

RESOLUTION No. 2005-165-342

A RESOLUTION OF THE CITY OF MIAMI GARDENS AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, A SECOND ADDENDUM TO THAT CERTAIN LEASE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND GOLDEN GLADES ASSOCIATION, LLP, IN SUBSTANTIAL FORM AS THAT DRAFT ADDENDUM ATTACHED HERETO AS EXHIBIT "A", 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, the City is currently operating under a lease with GOLDEN GLADES ASSOCIATION, LLP ("GOLDEN GLADES") for the current City Hall space ("Lease") that expires on December 31, 2009, and

WHEREAS, subsequent to the initial Lease, the City of Miami Gardens executed an Addendum to that certain Lease Agreement ("First Addendum"), whereby the City leased an additional 6,600 square feet of space, that expires on March 31, 2010, and

WHEREAS, the City Manager has identified the need for additional space and has determined that an expansion of the current City Hall leased space would be appropriate, and

WHEREAS, GOLDEN GLADES is willing to lease an additional 6,282 square feet of space to the City, and

WHEREAS, the other terms and conditions of the original Lease Agreement and the First Addendum would apply and 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, a Second Addendum to that certain Lease Agreement with Golden Glades Association, LLP, in substantial form as that Addendum attached hereto as Exhibit "A", subject to the review and approval 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 DECEMBER 14, 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: Vice Mayor Braynon

SECONDED BY: Councilwoman Watson

VOTE: 7-0

Mayor Shirley Gibson	<u>x</u>	(Yes)	___	(No)
Vice Mayor Oscar Braynon, II	<u>x</u>	(Yes)	___	(No)
Councilman Melvin L. Bratton	<u>x</u>	(Yes)	___	(No)
Councilman Aaron Campbell Jr.	<u>x</u>	(Yes)	___	(No)
Councilman Ulysses Harvard	<u>x</u>	(Yes)	___	(No)

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Councilwoman Sharon Pritchett  
Councilwoman Barbara Watson

(Yes)  (No)  
 (Yes)  (No)

SKK/bfc

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