

MEMORANDUM

Agenda Item No. 8(N)(5)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: May 7, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution accepting
conveyances of two property
interests for road purposes to
Miami-Dade County, Florida;
and authorizing the County
Mayor to execute the acceptances
of the instruments of conveyance

Resolution No. R-392-24

The accompanying resolution was prepared by the Transportation and Public Works Department and placed on the agenda at the request of Prime Sponsor Transportation, Mobility, and Planning Committee.



Geri Bonzon-Keenan
County Attorney

GBK/jp

Memorandum



Date: May 7, 2024

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava 
Mayor

Subject: Resolution Accepting Conveyances of Two Property Interests for Road Purposes
to Miami-Dade County, Florida

Executive Summary

The purpose of this item is for the Board of County Commissioners (Board) to accept the subject property conveyances. Once these conveyances are accepted by the Board, the instruments will be recorded in the Public Records of Miami-Dade County. The grantors' names, property locations, and reasons for conveyance to the County are listed below. Annual maintenance costs associated with the subject conveyances are estimated to be \$135.

Recommendation

The attached two instruments are being forwarded as one resolution for approval by the Board. The Department of Transportation and Public Works (DTPW) needs the property interests from various entities for road purposes and recommends that the Board accept the conveyances. The proposed conveyances are attached hereto as Exhibit 1 and are further described below.

Scope

The properties being conveyed are located within various Commission Districts and are thereby listed individually below.

Fiscal Impact/Funding Source

The total fiscal impact of accepting these conveyances is estimated to be \$135 annually for maintenance costs associated with the subject rights-of-way being included in the DTPW inventory. These costs will be funded through DTPW's General Fund allocation.

Track Record/Monitor

DTPW is the entity overseeing this project and the person responsible for monitoring these acquisitions is Ms. Maria D. Molina, P.E., Chief, Right-of-Way Division.

Delegated Authority

The resolution delegates authority for the County Mayor or County Mayor's designee to execute the acceptances of the instruments of conveyances. Furthermore, the County Mayor or County Mayor's designee shall record the instruments of conveyances accepted therein in the Public Records of Miami-Dade County.

Background

These conveyances are being obtained to fulfill various zoning and land development requirements to effectuate improvements needed within the public right-of-way to meet Miami-Dade County roadway standards. The individual sites are listed below outlining the specific requirement for each.

RWD* Right-of-Way Deed

Attachment: Exhibit 1 – Various Deeds with Location Maps

	<u>GRANTOR</u>	<u>INSTRUMENT</u>	<u>LOCATION</u>	<u>REMARKS</u>
1.	9th Street Crossing, LLC	RWD*	A portion of NW 62 Street from the intersection with Okeechobee Road east for approximately 394 feet and the Radius Return at the southeast corner of the intersection (Commissioner Kevin M. Cabrera, District 6)	This right-of-way is needed in order to satisfy a zoning requirement that all building sites abut a dedicated right-of-way and a Chapter 28 requirement that property lines at street intersections shall be rounded with a radius of twenty-five (25) feet. (File 20230065)
2.	Joma Homes Investment & Management LLC	RWD*	A portion of SW 124 Place from the intersection with SW 216 Street north for 290 feet and the Radius Return at the northwest corner of the intersection (Commissioner Kionne L. McGhee, District 9)	This right-of-way is needed in order to satisfy a zoning requirement that all building sites abut a dedicated right-of-way and a Chapter 28 requirement that property lines at street intersections shall be rounded with a radius of twenty-five (25) feet. (File 20240001)



Jimmy Morales
Chief Operations Officer

Return to:

Miami-Dade County Department of
Transportation and Public Works
Right-of-Way Division
111 NW 1st Street, Suite 1620
Miami, FL 33128-1970

Instrument prepared by:

Jeffrey Whitmore, P.S.M.
Folio No. 04-3118-009-0010/0030
User Department: DTPW

**RIGHT-OF-WAY DEED TO MIAMI-DADE COUNTY
CONVEYS THE TITLE FOR HIGHWAY PURPOSES
Limited Liability Company**

**STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)**

THIS INDENTURE, Made this 18 day of OCTOBER A.D. 2023, by and between 9TH STREET CROSSING, LLC, a Texas limited liability company, whose address is 10755 Sandhill Road, Dallas, TX 75238, party of the first part, and **MIAMI-DADE COUNTY**, a political subdivision of the State of Florida, and its successors in interest, whose Post Office Address is 111 NW 1st Street, Miami, Florida 33128-1970, party of the second part,

WITNESSETH:

That the said party of the first part, for and in consideration of the sum of One Dollar (\$1.00) to it in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, and for other and further good and valuable considerations, does hereby grant, bargain and sell to the party of the second part, and its successors in interest, for the purpose of a public highway and purposes incidental thereto, all the right, title, interest, claim or demand of the party of the first part, in and to the following described land, situate, lying and being in Miami-Dade County, State of Florida, to-wit:

See attached Exhibit "A".

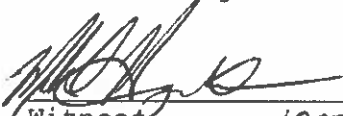
It is the intention of the party of the first part, by this instrument, to convey to the said party of the second part, and its successors in interest, the land above described for use as a public highway and for all purposes incidental thereto.

It is expressly provided that if and when the said highway shall be lawfully and permanently discontinued, the title to the said above described land shall immediately revert to the party of the first part, its heirs and assigns, and it shall have the right to immediately repossess the same.

And the said party of the first part does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever, claiming by, through or under it.

IN WITNESS WHEREOF, the said party of the first part, by its Member(s), has caused these presents to be signed for and on its behalf, the day and year first above written.

Signed, Sealed and Delivered
in our presence: **(2 witnesses**
for each signature or for all)


Witness 10755 Sandhill Rd
Michael Hampton Dallas, TX 75238
Witness Printed Name & Address

9TH STREET CROSSING, LLC
Name of LLC
By its Manager: **Bonafide, Inc.**


Witness 10755 Sandhill Rd
Kathy Granzberg Dallas, TX 75238
Witness Printed Name & Address

 (Sign)
By: **Jassem Setayesh, President**
Address (if different)

STATE OF ~~FLORIDA~~ ^{TEXAS})
COUNTY OF ~~MIAMI-DADE~~ ^{DALLAS}) SS

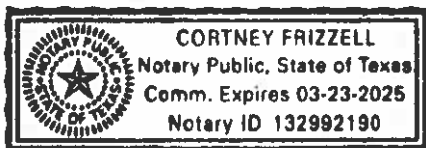
I HEREBY CERTIFY, that on this 18th day of October, A.D. 2023, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared by means of ☒ physical or ☐ online notarization Jassem Setayesh, President of Bonafide, Inc., personally known to me, or proven, by producing the following forms of identification: personally known to be duly authorized on behalf of 9TH STREET CROSSING, LLC, a Texas limited liability company, who executed the foregoing instrument freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, the day and year last aforesaid.

Cortney Frizzell
Notary Signature

Cortney Frizzell
Printed Notary Signature

NOTARY SEAL/STAMP



Notary Public, State of Texas

My commission expires: 03/23/2025

Commission/Serial No. 132992190

The foregoing was accepted and approved on the _____ day of _____, A.D. 2023, by Resolution No. _____ of the Board of County Commissioners of Miami-Dade County, Florida.

County Mayor or Designee

ATTEST: JUAN FERNANDEZ-BARQUIN,
Clerk of the Court and Comptroller
Attested by: _____
Deputy Clerk:

Approved as to form
and legal sufficiency

Assistant County Attorney

Date

EXHIBIT "A"

Sketch and Description:

THIS IS NOT A SURVEY

Legal Description:

A PARCEL OF LAND BEING A PORTION OF LOTS 1, 2 3, 4, 5, & 6, BLOCK 39, HIALEAH FIFTH ADDITION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 7, PAGE 93 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AND LYING IN THE SOUTHWEST ONE-QUARTER (SW 1/4) OF SECTION 18, TOWNSHIP 53 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF LOT 1, BLOCK 39, HIALEAH FIFTH ADDITION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 7, PAGE 93 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AND RUN NORTH 87°41'14" EAST ALONG THE NORTH LINE OF SAID LOT 1, A DISTANCE OF 44.99 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 87°41'14" EAST ALONG SAID NORTH LINE, ALSO BEING THE SOUTH RIGHT-OF-WAY LINE OF WEST 9TH STREET (60' WIDE RIGHT-OF-WAY PER PLAT BOOK 7, PAGE 93, AFORESAID PUBLIC RECORDS), A DISTANCE OF 348.52 FEET TO THE NORTHEAST CORNER OF LOT 6, BLOCK 39 PER AFORESAID PLAT; THENCE DEPARTING SAID LINE RUN SOUTH 01°45'57" EAST ALONG THE EAST LINE OF SAID LOT 6, A DISTANCE OF 5.00 FEET; THENCE DEPARTING SAID LINE RUN SOUTH 87°41'14" WEST, A DISTANCE OF 308.47 FEET TO A POINT OF CURVATURE OF A CURVE CONCAVE SOUTHEASTERLY HAVING A RADIUS OF 25.00 FEET AND A CHORD BEARING AND DISTANCE OF SOUTH 18°02'48" WEST, 46.88 FEET; THENCE RUN SOUTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 139°16'53" FOR AN ARC LENGTH OF 60.77 FEET TO A POINT LYING ON THE NORTHEAST RIGHT-OF-WAY LINE OF US HIGHWAY 27 (OKEECHOBEE ROAD/STATE ROAD 25)(RIGHT-OF-WAY WIDTH VARIES PER FDOT RIGHT-OF-WAY MAP SECTION NO. 87090-2502 PER PLAT BOOK 152, PAGE 57 AND PER AGREED ORDER OF TAKING OFFICIAL RECORDS BOOK 19261, PAGE 2530 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA); THENCE DEPARTING SAID CURVE RUN NORTH 51°35'39" WEST ALONG SAID NORTHEAST RIGHT-OF-WAY LINE, A DISTANCE OF 53.42 FEET TO A POINT LYING ON A NON-TANGENT CURVE CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 17.00 FEET AND A CHORD BEARING AND DISTANCE OF NORTH 47°40'37" EAST, 21.93 FEET; THENCE RUN NORTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 80°20'29" FOR AN ARC LENGTH OF 23.83 FEET TO THE POINT OF BEGINNING.

CONTAINS 2,645 SQUARE FEET OR 0.06 ACRE MORE OR LESS.

Abbreviation Legend:

(A) - ACTUAL	A - DELTA	GOVT - GOVERNMENT	PC - POINT OF CURVATURE	R41E - RANGE 41 EAST
APPROX - APPROXIMATE	(D) - DEED	IP - IRON PIPE	POC - POINT OF COMPOUND	R - RADIUS
AVG - AVERAGE	(DE) - DEED EXCEPTION	IR - IRON ROD	POC - CURVATURE	RAD - RADIAL
(BS) - BEARING BASIS	DEPT - DEPARTMENT	IR&C - IRON REBAR & CAP	PCP - PERMANENT CONTROL POINT	REC - RECOVERED
BUDG - BUILDING	D/U - DRAINAGE AND UTILITY	L - ARC LENGTH	PG - PAGE	REV - REVISION
BM - BENCH MARK	ELEV - ELEVATION	LB# - LICENSED BUSINESS NUMBER	PGS - PAGES	RP - RADIUS POINT
(C) - CALCULATED	EDP - EDGE OF PAVEMENT	(M) - MEASURED	PI - POINT OF INTERSECTION	R/W - RIGHT-OF-WAY
C - CHORD	ESMT - EASEMENT	N & D - NAIL AND DISK	POB - POINT OF BEGINNING	SEC 18 - SECTION 18
CB - CHORD BEARING	ESMT - EASEMENT	NR - NON-RADIAL	POC - POINT OF COMMENCEMENT	SQ - SQUARE
CCR # - CERTIFIED CORNER	FDOT - FLORIDA DEPARTMENT OF TRANSPORTATION	NT - NO SURVEYOR IDENTIFICATION	POL - POINT ON LINE	SQ FT - SQUARE FEET
CD - CENTERLINE	FF - FINISH FLOOR	OR - OFFICIAL RECORDS	PRC - POINT OF REVERSE CURVATURE	TB - TANGENT BEARING
CM - CONCRETE MONUMENT	FND - FOUND	ORB - OFFICIAL RECORDS BOOK	PRM - PERMANENT REFERENCE MONUMENT	TSSS - TOWNSHIP 53 SOUTH
CMC - CONCRETE	FP&L - FLORIDA POWER AND LIGHT	(P) - PLAT	PT - POINT OF TANGENCY	(TYP) - TYPICAL
CCR - CORNER	(G) - GRID (STATE PLANE)	FS - FLORIDA STATUTE	W/ - WITH	UE - UTILITY EASEMENT

Surveyor's Notes:

- COPIES OF THIS SKETCH AND DESCRIPTION ARE NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
- ADDITIONS OR DELETIONS TO SURVEY MAPS OR REPORTS BY OTHER THAN THE SIGNING PARTY OR PARTIES IS PROHIBITED WITHOUT WRITTEN CONSENT OF THE SIGNING PARTY OR PARTIES.
- BEARINGS SHOWN HEREON ARE RELATIVE TO THE SOUTHERLY RIGHT-OF-WAY LINE OF W 9TH STREET ACCORDING TO THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP, STATE ROAD NO. 25, SECTION# 87090-2503, DATED 6/15, PLAT BOOK 152, PAGE 57 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AS BEING N 87°41'14" E.
- THE "LEGAL DESCRIPTION" HEREON WAS PREPARED BY THE SURVEYOR PER THE CLIENT'S REQUEST.
- THIS SKETCH WAS PREPARED WITHOUT THE BENEFIT OF AN ABSTRACT OR OPINION OF TITLE. NO INSTRUMENTS OF RECORD REFLECTING EASEMENTS, RIGHTS-OF-WAY, AND/OR OWNERSHIP WERE FURNISHED TO THIS SURVEYOR EXCEPT AS NOTED.
- THIS IS NOT A BOUNDARY SURVEY. THIS SKETCH AND DESCRIPTION WAS PREPARED FROM INFORMATION FURNISHED TO THE SURVEYOR. NO FIELD SURVEY WAS PERFORMED TO DEFINE OWNERSHIP.

THE ELECTRONIC SIGNATURE HEREON IS IN COMPLIANCE WITH THE FLORIDA ADMINISTRATIVE CODE (FAC) 5J-17.062(3) AND THE SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY PAUL J. KATREK, PSM, 6233 ON 7/13/23 PER 5J-17.062(2)

NOT VALID WITHOUT SHEETS 1 AND 2 OF 2.

Surveyor's Certification:

I hereby certify that the attached "Sketch and Description" of the hereon-described property is true and correct to the best of my knowledge, information and belief as prepared under my direction on June 19, 2023. I further certify that this "Sketch and Description" meets the standards of practice set forth in Rule Chapter 5J-17 of the Florida Administrative Code, pursuant to FS 472.027.



Digitally signed
by Paul J Katrek
Date: 2023.07.13
11:26:46 -04'00'

For the Firm By:

Paul J. Katrek
Professional Surveyor and Mapper
Florida Registration No. 6233

Date: 6/19/23	Job No. N9201
Scale: N/A	File: N9201_CNTY_RW.DWG

Drawn by: JTF



**Building Better
Communities Together**

500 West Fulton Street
Sanford, FL 32771
Ph: 407.322.6841

www.cphcorp.com

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COUNTY RIGHT-OF-WAY SKETCH
SECTION 18-TOWNSHIP 53 SOUTH-RANGE 41 EAST
MIAMI-DADE COUNTY, FLORIDA

SKETCH AND DESCRIPTION

Sheet

1

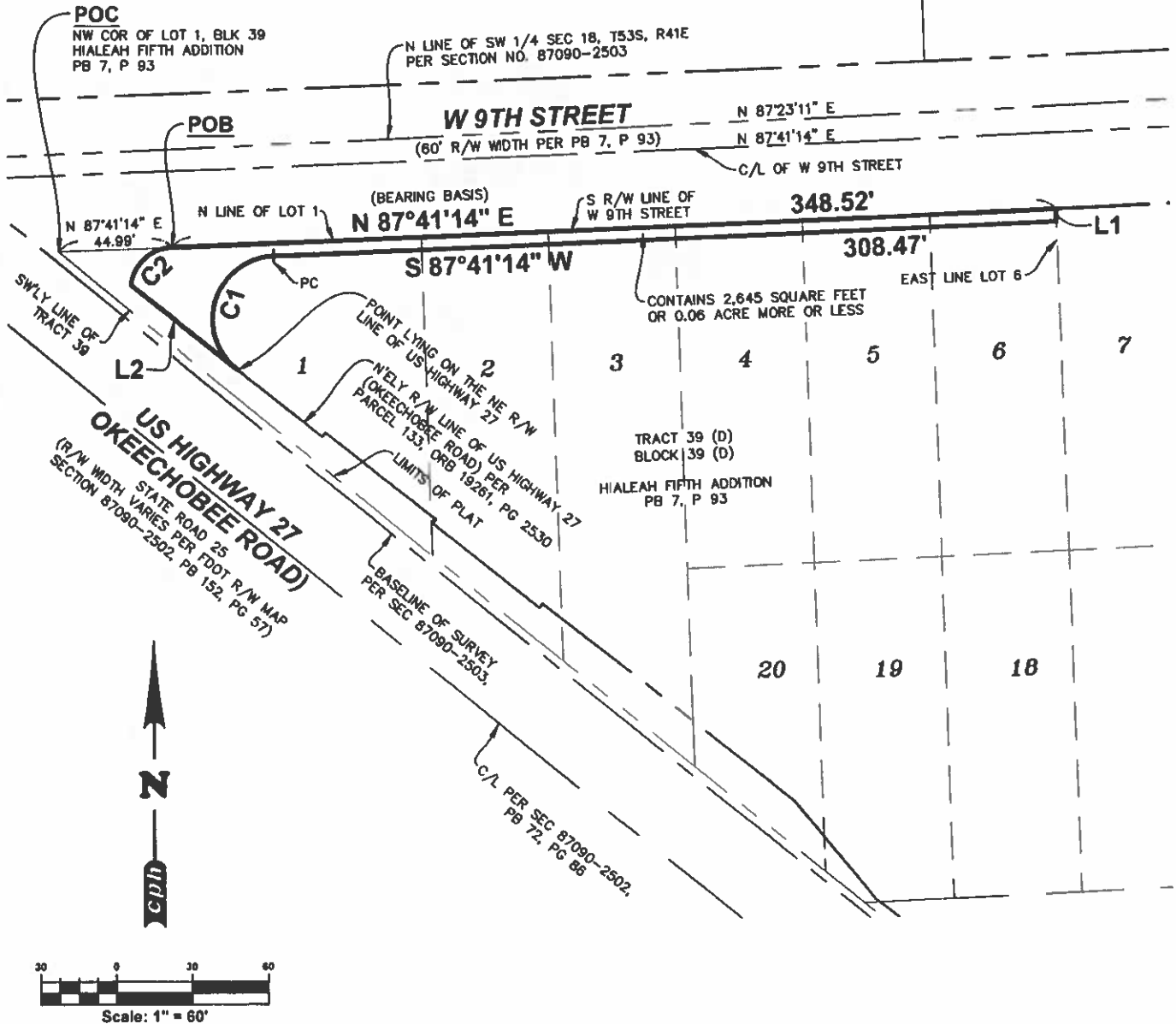
1 of 2

Sketch and Description:

THIS IS NOT A SURVEY

LINE TABLE		
LINE	BEARING	LENGTH
L1	S 01°45'57" E	5.00'
L2	N 51°35'39" W	53.42'

CURVE TABLE					
CURVE	DELTA	LENGTH	RADIUS	CHORD	CHORD BEARING
C1	139°16'53"	60.77'	25.00'	46.88'	S 18°02'48" W
C2	80°20'29"	23.83'	17.00'	21.93'	N 47°40'37" E



NOT VALID WITHOUT
SHEETS 1 AND 2 OF 2.

Drawn by: JTF

Date: 6/19/23

Job No. N9201

Scale: 1"=60'

File: N9201_CNTY_RW.DWG



**Building Better
Communities Together**

500 West Fulton Street
Sanford, FL 32771
Ph: 407.322.6841

© 2023

COUNTY RIGHT-OF-WAY SKETCH

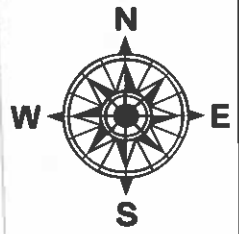
SECTION 18-TOWNSHIP 53 SOUTH-RANGE 41 EAST
MIAMI-DADE COUNTY, FLORIDA

SKETCH AND DESCRIPTION

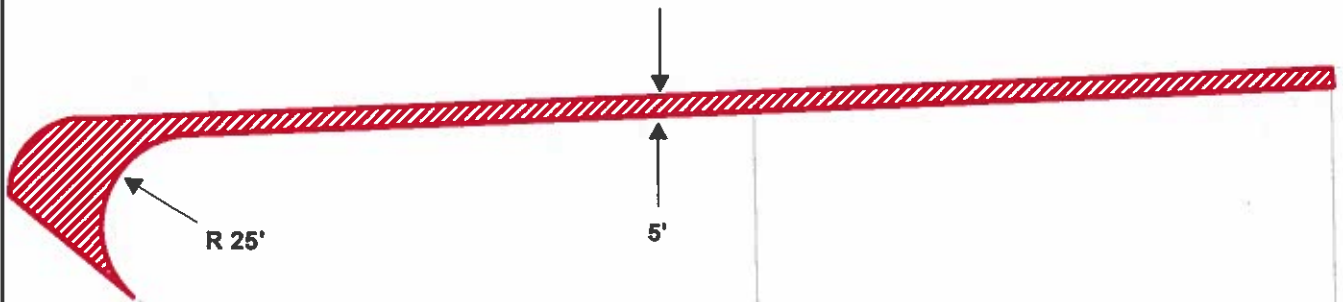
Sheet

2

2 of 2



NW 62 STREET/ W 9 STREET



W OKEECHOBEE RD

THIS IS NOT A SURVEY

NOT TO SCALE

Folio: 04-3118-009-0010/0030

Name: 9th Street Crossing, LLC

Section: 18-53-41

Municipality: Hialeah
Commission District 6
Kevin M. Cabrera

Date: 12/11/2023

Drawn By: A.Santelices

 TO BE DEDICATED FOR ROAD RIGHT-OF-WAY

Return to:

Miami-Dade County Department of
Transportation and Public Works
Right-of-Way Division
111 NW 1st Street, Suite 1620
Miami, FL 33128-1970

Instrument prepared by:

Jeffrey Whitmore, P.S.M.
Folio No. 30-6912-006-0030
User Department: DTPW

**RIGHT-OF-WAY DEED TO MIAMI-DADE COUNTY
CONVEYS THE TITLE FOR HIGHWAY PURPOSES
Limited Liability Company**

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

THIS INDENTURE, Made this 9 day of January A.D. 2024, by and between JOMA HOMES INVESTMENT & MANAGEMENT LLC, a Florida limited liability company, whose address is 14137 SW 168 Lane, Miami, FL 33177, party of the first part, and MIAMI-DADE COUNTY, a political subdivision of the State of Florida, and its successors in interest, whose Post Office Address is 111 NW 1st Street, Miami, Florida 33128-1970, party of the second part,

WITNESSETH:

That the said party of the first part, for and in consideration of the sum of One Dollar (\$1.00) to it in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, and for other and further good and valuable considerations, does hereby grant, bargain and sell to the party of the second part, and its successors in interest, for the purpose of a public highway and purposes incidental thereto, all the right, title, interest, claim or demand of the party of the first part, in and to the following described land, situate, lying and being in Miami-Dade County, State of Florida, to-wit:

The East 10 feet of Lot 11, LESS the South 20 feet thereof, of AUGUSTUS P.K. ADDITION TO GOULD, FLA, according to the plat thereof as recorded in Plat Book 6, at Page 179, of the Public Records of Miami-Dade County, Florida;

AND the external area of a 25-foot-radius curve concave to the Northwest and tangent to the West line of the East 10 feet of said Lot 11 and tangent to the North line of the South 40 feet of the SW 1/4 of Section 12, Township 56 South, Range 39 East, in Miami-Dade County, Florida;

LESS the portions lying within Parcel No. 4 as described in the Stipulated Order of Taking as to Parcel No. 4 recorded in Official Records Book 30541, at Page 4673, of the Public Records of Miami-Dade County, Florida.

It is the intention of the party of the first part, by this instrument, to convey to the said party of the second part, and its successors in interest, the land above described for use as a public highway and for all purposes incidental thereto.

It is expressly provided that if and when the said highway shall be lawfully and permanently discontinued, the title to the said above described land shall immediately revert to the party of the first part, its heirs and assigns, and it shall have the right to immediately repossess the same.

And the said party of the first part does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever, claiming by, through or under it.

IN WITNESS WHEREOF, the said party of the first part, by its Member(s), has caused these presents to be signed for and on its behalf, the day and year first above written.

Signed, Sealed and Delivered
in our presence: **(2 witnesses**
for each signature or for all)

Jeffrey D. Whitmore
Witness
JEFFREY D. WHITMORE 111 NW 1ST.
Printed Name & Address MIAMI, FL
33128

Armando A. Santelices
Witness
ARMANDO A. SANTELICES 111 NW 1ST.
Printed Name & Address MIAMI, FL
33128

Witness

Printed Name & Address

Witness

Printed Name & Address

**JOMA HOMES INVESTMENT &
MANAGEMENT LLC**

Name of LLC

Jose M. Gonzalez (Sign)

By: Member

JOSE M. GONZALEZ
Printed Name

Address (if different)

By: Member (Sign)

Printed Name

Printed Name

Address (if different)

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY, that on this 9th day of January, A.D. 2024, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared by means of ☒ physical or ☐ online notarization Jose M. Gonzalez and _____ personally known to me, or proven, by producing the following forms of identification: License G524-433-59-177 to be the Member(s) duly authorized on behalf of JOMA HOMES INVESTMENT & MANAGEMENT LLC, a Florida limited liability company. Said Member(s) executed the foregoing instrument freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, the day and year last aforesaid.



ARMANDO A. SANTELICES
Commission # HH 405340
Expires June 1, 2027

[Signature]
Notary Signature

Armando A. Santelices
Printed Notary Signature

NOTARY SEAL/STAMP

Notary Public, State of Florida

My commission expires: June 1, 2027

Commission/Serial No. HH 405340

The foregoing was accepted and approved on the _____ day of _____, A.D. 202_, by Resolution No. _____ of the Board of County Commissioners of Miami-Dade County, Florida.

By: _____
County Mayor or Designee

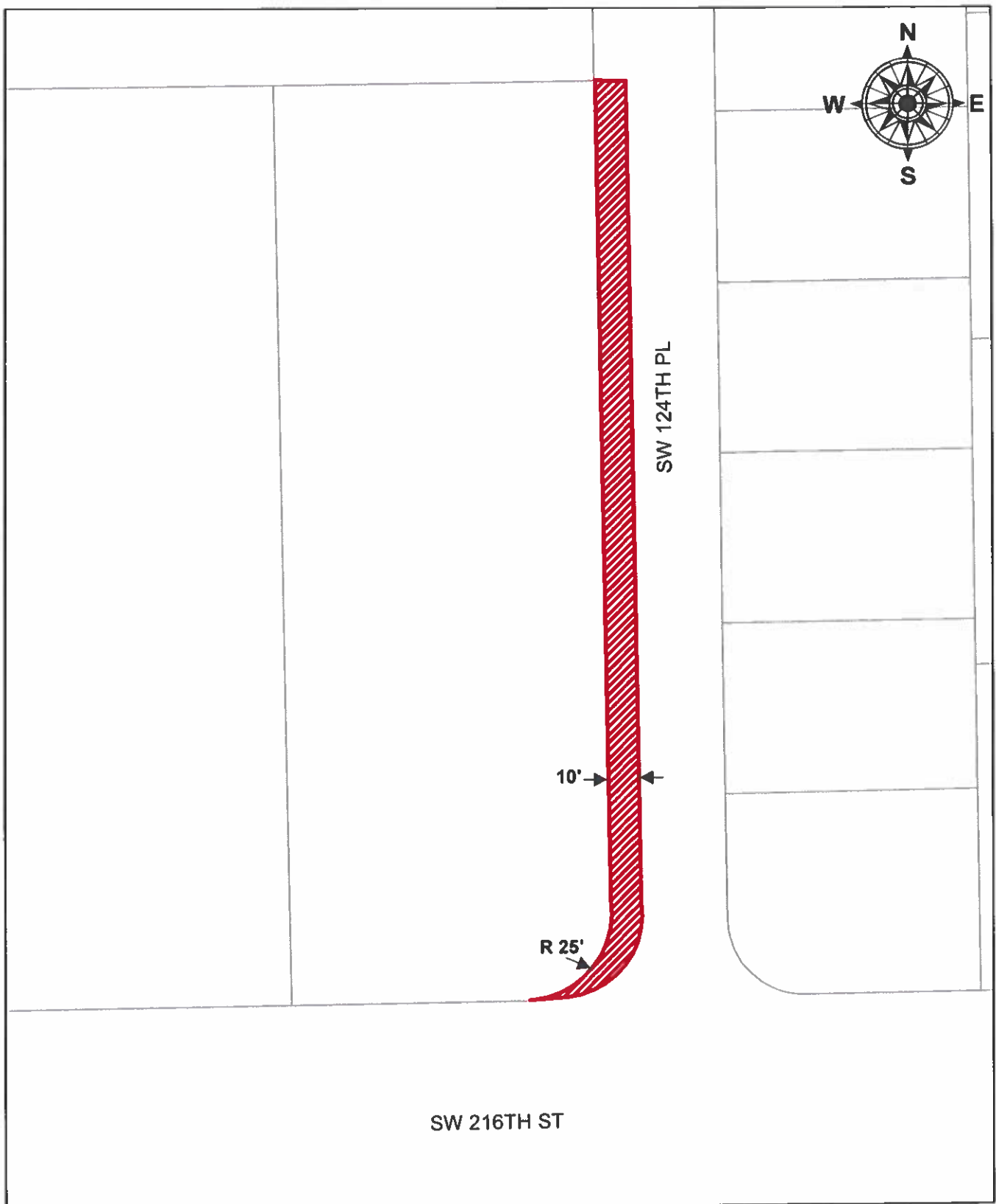
ATTEST: JUAN FERNANDEZ-BARQUIN
Clerk of the Court and Comptroller

Approved as to form
and legal sufficiency

Attested by: _____
Deputy Clerk

Assistant County Attorney

Date



THIS IS NOT A SURVEY

NOT TO SCALE

Municipality: Unincorporated

Commission District 9

Folio: 30-6912-006-0030

Name: JOMA HOMES INVESTMENT & MANAGEMENT LLC

Name Kionne L. McGhee

Section: 12-56-39

Date: 1/9/2024

Drawn By: A.Santelices

 TO BE DEDICATED FOR ROAD RIGHT-OF-WAY



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: May 7, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(N)(5)

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)(5)
5-7-24

RESOLUTION NO. R-392-24

RESOLUTION ACCEPTING CONVEYANCES OF TWO
PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-
DADE COUNTY, FLORIDA; AND AUTHORIZING THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO
EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF
CONVEYANCE

WHEREAS, the following property owners/grantors have tendered instruments conveying to Miami-Dade County the property interests in parcels of land located within Miami-Dade County, Florida, for public purposes identified in the County Mayor's memorandum and the instruments of conveyance, all of which are attached as Exhibit 1 to the County Mayor's memorandum and made a part thereof:

Property Owners/Grantors

1. 9th Street Crossing, LLC
2. Joma Homes Investment & Management LLC; and

WHEREAS, upon consideration of the recommendation of the Department of Transportation and Public Works, this Board finds and determines that the acceptance of such conveyances would be in the public's best interest,

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

Section 1. This Board incorporates and approves the foregoing recitals and County Mayor's memorandum as if fully set forth herein.

Section 2. The conveyances by the above-described property owners/grantors are hereby approved and accepted; provided, however, that it is specifically understood that neither this Board nor Miami-Dade County is obligated to construct any improvements within the above-described properties tendered for road right-of-way or other purposes other than as specifically set forth therein.

Section 3. The County Mayor or County Mayor's designee is authorized to execute the acceptances of the instruments of conveyances.

Section 4. Pursuant to Resolution No. R-974-09, (a) the County Mayor or County Mayor's designee shall record the instruments of conveyance accepted herein in the public records of Miami-Dade County and shall provide a recorded copy of each instrument to the Clerk of the Board within 30 days of execution of said instruments; and (b) the Clerk of the Board shall attach and permanently store a recorded copy of each of said instruments together with this resolution.

The foregoing resolution was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Anthony Rodriguez** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 7th day of May, 2024. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

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

Lauren E. Morse