

RESOLUTION No 2005-142-319

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PROVISIONS OF ARTICLE I SECTION 5(M) OF ORDINANCE NO. 2005-10-48 (THE CITY'S PURCHASING ORDINANCE), TO NEGOTIATE AND EXECUTE AN OPTION ON CERTAIN REAL PROPERTY PURSUANT TO SAID PROVISION, PROVIDING FOR THE ADOPTION OF REPRESENTATIONS, PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 9, 2005, the City of Miami Gardens adopted Ordinance No. 2005-10-48, the City's Purchasing Ordinance, and

WHEREAS, pursuant to Article I, Section 5(M) of the Purchasing Ordinance, upon direction by the City Council, the City Manager has the power to negotiate options on real property for consideration by the Council so long as any good faith deposit does not exceed the City Manager's purchasing limits, and subject to a proviso that the City Manager not purchase or close on real property without the direct authorization of the City Council, and

WHEREAS, the City Manager would like the authority from the Council to exercise the option provision of the Purchasing Ordinance,

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

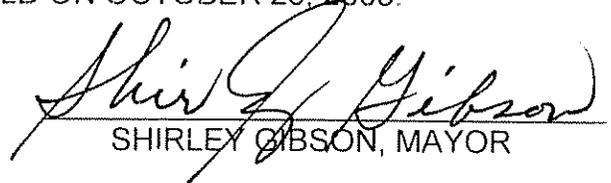
Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution

Section 2. AUTHORIZATION. The City Council of the City of Miami Gardens hereby authorizes the City Manager to exercise the provisions of Article I, Section 5(M) of Ordinance No. 2005-10-48, the City's Purchasing Ordinance to negotiate and execute an

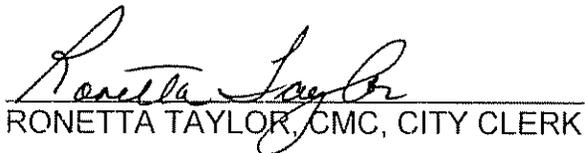
option on real property for consideration by the City Council. This Authorization is subject to the limitations contained in Article I, Section 5(M) of the Ordinance.

Section 3. 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 OCTOBER 26, 2005.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Councilwoman Watson

SECONDED BY: Councilman Bratton

VOTE: 4-0

Mayor Shirley Gibson	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No)
Vice Mayor Oscar Braynon, II	<input type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No) Not present
Councilman Melvin L. Bratton	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No)
Councilman Aaron Campbell	<input type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No) Out of town
Councilwoman Sharon Pritchett	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No)
Councilwoman Barbara Watson	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No)

SKD/bfc

City of Miami Gardens

1515-200 NW 167th Street
Miami Gardens, Florida 33169



Mayor Shirley Gibson
Vice Mayor Oscar Braynon II
Councilman Melvin L. Bratton
Councilman Aaron Campbell Jr.
Councilwoman Audrey King
Councilwoman Sharon Pritchett
Councilwoman Barbara Watson

MEMORANDUM

To: Mayor and City Council
From: Dr. Danny O. Crew
City Manager
Date: October 20, 2005
Re: Potential Property Purchases

In FY 04-05, City Council authorized a \$7.5 million bond issue for the purchase of potential City properties. These could include a City Hall Site, a Public Works complex site and other potential property for parks or transportation. The City adopted Purchasing code authorizes the City Manager, upon direction of City Council, to secure options on potential property for City Council consideration. Only the City Council has the power to actually purchase property.

Options are used to remove the property from the market pending City Council consideration. Without this tool, the property can be sold from underneath the City while we are considering purchase. Over the next year or so, I will be negotiating for several potential properties to bring forth for City Council's consideration, and need to be able to secure options to protect us and secure the property until City Council decides on whether to purchase or not.

RECOMMENDATION: That the City Council approve the attached resolution authorizing the City Manager to secure property options for City Council consideration.