

MEMORANDUM

Agenda Item No. 8(N)(3)

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

DATE: November 20, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution accepting conveyances of three property interests for road purposes to Miami-Dade County, Florida; and authorizing the County Mayor to execute the acceptances of the instruments of conveyance and to take all actions to effectuate same

Resolution No. R-1025-24

The accompanying resolution was prepared Transportation and Public Works Department and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.



Geri Bonzon-Keenan
County Attorney

GBK/gh

Memorandum



Date: November 20, 2024

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

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Subject: Resolution Accepting Conveyances of Three 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 \$40.

Recommendation

The attached three 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 \$40 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

MDC002

	<u>GRANTOR</u>	<u>INSTRUMENT</u>	<u>LOCATION</u>	<u>REMARKS</u>
1.	Fuentes Industrial LLC	RWD*	A portion of NW 35 Street from approximately 203 feet east of NW 36 Avenue east for 50 feet (Commissioner Marleine Bastien, District 2)	This right-of-way is needed in order to satisfy a zoning requirement that all building sites abut a dedicated right-of-way. (File 20240051)
2.	SOBA Development, LLC	RWD*	A portion of West Indigo Street from approximately 100 feet west of Homestead Avenue west for 100 feet (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. (File 20240052)
3.	Pacific Development II, LLC	RWD*	A portion of North Miami Avenue from NE 55 Street south for approximately 28 feet and a portion of the Radius Return at the southeast corner of the intersection of North Miami Avenue and NE 55 Street (Commissioner Keon Hardemon, District 3)	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 20240054)



Jimmy Morales
Chief Operating 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. 30-3128-014-0290

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 12 day of Aug., A.D. 2024 by and between **FUENTES INDUSTRIAL LLC**, a Florida limited liability company, whose address is 3582 NW 35 Street, Miami, FL 33142, 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 North 5 feet of Lot 8, Block 62, MELROSE HEIGHTS 5TH SECTION, according to the plat thereof as recorded in Plat Book 17, at Page 22, 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.

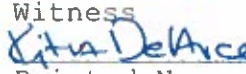
It is expressly provided that if and when the said highway shall be lawfully and permanently discontinued, the title to the said above described land shall immediately revert to the party of the first part, its heirs and assigns, and it shall have the right to immediately repossess the same.

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)


Witness
Maria I. Landa-Posada
Printed Name & Address
1313 Ponce De Leon Blvd
Suite 301
Coral Gables, FL 33134

Witness

Printed Name & Address
1313 Ponce De Leon Blvd
Suite 301
Coral Gables, FL 33134

Witness

Printed Name & Address

Witness

Printed Name & Address

FUENTES INDUSTRIAL LLC

Name of LLC

 (Sign)

By: Member


Printed Name

3582 NW 35 st Miami, FL
Address (if different) 33142

(Sign)

By: Member

Printed Name

Address (if different)

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY, that on this 12 day of August, A.D. 2024, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared by means of physical or []online notarization Redio A Fuentes and _____ personally known to me, or proven, by producing the following forms of identification: FL.DL. to be the Member(s) duly authorized on behalf of FUENTES INDUSTRIAL 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.



Notary Signature

Maria I. Landa-Posada

Printed Notary Signature

NOTARY SEAL/STAMP

Notary Public, State of Florida

My commission expires: 9/27/28

Commission/Serial No. HH532262

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

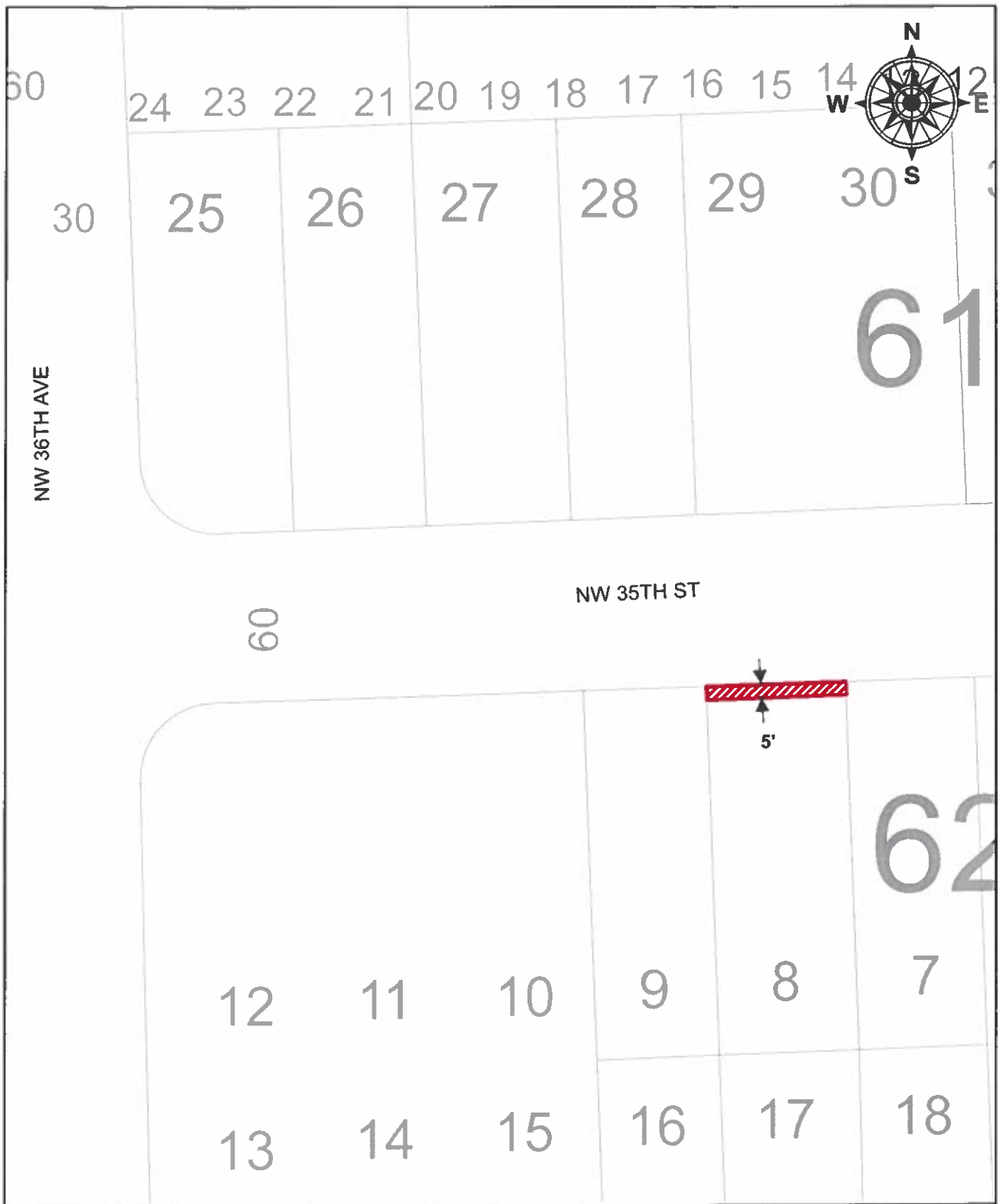
ATTEST: JUAN FERNANDEZ-BARQUIN
Clerk of the Court and Comptroller

Approved as to form
and legal sufficiency

Attested by: _____
Deputy Clerk

Assistant County Attorney

Date _____



THIS IS NOT A SURVEY

NOT TO SCALE

Folio: 30-3128-014-0290

Name: FUENTES INDUSTRIAL LLC

Section: 28-53-41

Municipality: Unincorporated
Commission District 2
Marleine Bastien

Date: 8-14-2024

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. 30-5032-004-0930

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 22 day of AUGUST A.D. 2024, by and between **SOBA DEVELOPMENT, LLC**, a Florida limited liability company, whose address is 1400 Edmundshire Lane, Orlando, FL 32806, 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 Southwest 6 feet of Lot 5, Block 12, MAP OF PERRINE, according to the plat thereof as recorded in Plat Book B, at Page 79, 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

SOBA DEVELOPMENT, LLC

Name of LLC

[Signature] (Sign)

By: Member

Midas Kurt Byedinov
Printed Name

Address (if different)

Witness

Printed Name & Address

Witness

Printed Name & Address

_____(Sign)

By: Member

Printed Name

Address (if different)

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

I HEREBY CERTIFY, that on this 22 day of August, A.D. 2024, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared by means of in physical or []online notarization MIDAT KURTBYEDINOV and _____ personally known to me, or proven, by producing the following forms of identification: FL D to be the Member(s) duly authorized on behalf of SOBA DEVELOPMENT, 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

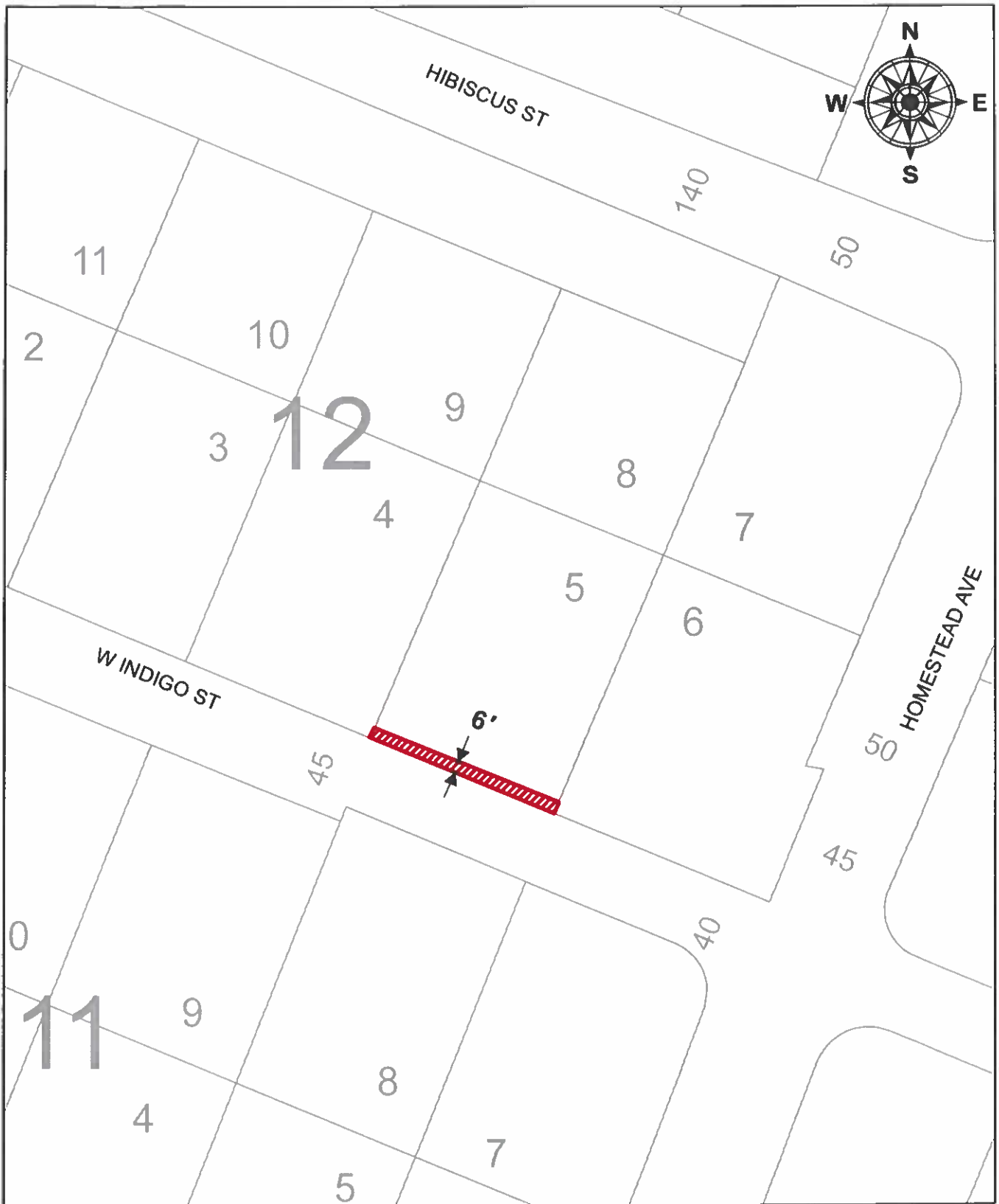
ATTEST: JUAN FERNANDEZ-BARQUIN
Clerk of the Court and Comptroller

Approved as to form
and legal sufficiency

Attested by: _____
Deputy Clerk

Assistant County Attorney

Date



THIS IS NOT A SURVEY

NOT TO SCALE

Folio: 30-5032-004-0930

Name: SOBA DEVELOPMENT, LLC

Section: 32-55-40

Municipality: Unincorporated

Commission District 9

Kionne L. McGhee

Date: 8-22-2024

Drawn By: A.Santelices

 TO BE DEDICATED FOR ROAD RIGHT-OF-WAY

MDC011

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. 01-3113-032-0130
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 19 day of August, A.D. 2024, by and between PACIFIC DEVELOPMENT II, LLC, a Florida limited liability company, whose address is 2901 NE 1 Avenue, Suite 1020, Miami, FL 33139, 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

Tasha Insua 2045 Disenye Blvd
Printed Name & Address Miami, FL 33137

Witness

Marah Pagan 2045 Disenye Blvd
Printed Name & Address Miami, FL 33137

Witness

Printed Name & Address

Witness

Printed Name & Address

PACIFIC DEVELOPMENT II, LLC

Name of LLC

By: Member

William Delgado
Printed Name

Address (if different)

By: Member

N/A
Printed Name

Address (if different)

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

I HEREBY CERTIFY, that on this 19th day of August, A.D. 2024, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared by means of ☒ physical or ☐ online notarization William Delgado and N/A personally known to me, or proven, by producing the following forms of identification: FL Drivers License to be the Member(s) duly authorized on behalf of PACIFIC DEVELOPMENT II, 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.



EMILIO GALINDO
Notary Public
State of Florida
Comm# HH485166
Expires 3/1/2028

[Signature]
Notary Signature

Emilio Galindo
Printed Notary Signature

NOTARY SEAL/STAMP

Notary Public, State of Florida

My commission expires: 03/01/2028

Commission/Serial No. HH485166

The foregoing was accepted and approved on the _____ day of _____, A.D. 2024, 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

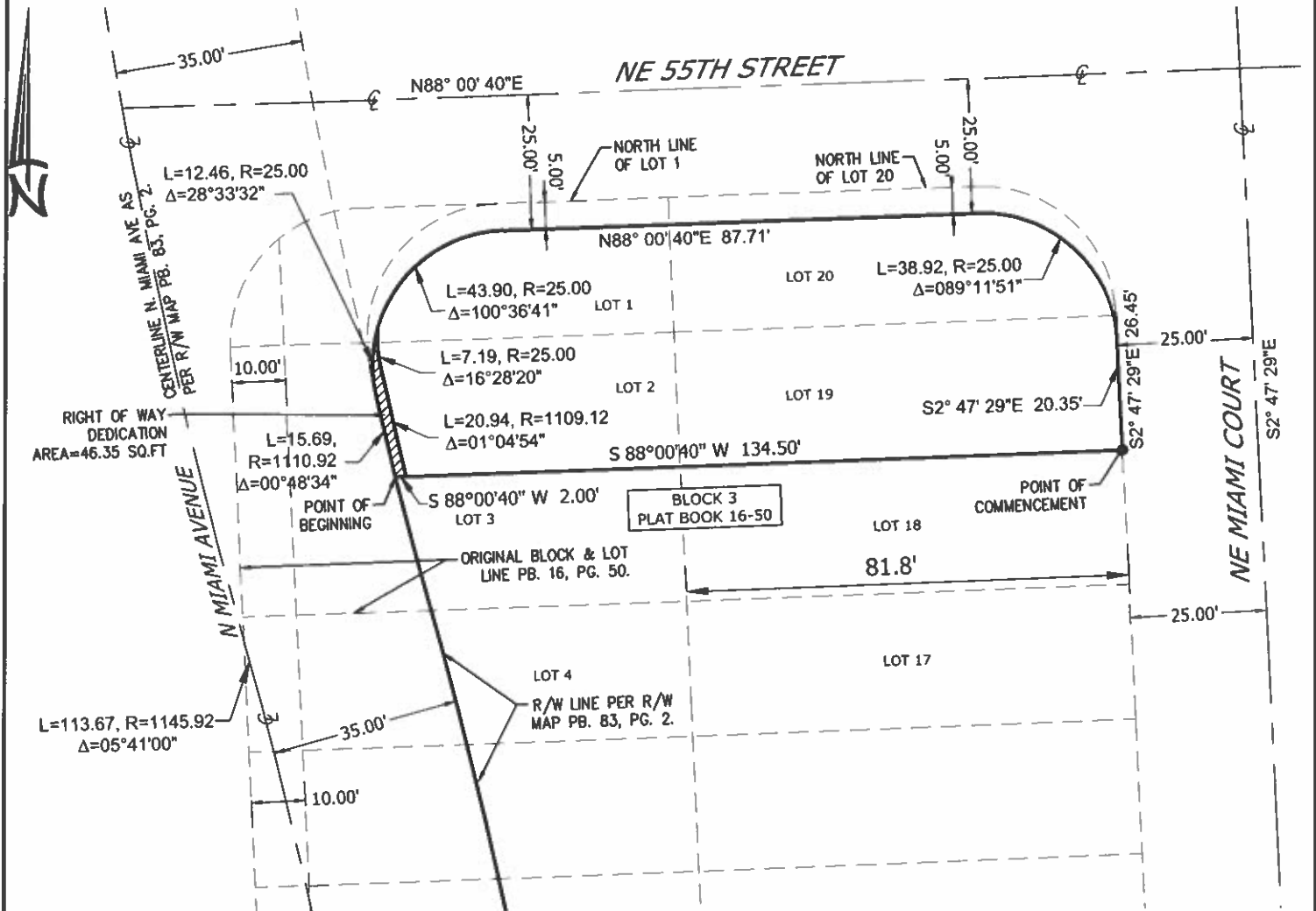
Approved as to form
and legal sufficiency

Attested by: _____
Deputy Clerk

Assistant County Attorney

Date

EXHIBIT "A"



ABBREVIATIONS.

L = ARC LENGTH
 CL = CENTER LINE
 R = ARC RADIUS
 Δ = CENTRAL ANGLE

SURVEYOR'S CERTIFICATE:

I HEREBY CERTIFY THAT THE SKETCH SHOWN HEREON REPRESENTS A SKETCH AND LEGAL DESCRIPTION MADE UNDER MY SUPERVISION IN COMPLIANCE WITH THE STANDARDS OF PRACTICES SET BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS CONTAINED IN CHAPTER 5J-17 FLORIDA ADMINISTRATIVE CODE, PURSUANT TO 472.027, FLORIDA STATUTES.

ALFREDO DIAZ
 REGISTERED SURVEYOR AND MAPPER No. 6903
 STATE OF FLORIDA

PEGASUS LAND SURVEYORS INC.



9551 NW 26th Place
 Sunrise, Florida 33322
 Ph. 305-409-9291

Certificate of Authorization LB# 8025

REV.:	SCALE: 1"=30'
REV.:	JOB No.: 240828
DATE: AUGUST 28TH, 2024	SHEET: 1 OF 1

LEGAL DESCRIPTION:

THOSE PORTIONS OF LOTS 1 AND 2 OF BLOCK 3, OF COMMERCIAL CENTER, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 16, AT PAGE 50, OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

_COMMENCING AT THE SOUTHEAST CORNER OF LOT 19 OF SAID BLOCK 3, THEN RUN S88°00'40"W ALONG THE SOUTH PROPERTY LINE OF SAID LOT 19 AND LOT 2 OF BLOCK 3, FOR A DISTANCE OF 134.50 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF NORTH MIAMI AVENUE AS SHOWN ON THE STATE OF FLORIDA STATE ROAD DEPARTMENT RIGHT OF WAY MAP, SECTION 87550-2602, AS RECORDED IN ROAD MAP BOOK 83, AT PAGE 2, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE RIGHT OF WAY DEDICATION, THENCE RUN NORTHWESTERLY ALONG THE SAID EASTERLY RIGHT-OF-WAY LINE OF NORTH MIAMI AVENUE, ALONG THE ARC OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 1110.92 FEET THAT HOLDS A N76°23'43"E BEARING, FOR A DISTANCE OF 15.69 FEET, THENCE CONTINUE RUNNING ALONG THE ARC OF A COMPOUND-CIRCULAR CURVE, HAVING A RADIUS OF 25.00 FEET FOR A DISTANCE OF 12.46 TO A NON-TANGENT POINT OF INTERSECTION WITH A CIRCULAR CURVE, THENCE RUN SOUTHERLY ALONG THE ARC OF A CIRCULAR CURVE, HAVING A RADIUS OF 25.00 FEET THAT HOLDS A S86°04'55"E BEARING, FOR A DISTANCE OF 7.19 FEET, THENCE RUN ALONG THE ARC OF A COMPOUND-CIRCULAR CURVE, HAVING A RADIUS OF 1109.12 FEET, FOR A DISTANCE OF 20.94 FEET TO A POINT ON THE SOUTH PROPERTY LINE OF SAID LOT 2, THENCE RUN S88°00'40"W ALONG SAID LINE FOR A DISTANCE OF 2.00 FEET TO THE POINT OF BEGINNING.

SAID PORTIONS CONTAINING 46.35 SQUARE FEET, MORE OR LESS.

SURVEYOR'S NOTES:

- THIS SKETCH BOUNDARY SURVEY, BUT ONLY A GRAPHIC DEPICTION OF THE LEGAL DESCRIPTION SHOWN HEREON.
- BEARINGS REFERRED TO AN ASSUMED VALUE OF N88°00'40"E, ALONG THE CENTERLINE LINE OF NE 55TH STREET, MIAMI, FL.

SURVEYOR'S CERTIFICATE:

I HEREBY CERTIFY THAT THE SKETCH SHOWN HEREON REPRESENTS A SKETCH AND LEGAL DESCRIPTION MADE UNDER MY SUPERVISION IN COMPLIANCE WITH THE STANDARDS OF PRACTICES SET BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS CONTAINED IN CHAPTER 5J-17 FLORIDA ADMINISTRATIVE CODE, PURSUANT TO 472.027, FLORIDA STATUTES.

ALFREDO DIAZ
REGISTERED SURVEYOR AND MAPPER No. 6903
STATE OF FLORIDA

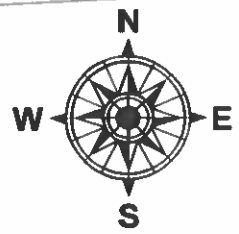


PEGASUS LAND SURVEYORS INC.

9551 NW 26th Place
Sunrise, Florida 33322
Ph. 305-409-9291

Certificate of Authorization LB# 8025

REV.:	SCALE: N/A
REV.:	JOB No.: 240828
DATE: AUGUST 28TH, 2024	SHEET: 1 OF 1



NE 55TH ST

N MIAMI AVE

R25'

R25'

2'

1

20

2

19

3

18

4

17

5

16

THIS IS NOT A SURVEY

NOT TO SCALE

Folio: 01-3113-032-0130

Name: Pacific Development II, LLC

Section: 13-53-41

Municipality: Miami
Commission District 3
Keon Hardemon

Date: 9/5/2024
Drawn By: A.Santelices



TO BE DEDICATED FOR ROAD RIGHT-OF-WAY

MDC017



MEMORANDUM (Revised)

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

DATE: November 20, 2024

FROM: 
Glen Bonzon-Keenan
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 ____, majority plus one ____, 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) ____, 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)
11-20-24

RESOLUTION NO. R-1025-24

RESOLUTION ACCEPTING CONVEYANCES OF THREE
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 AND TO TAKE ALL ACTIONS TO
EFFECTUATE SAME

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. Fuentes Industrial LLC
2. SOBA Development, LLC
3. Pacific Development II, 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 and to take all actions to effectuate same.

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 **Oliver G. Gilbert, III**, who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of November, 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 dark ink, appearing to be "DH", is written over a horizontal line.

Debra Herman