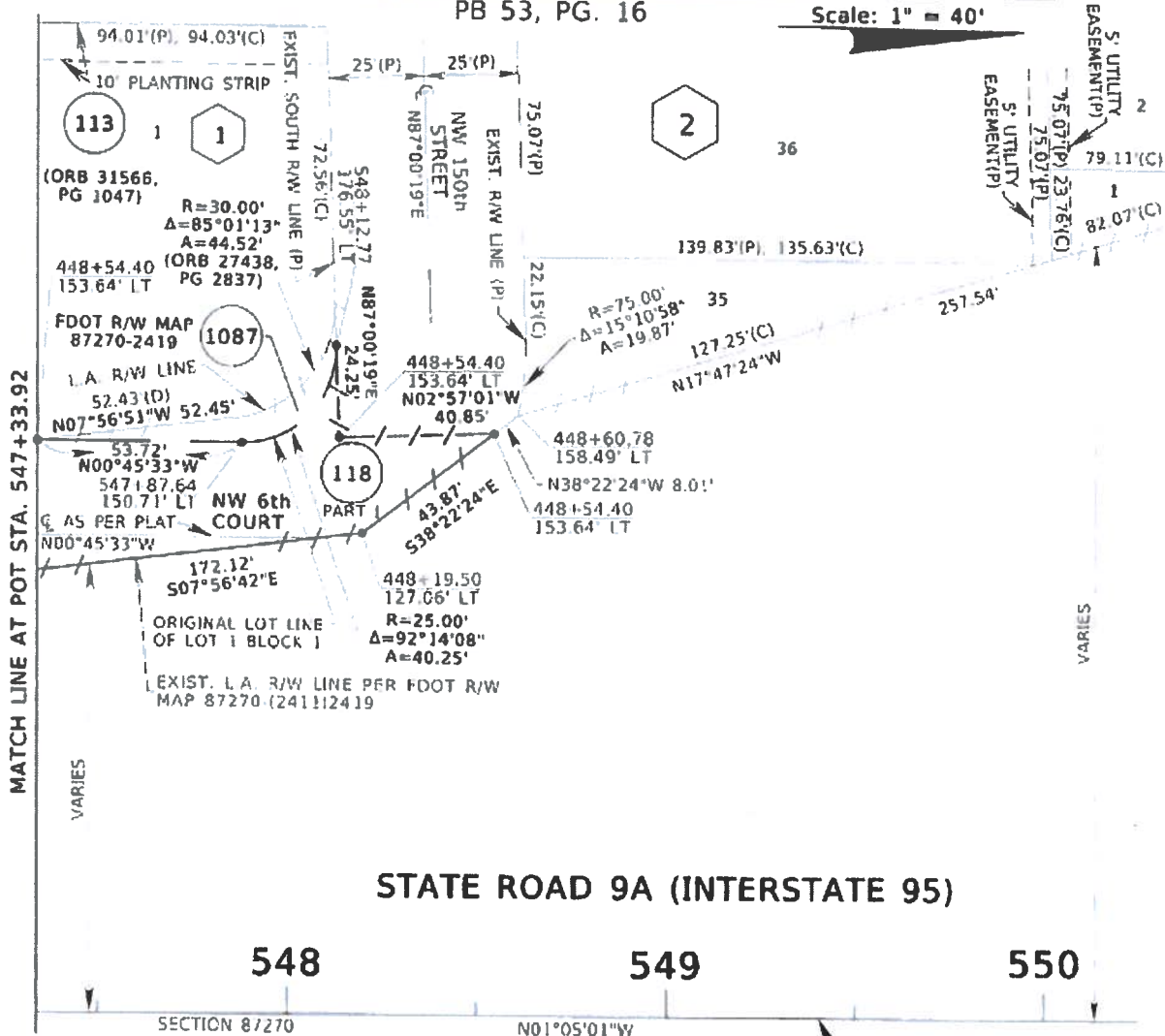
NW 1/4 OF SECTION 24, TOWNSHIP 52 S., RANGE 41 E. MIAMI-DADE COUNTY, FLORIDA

PARCEL NO.	OWNER'S NAME	PARCEL AREA	REMAINDER	COMMENTS
118-I	MIAMI-DADE COUNTY	± 1.045 ACRES	N/A	N/A

BISCAYNE GARDENS SECTION E PART 7

PB 53, PG. 16

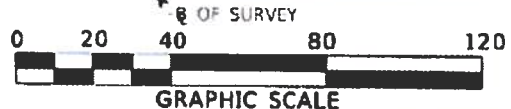
Scale: 1" = 40'



STATE ROAD 9A (INTERSTATE 95)

NOT A BOUNDARY SURVEY

THIS SKETCH & LEGAL CONSISTS OF EIGHT (8) SHEETS AND SHALL NOT BE CONSIDERED FULL, VALID, AND COMPLETE UNLESS EACH SHEET IS ATTACHED TO THE OTHER.

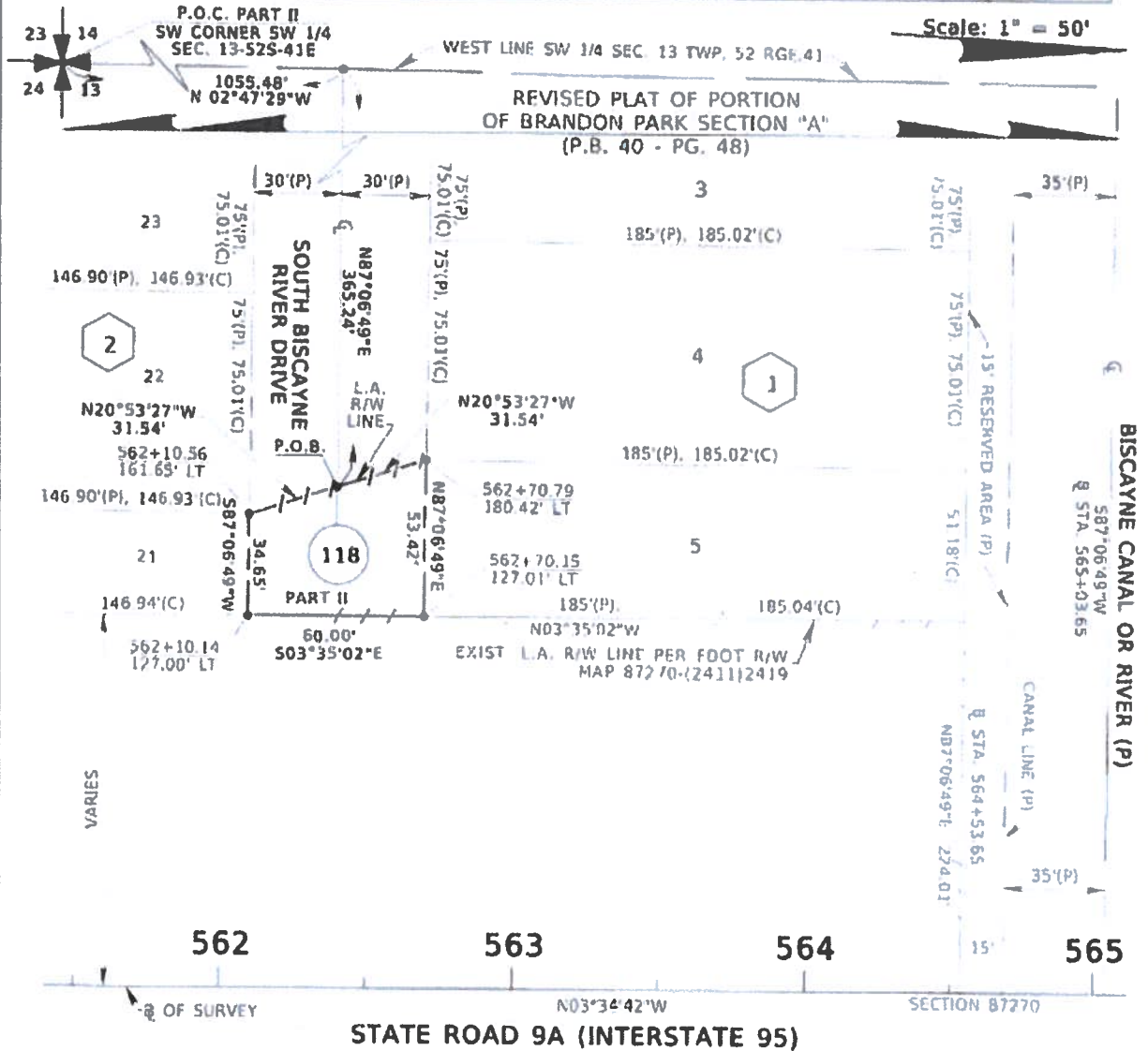


FLORIDA DEPARTMENT OF TRANSPORTATION			
SKETCH TO ACCOMPANY LEGAL DESCRIPTION			
STATE ROAD NO. 9A (I-95 EXPRESSWAY)		MIAMI-DADE COUNTY	
REVISED PARCEL LIMIT	C&A	11-2019	DRAWN
PREPARED BY	BY	DATE	DATE
MADELL G. VERA AND ASSOCIATES INC., L.B.#2439	JP	10-18	10-18
13950 SW 4TH STREET, MIAMI FLORIDA 33175	CHECKED	SN	10-18
F.P. No. 437053-3		SECTION 87270 SHEET 07 OF 08	

EXHIBIT "A" PARCEL 118 PART II

SW 1/4 OF SECTION 13, TOWNSHIP 52 S., RANGE 41 E. MIAMI-DADE COUNTY, FLORIDA

PARCEL NO.	OWNER'S NAME	PARCEL AREA	REMAINDER	COMMENTS
118-II	MIAMI-DADE COUNTY	± 2,642.13 SQ.FT.	N/A	N/A



NOT A BOUNDARY SURVEY

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			FLORIDA DEPARTMENT OF TRANSPORTATION					
			SKETCH TO ACCOMPANY LEGAL DESCRIPTION					
			STATE ROAD NO. 9A (I-95 EXPRESSWAY)			MIAMI-DADE COUNTY		
			BY	DATE	PREPARED BY	DATA SOURCE		
					MANUEL C. VERA AND ASSOCIATES, INC. 3011 SW 17th STREET, MIAMI, FLORIDA 33135	SEE SURVEYOR'S NOTES		
REVISED PARCEL LIMIT	CEA	11-2019	DRAWN	IP	10-18			
REVISION	BY	DATE	CHECKED	SN	10-18	SECTION 87270 SHEET 08 OF 08		
			F.P. No. 437053-3					



MEMORANDUM

(Revised)

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

DATE: July 8, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(N)(3)

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(N)(3)
7-8-20

RESOLUTION NO. R-659-20

RESOLUTION DECLARING SURPLUS COUNTY-OWNED RIGHTS-OF-WAY LOCATED ALONG NW 6 COURT FROM NW 147 STREET TO NW 150 STREET, AND SOUTH BISCAYNE RIVER DRIVE BETWEEN I-95 AND NW 7 AVENUE KNOWN AS PARCEL 118 PART I AND PART II; AUTHORIZING THE CONVEYANCES OF SAME TO THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR NO MONETARY CONSIDERATION, FOR IMPROVEMENTS ALONG SUCH ROAD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCES OF SAID PROPERTIES; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES

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

WHEREAS, the Florida Department of Transportation (FDOT) desires to acquire certain County-owned rights-of-way, which are identified and described in Exhibit "A" attached to the Mayor's Memorandum as Parcel No. 118 Part I and Part II, which are located on County roads (Rights-of-Way) which abuts the Golden Glades Interchange/I-95/North Bound SR 826 (Palmetto Expressway), and has applied to the County for conveyances of same for the purpose of constructing roadway improvements; and

WHEREAS, the County's conveyances of the Rights-of-Way to the FDOT is in the public's best interest and welfare by allowing the use of the Rights-of-Way for the proposed improvements; and

WHEREAS, this Board has determined that the FDOT requires the Rights-of-Way for such use, and the Rights-of-Way are not otherwise needed for County purposes inconsistent with said use; and

WHEREAS, the conveyances of the Rights-of-Way to the FDOT for said purpose shall be for no monetary consideration; and

WHEREAS, the Rights-of-Way will revert to the County in the event that use by FDOT for transportation purposes ever ceases,

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

Section 1. The foregoing recitals are incorporated as if fully herein.

Section 2. This Board (a) declares the Rights-of-Way as surplus; (b) pursuant to Section 125.38, Florida Statutes, authorizes the conveyances of the Rights-of-Way, as shown on Exhibit “A” attached to the Mayor’s Memorandum, for no monetary consideration, subject to the restriction that the Rights-of-Way shall be used for public transportation purposes; (c) authorizes the County Major or County Mayor’s designee to take all actions necessary to accomplish the conveyances of the Rights-of-Way; and (d) authorizes the execution of a County Deed instrument in substantially the same form as Attachment “1” to the Mayor’s Memorandum by the Board of County Commissioners acting by the Chairwoman or Vice Chairwoman of the Board.

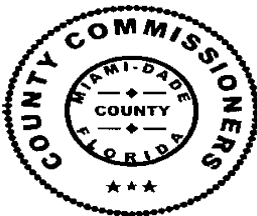
Section 3. Pursuant to Resolution R-974-09, this Board (a) directs the County Mayor or County Mayor’s designee to record the instruments of conveyance approved herein in the Public Records of Miami-Dade County, and to provide a recorded copy of said instrument(s) to the Clerk of the Board within thirty (30) days of execution of said instruments, and to deliver a recorded

copy of said instrument to the District Secretary, and (b) directs the Clerk of the Board to attach and permanently store a recorded copy of said instruments together with this resolution.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** 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
Jose "Pepe" Diaz	aye
Eileen Higgins	aye
Joe A. Martinez	aye
Dennis C. Moss	aye
Xavier L. Suarez	aye
Daniella Levine Cava	aye
Sally A. Heyman	aye
Barbara J. Jordan	aye
Jean Monestime	aye
Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 8th day of July, 2020. 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 than 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: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Lauren E. Morse