

MEMORANDUM

Non-Agenda Item No. 15(F)(2)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

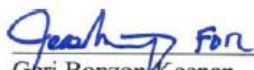
DATE: October 18, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving Dade Heritage
Trust's transfer of ownership of the
property located at 401 NW 3rd
Street, Miami, Florida to Lummus
Park Cottage, LLC

Resolution No. R-1031-22

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Eileen Higgins.



Geri Bonzon-Keenan
County Attorney

GBK/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: October 18, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(2)

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 _____

Non-Agenda Item No. 15(F)(2)
10-18-22

RESOLUTION NO. _____ R-1031-22

RESOLUTION APPROVING DADE HERITAGE TRUST'S
TRANSFER OF OWNERSHIP OF THE PROPERTY LOCATED
AT 401 NW 3RD STREET, MIAMI, FLORIDA TO LUMMUS
PARK COTTAGE, LLC

WHEREAS, at the October 18, 2022 Board of County Commissioners meeting, it was stated that on May 19, 2020, pursuant to the authority granted under Florida Statutes section 125.38, this Board approved Resolution No. R-507-20 conveying the property located at 401 NW 3rd Street, Miami, Florida to Dade Heritage Trust, Inc., a Florida not-for-profit corporation, and that the deed of conveyance prohibited Dade Heritage Trust from assigning, leasing or transferring its interest in the Property absent approval of this Board; and

WHEREAS, at that meeting, a motion was made to approve the Dade Heritage Trust's transfer of ownership of the property to Lummus Park Cottage, LLC, which is wholly owned by Dade Heritage Trust, Inc. and is therefore treated as a division or branch of the tax-exempt not-for-profit parent corporation,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the Dade Heritage Trust's transfer of ownership of the property located at 401 NW 3rd Street, Miami, Florida to Lummus Park Cottage, LLC, which is wholly owned by Dade Heritage Trust, Inc. and is therefore treated as a division or branch of the tax-exempt not-for-profit parent corporation.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. It was offered by Commissioner **Eileen Higgins**, 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:

Jose "Pepe" Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Daniell Cohen Higgins	aye
Eileen Higgins	aye	Kionne L. McGhee	aye
Jean Monestime	aye	Raquel A. Regalado	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 18th day of October, 2022. 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: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in blue ink, appearing to read "Monica Rizo", is written over a horizontal line.

Monica Rizo Perez
James Eddie Kirtley