

MEMORANDUM

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

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

DATE: May 20, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution directing the County
Mayor to execute any documents
necessary to effectuate a month-
to-month extension of the
County's Lease Agreement
for the space utilized for the
temporary Doral Library located
at 8551 NW 53rd Court

Resolution No. R-503-25

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan Carlos Bermudez.



Geri Bonzon-Keenan
County Attorney

GBK/smm



MEMORANDUM

(Revised)

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

DATE: May 20, 2025

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 ____, 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 _____

Non-Agenda Item No. 15(F)(2)
5-20-25

RESOLUTION NO. R-503-25

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE A MONTH-TO-MONTH EXTENSION OF THE COUNTY'S LEASE AGREEMENT FOR THE SPACE UTILIZED FOR THE TEMPORARY DORAL LIBRARY LOCATED AT 8551 NW 53RD COURT

WHEREAS, at the May 20, 2025 Board of County Commissioners meeting, a motion was made to authorize and direct the County Mayor or County Mayor's designee to upon review for legal sufficiency by the County Attorney's Office, execute any documents necessary to effectuate a month-to-month extension of the County's existing Lease Agreement with Downtown Doral Retail Holdings, Inc. for the space utilized for the temporary Doral Library located at 8551 NW 53rd Court. The Lease Agreement was previously approved by the Board via Resolution No. R-369-22. The monthly lease extension amount is \$17,577.44 per month (\$59.70 per square foot) and will enable the library to continue at this location through the completion of the new Doral Library, which is currently under construction,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes and directs the County Mayor or County Mayor's designee to upon review for legal sufficiency by the County Attorney's Office, execute any documents necessary to effectuate a month-to-month extension of the County's existing Lease Agreement with Downtown Doral Retail Holdings, Inc. for the space utilized for the temporary Doral Library located at 8551 NW 53rd Court. The monthly

lease extension shall be \$17,577.44 per month (\$59.70 per square foot) and will enable the library to continue at this location through the completion of the new Doral Library which is currently under construction.

The Prime Sponsor of the foregoing resolution is Commissioner Juan Carlos Bermudez. It was offered by Commissioner **Juan Carlos Bermudez** , who moved its adoption. The motion was seconded by Commissioner **Eileen Higgins** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of May, 2025. 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.

mjs

Melanie J. Spencer