

RESOLUTION No. 2006-50-396

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXERCISING A RIGHT OF FIRST OFFER WITH GOLDEN GLADES ASSOCIATES, LLP, FOR ADDITIONAL SPACE FOR CITY HALL; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A THIRD ADDENDUM TO THAT CERTAIN LEASE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND GOLDEN GLADES ASSOCIATION, LLP; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is currently operating under a lease with Golden Glades Association, LLP for the current City Hall space ("Lease") that expires on December 31, 2009, and

WHEREAS, previously the City executed an Addendum to that certain Lease Agreement, whereby the City leased an additional 6,600 square feet of space, and

WHEREAS, the City also executed a Second Addendum to the Lease Agreement for an additional 6,282 square feet of space to the City, and

WHEREAS, the Second Addendum contemplated that the City would have the right of first offer for additional space based upon the same terms and conditions as containing the original lease with certain exceptions, and

WHEREAS, the City Manager has identified the need for additional space for current and expanded municipal services, and

Whereas, the Landlord has provided us with notice of availability of Suite 450 (581 square foot) and an offer to exercise our "right of first refusal" for this area, and

WHEREAS, the City Manager recommends that the City Council exercise the right of first offer, and lease Suite 450, with an additional 581 square foot of space for City

Hall, based upon the terms and conditions referenced in Exhibit "A," attached hereto,

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

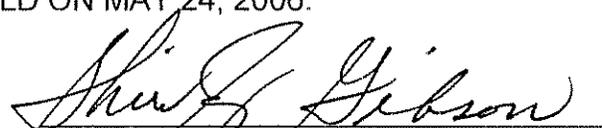
Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. EXERCISE OF RIGHT OF FIRST OFFER: The City Council hereby exercises the right of first offer pursuant to the Second Addendum to Office Lease between the City of Miami Gardens and Golden Glades Assoc , LLP.

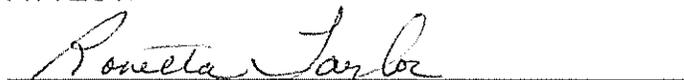
Section 3. AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizes the City Manager to negotiate and execute a Third Addendum to Lease Agreement with Golden Glades Assoc , LLP, in accordance with the terms provided for in Exhibit "A" attached hereto, subject to the review and approval of the City Attorney.

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 MAY 24, 2006.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: Danny Crew, City Manager

MOVED BY: Vice Mayor Braynon
SECONDED BY: Councilman Harvard

VOTE: 7-0

Mayor Shirley Gibson	<u> x </u> (Yes)	<u> </u> (No)
Vice Mayor Oscar Braynon, II	<u> x </u> (Yes)	<u> </u> (No)
Councilman Melvin L. Bratton	<u> x </u> (Yes)	<u> </u> (No)
Councilman Aaron Campbell	<u> x </u> (Yes)	<u> </u> (No)
Councilman Ulysses Harvard	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Sharon Pritchett	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Barbara Watson	<u> x </u> (Yes)	<u> </u> (No)

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