

MEMORANDUM

Agenda Item No. 8(N)(5)

TO: Honorable Chairman Anthony Rodríguez
and Members, Board of County Commissioners

DATE: December 3, 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-1078-24

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



Geri Bonzon-Keenan
County Attorney

GBK/ks

Memorandum



Date: December 3, 2024

To: Honorable Chairman Anthony Rodríguez
and Members, Board of County Commissioners

From: Daniella Levine Cava 
Mayor

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 \$30.

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 \$30 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 conveyance. Furthermore, the County Mayor or County Mayor's designee shall record the instruments of conveyance 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. Gustavo Rodriguez	RWD*	A portion of NW 77 Terrace from NW 12 Court east for 100 feet and the Radius Return at the northeast corner of the intersection of NW 77 Terrace and NW 12 Court (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 20240062)
2. Adventura Construction Planning I, LLC	RWD*	A portion of NE 184 Street from NE 24 Court west for 50 feet (Commissioner Micky Steinberg, District 4)	This right-of-way is needed in order to satisfy a zoning requirement that all building sites abut a dedicated right-of-way. (File 20240063)
3. MG3 Kendall, LLC	TSE*	A portion of Tract A, Smart Charter School Kendall, as recorded in Plat Book 177, Page 31, located south of the south right-of-way line of SW 120 Street at the intersection with SW 134 Avenue (Commissioner Kionne L. McGhee, District 9)	This traffic signal easement is needed in order to install a traffic signal and ancillary equipment at this intersection. (File 20240064)



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. 30-3111-016-0054
User Department: DTPW

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

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

THIS INDENTURE, Made this 30 day of September, A.D. 2024,
by and between Gustavo Rodriguez, whose address is 601 SW 25
Avenue, Miami, FL 33135, 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 him 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 South 25 feet, LESS the West 25 feet thereof, of the West 100 feet of the South 146
feet of the North 1/2 of Lot 1, TATUM'S SUBDIVISION, according to the plat thereof as
recorded in Plat Book B, at Page 63, of the Public Records of Miami-Dade County, Florida;**

AND that portion of said Lot 1 that lies within the external area of a 25-foot-radius curve concave to the Northeast and tangent to the East line of the West 25 feet of said Lot 1 and the North line of the South 25 feet of the North 1/2 of said Lot 1.

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, his heirs and assigns, and they shall have the right to immediately re-possess 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, has hereunto set his hand and seal, the day and year first above written.

Signed, Sealed and Delivered in
our presence:

(2 witnesses for each signature
or for all)

Izchaq
Witness
Idalmis Rodriguez 3801 S Ocean Dr apt 5E
Printed Name & Address Hollywood FL 33019

G. Rodriguez (Sign)

Gustavo Rodriguez
Printed Name

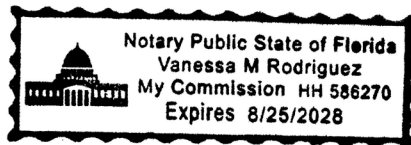
Alex
Witness
Alexander Rodriguez
Printed Name & Address
3801 South ocean dr APT 5E
Hollywood FL, 33019

same
Address (if different)

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

I HEREBY CERTIFY, that on this 30 day of September, 2024, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared by means of []physical or []online notarization Gustavo Rodriguez, personally known to me, or proven, by producing the following methods of identification: FL Drivers License to be the person who executed the foregoing instrument freely and voluntarily for the purposes therein expressed.

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



Notary Signature

Printed Notary Name

NOTARY SEAL/STAMP

Notary Public, State of Florida

My commission expires: 8/25/2028

Commission/Serial No. HH 586270

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

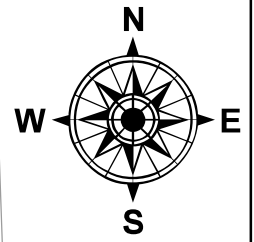
ATTEST: JUAN FERNANDEZ-BARQUIN
Clerk of the Court and
Comptroller

Approved as to form
and legal sufficiency

Attested By: _____
Deputy Clerk

Assistant County Attorney

Date



THIS IS NOT A SURVEY

NOT TO SCALE

Folio: 30-3111-016-054

Name: Gustavo Rodriguez

Section: 11-53-41

Municipality: Unincorporated
Commission District 3
Keon Hardemon

Date: 10/1/2024

Drawn By: A.Santelices

 TO BE DEDICATED FOR ROAD RIGHT-OF-WAY

MDC007

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. 30-2203-020-0510
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 16 day of SEPTEMBER A.D. 2024, by and between ADVENTURA CONSTRUCTION PLANNING I, LLC, a Delaware limited liability company, whose address is 2572 NE 182 Terrace, North Miami Beach, FL 33160, 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 4 (four) feet of Lot 29, Block D, OJUS, according to the plat thereof as recorded in Plat Book 3, at Page 95, 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)

Carol Keller

Witness

Carol Keller

Printed Name & Address
366 Upper Valley Rd, Roch, NY 14624

SJM

Witness

SARAH MASTRO

Printed Name & Address
13 Beau Lane, Rochester, NY 14624

Witness

Printed Name & Address

Witness

Printed Name & Address

ADVENTURA CONSTRUCTION
PLANNING I, LLC

Name of LLC

Giovanni LiDestri (Sign)

By: Member

Giovanni LiDestri

Printed Name

20165 NE 39 Place - TS-1

Address (if different)

Adventura, FL 33108

[Signature] (Sign)

By: Member

MATIAS OTERO

Printed Name

2572 NE 182 TERRACE

Address (if different)

NORTH MIAMI BEACH, FL, 33160

STATE OF ~~FLORIDA~~ NY)

) SS

COUNTY OF ~~MIAMI-DADE~~)

monroe

I HEREBY CERTIFY, that on this 16th day of September, A.D. 2024, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared by means of ☒ physical or ☐ online notarization Giovanni Lidesmi and MATIAS OTERO personally known to me, or proven, by producing the following forms of identification: _____ to be the Member(s) duly authorized on behalf of ADVENTURA CONSTRUCTION PLANNING I, LLC, a Delaware 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.

PHYLLIS FRASER ANDERSON
NOTARY PUBLIC, STATE OF NEW YORK
MONROE COUNTY
Commission Expires Aug. 18, 2026

Phyllis Fraser Anderson
Notary Signature

Phyllis Fraser Anderson
Printed Notary Signature

NOTARY SEAL/STAMP

Notary Public, State of New York

My commission expires: 08/18/26

Commission/Serial No. 01AN4867518

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

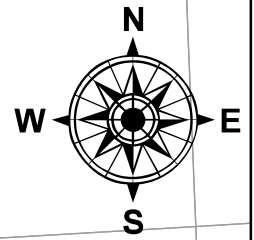
ATTEST: JUAN FERNANDEZ-BARQUIN
Clerk of the Court and Comptroller

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 4
Micky Steinberg

Folio: 30-2203-020-0510

Name: Adventura Construction Planning I, LLC

Section: 03-52-42

Date: 10-3-2024

Drawn By: A.Santelices

 TO BE DEDICATED FOR ROAD RIGHT-OF-WAY

MDC011

Return to:

Right of Way Division .
Miami-Dade County Department of .
Transportation & Public Works .
111 N.W. 1st Street .
Miami, FL 33128-1970 .

Instrument prepared by:

Arturo Fraga .
111 N.W. 1st Street S-1610 .
Miami, FL 33128-1970 .

Folio No. 30-5914-137-0010 .
User: M-DC DTPW .

TRAFFIC SIGNAL EASEMENT BY
LIMITED LIABILITY COMPANY

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

THIS EASEMENT, Made this 11th day of September, A.D. 2024, between **MG3 KENDALL, LLC, a Florida Limited Liability Company** whose address is **2980 NE 207 Street, Suite 603, Aventura, Florida**, 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 N.W. 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 to the party of the second part, and its successors in interest, an easement, license and privilege to enter upon, and to perform any acts required for the installation and maintenance of signals, poles, controllers, detector loops and related equipment for the purpose of traffic signalization upon the following described land, situate, lying and being in Miami-Dade County, State of Florida, to-wit:

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

TS Easement by LLC

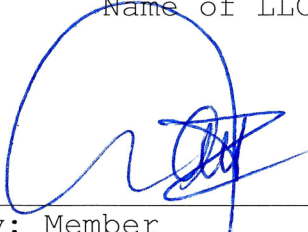
MDC012

And the said party of the first part will defend the title to said land 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.

MG3 KENDALL, LLC

Signed, Sealed, Attested and delivered in our presence:
(2 witnesses for each signature or for all).

Name of LLC


(Sign)
By: Member

Marcelo Salegh
Printed Name

Address if different

Witness
2980 NE 207 ST, SUITE 603
AVENTURA, FL 33180
LAKITZA GARCIA

Printed Name and address
2980 NE 207 ST, SUITE 603
AVENTURA, FL 33180

Witness
SEBASTIAN SCHENQUERMAN

Printed Name and address
2980 NE 207 ST, SUITE 603
AVENTURA, FL 33180

Witness
Alejandra Serebrinsky

Printed Name and address
2980 NE 207 ST, SUITE 603
AVENTURA, FL 33180

Witness
EMILIO R. FUSTER

Printed Name and address
2980 NE 207 ST, SUITE 603
AVENTURA, FL 33180

By: Member

Printed Name

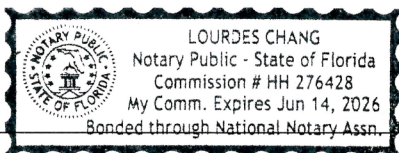
Address if different

STATE OF Florida)

COUNTY OF Miami Dade

I HEREBY CERTIFY, that on this 11 day of September, A.D. 2024, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared by means of ☒ physical or ☐ online notarization Marcelo Saiegh and _____, personally known to me, or proven, by producing the following identification: _____ to be the Member duly Authorized on behalf of **MG3 KENDALL, LLC, a Florida Limited Liability Company**. Said Member(s) executed the foregoing instrument freely and voluntarily for the purpose therein expressed.

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



NOTARY SEAL/STAMP

Notary Signature

Lourdes Chang

Printed Notary Name

Notary Public, State of Florida

My commission expires: 06/14/2026

Commission/Serial No. HH 276428

TS Easement by LLC

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.

County Mayor or Designee

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

Approved as to form
and legal sufficiency.

By: _____
Deputy Clerk

Assistant County Attorney

Date

COUSINS SURVEYORS & ASSOCIATES, INC.



3921 SW 47TH AVENUE, SUITE 1011
DAVIE, FLORIDA 33314
CERTIFICATE OF AUTHORIZATION : LB # 6448
PHONE (954)689-7766 EMAIL: OFFICE@CSASURVEY.NET

PROJECT NUMBER : 7383-14

CLIENT :

MG3 DEVELOPERS

LAND DESCRIPTION AND SKETCH

EXHIBIT "A"

LAND DESCRIPTION:

A PORTION OF TRACT "A" OF "SMART CHARTER SCHOOL KENDALL", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 177, PAGE 31 OF THE PUBLIC RECORDS OF MIAMI/DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID TRACT "A";

THENCE SOUTH 87°35'43" WEST ALONG THE NORTH LINE OF SAID TRACT "A", A DISTANCE OF 401.20 FEET;

THENCE SOUTH 02°24'17" EAST, A DISTANCE OF 4.72 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUE SOUTH 02°24'17" EAST, A DISTANCE OF 44.32 FEET;

THENCE SOUTH 87°35'43" WEST, A DISTANCE OF 11.50 FEET;

THENCE NORTH 02°24'17" WEST, A DISTANCE OF 31.04 FEET;

THENCE SOUTH 87°35'43" WEST, A DISTANCE OF 13.96 FEET TO A POINT ON A NON-TANGENT CURVE CONCAVE TO THE SOUTHWEST (A RADIAL LINE TROUGH SAID POINT BEARS SOUTH 75°45'56" WEST);

THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 18.39 FEET, A CENTRAL ANGLE OF 56°09'34" AND AN ARC DISTANCE OF 18.03 FEET;

THENCE NORTH 87°35'43" EAST, A DISTANCE OF 36.57 FEET TO THE POINT OF BEGINNING.

SAID LAND SITUATE, LYING AND BEING IN MIAMI/DADE COUNTY, FLORIDA.



Digitally signed by

Richard E Cousins

Date: 2024.07.23

08:08:47 -04'00'

I HEREBY CERTIFY THAT THE ATTACHED "LAND DESCRIPTION AND SKETCH" IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS PREPARED UNDER MY DIRECTION IN MARCH, 2024. I FURTHER CERTIFY THAT THIS "LAND DESCRIPTION AND SKETCH" MEETS THE STANDARD OF PRACTICE FOR SURVEYING IN THE STATE OF FLORIDA ACCORDING TO CHAPTER 5J-17 OF THE FLORIDA ADMINISTRATIVE CODE. PURSUANT TO SECTION 472.027, FLORIDA STATUTES. SUBJECT TO THE QUALIFICATIONS NOTED HEREON.

FOR THE FIRM, BY: _____

RICHARD E. COUSINS
PROFESSIONAL SURVEYOR AND MAPPER
FLORIDA REGISTRATION NO. 4188

REVISIONS	DATE	FB/PG	DWN	CKD
LAND DESCRIPTION & SKETCH	03/12/24	----	AM	REC
REVISED PER NEW PLAT	06/28/24	----	AM	REC
REVISED PER COMMENTS	07/22/24	----	AM	REC

LAND DESCRIPTION
& SKETCH FOR
TRAFFIC SIGNAL
EASEMENT

PROPERTY ADDRESS :

13300 SW 120TH STREET

SCALE: N/A

SHEET 1 OF 2

MDC016

COUSINS SURVEYORS & ASSOCIATES, INC.



3921 SW 47TH AVENUE, SUITE 1011
DAVIE, FLORIDA 33314
CERTIFICATE OF AUTHORIZATION : LB # 6448
PHONE (954)689-7766 EMAIL: OFFICE@CSASURVEY.NET

PROJECT NUMBER : 7383-14

CLIENT :

MG3 DEVELOPERS

LAND DESCRIPTION AND SKETCH

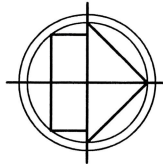


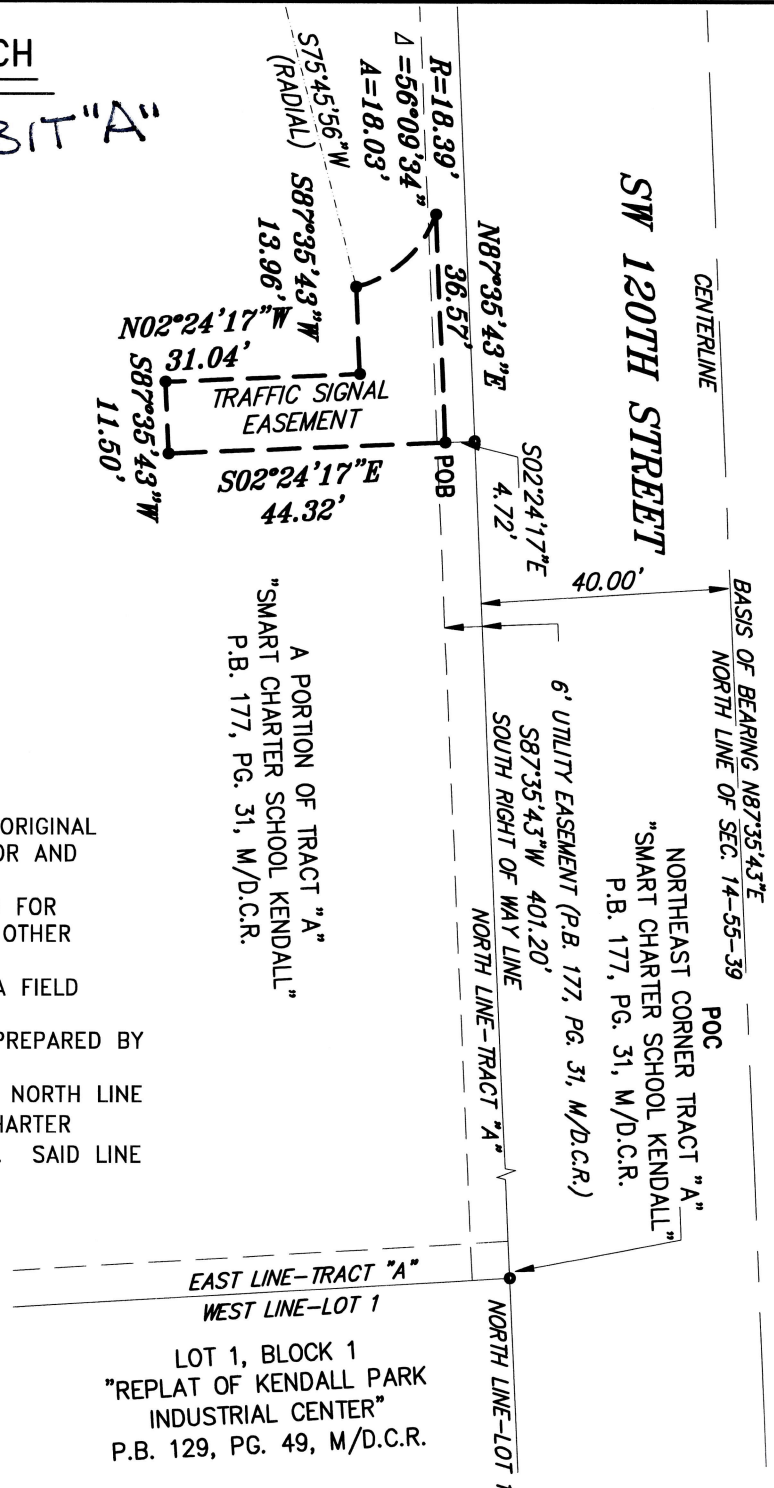
EXHIBIT "A"

LEGEND:

CKD CHECKED BY
DWN DRAWN BY
FB/PG FIELD BOOK AND PAGE
POB POINT OF BEGINNING
POC POINT OF COMMENCEMENT
P.B. PLAT BOOK
M/D.C.R. MIAMI/DADE COUNTY RECORDS
POT POINT OF TERMINATION

NOTES:

1. NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
2. LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHTS-OF-WAY, EASEMENTS, OWNERSHIP, OR OTHER INSTRUMENTS OF RECORD.
3. DATA SHOWN HEREON DOES NOT CONSTITUTE A FIELD SURVEY AS SUCH.
4. THE LAND DESCRIPTION SHOWN HEREON WAS PREPARED BY THE SURVEYOR.
5. BEARINGS SHOWN HEREON ARE BASED ON THE NORTH LINE OF SEC. 14-55-39 AS SHOWN ON "SMART CHARTER SCHOOL KENDALL", PB. 177. PG. 31. M/D.C.R. SAID LINE BEARS N87°35'43"E.



REVISIONS	DATE	FB/PG	DWN	CKD
LAND DESCRIPTION & SKETCH	03/12/24	----	AM	REC
REVISED PER NEW PLAT	06/28/24	----	AM	REC
REVISED PER COMMENTS	07/22/24	----	AM	REC

LAND DESCRIPTION
& SKETCH FOR
TRAFFIC SIGNAL
EASEMENT

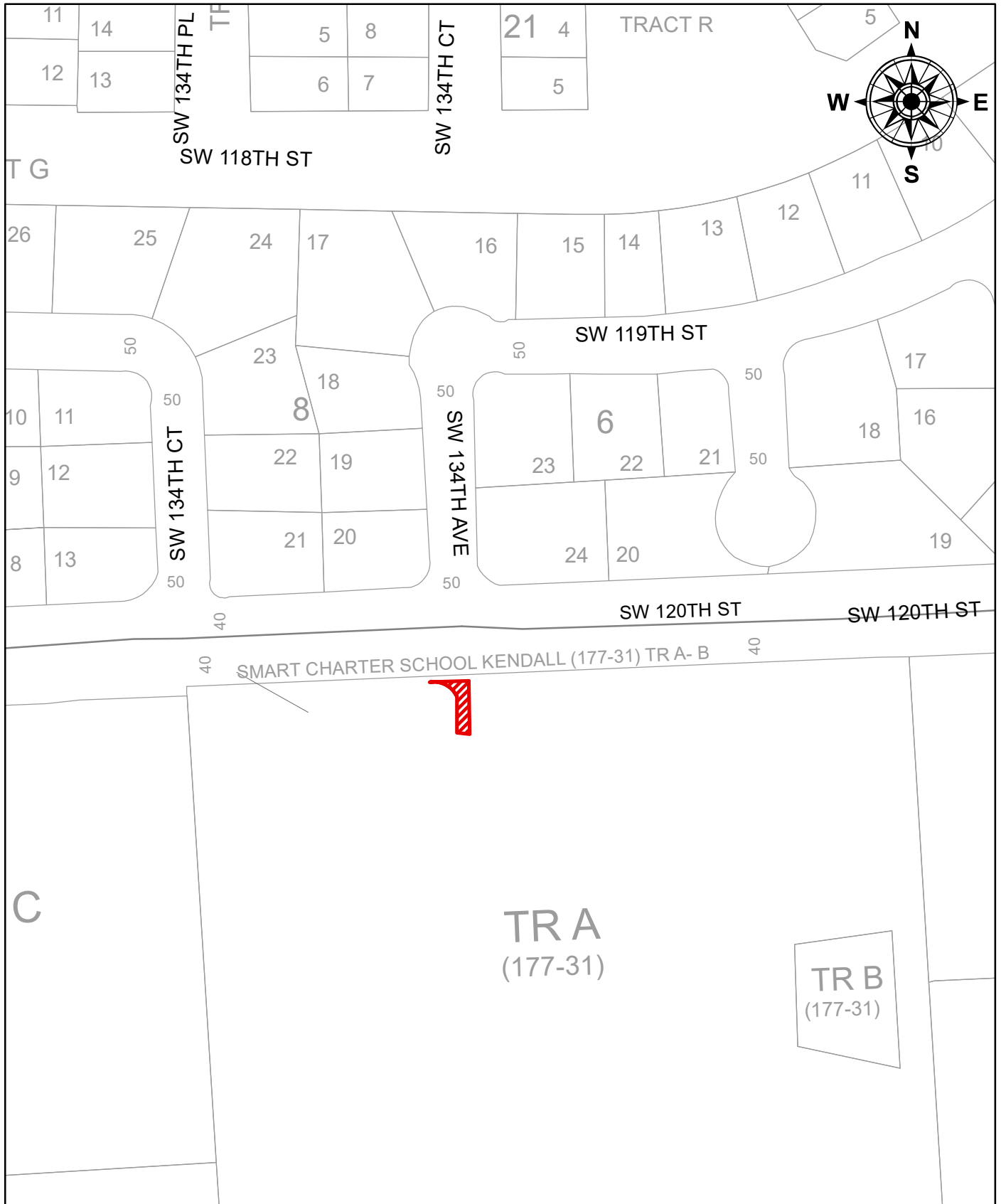
PROPERTY ADDRESS :

13300 SW 120TH STREET

SCALE: 1" = 30'

SHEET 2 OF 2

MDC017



THIS IS NOT A SURVEY

NOT TO SCALE

Folio: 30-5914-137-0010

Name: MG3 KENDALL, LLC

Section: 14-55-39

Municipality: Unincorporated

Commission District 9

Kionne L. McGhee

Date: 9-17-2024

Drawn By: A.Santelices

 TRAFFIC SIGNAL EASEMENT

MDC018



MEMORANDUM

(Revised)

TO: Honorable Chairman Anthony Rodríguez
and Members, Board of County Commissioners

DATE: December 3, 2024

FROM: 
Glen 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 ____, 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)(5)
12-3-24

RESOLUTION NO. R-1078-24

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. Gustavo Rodriguez
2. Adventura Construction Planning I, LLC
3. MG3 Kendall, 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 conveyance 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 **Kevin Marino Cabrera** , who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** 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	aye	Sen. René García	absent
Oliver G. Gilbert, III	aye	Roberto J. Gonzalez	aye
Keon Hardemon	absent	Danielle Cohen Higgins	aye
Eileen Higgins	absent	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of December, 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 be "DH", is written over a horizontal line.

Debra Herman