

RESOLUTION NO. 2004-04-83-134

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, AN ADDENDUM TO THAT CERTAIN LEASE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND GOLDEN GLADES ASSOCIATION, LLP, SUBJECT TO THE REVIEW AND APPROVAL OF THE SAME BY THE CITY MANAGER AND CITY ATTORNEY; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, February 25, 2004, the City of Miami Gardens entered into a Lease Agreement with GOLDEN GLADES ASSOCIATION, LLP ("GOLDEN GLADES") for current City Hall space ("Lease"), and

WHEREAS, the space currently being leased by the City is approximately nine thousand five hundred (9,500) square feet, and

WHEREAS, when the Lease was executed, GOLDEN GLADES indicated that the City would be able to lease an additional space of up to eighteen thousand (18,000) square feet under the same terms as the Lease, and

WHEREAS, GOLDEN GLADES currently has approximately 6,600 square feet of additional space available in Building 4, which is located immediately northwest of City Hall's current location, and

WHEREAS, the City Manager has reviewed the City's needs and has determined that an expansion of the current City Hall leased space would be appropriate, and

WHEREAS, all of the other terms and conditions of the Lease Agreement would remain as is,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby

made a specific part of this Resolution.

Section 2. AUTHORITY: The Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, an Addendum to that certain Lease Agreement with Golden Glades Association, LLP, the substance and form of which are to be reviewed and approved by the City Manager and City Attorney.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Agreement, with one to be maintained by the City; with one to be delivered to Golden Glades Association, LLP, and with one to be directed to the Office of City Attorney.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON AUGUST 25, 2004.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA K. KNIGHTON, ESQ.
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Vice Mayor Campbell
SECONDED BY: Councilwoman King

VOTE: 7-0

Mayor Gibson x (Yes) (No)
Vice Mayor Campbell x (Yes) (No)

Councilman Melvin L. Bratton	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Councilman Oscar Braynon, II	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Councilwoman Audrey J. King	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Councilwoman Sharon Pritchett	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Councilwoman Barbara Watson	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)

SKK/bfc

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