## **RESOLUTION NO. 11 - 85**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FL AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A LEASE AGREEMENT WITH DORAL KS PHASE LLC AS THE FIRST AMENDMENT TO THE POLICE DEPARTMENT'S LEASE AT THEIR CURRENT SITE, THE RICHMOND BUILDING, LOCATED AT 8420 N.W. 52ND STREET, DORAL, FL 33166; AUTHORIZING AN EXTENSION OF THE LEASE THROUGH DECEMBER 12, 2012; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral Police Department seeks to amend the lease at its current location; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into a lease agreement with Doral KS Phase LLC as the first amendment to the Police Department's lease at their current site, the Richmond Building, located at 8420 N.W. 52<sup>nd</sup> Street, Doral, FL 33166; and

WHEREAS, Staff further requests that the City Council authorize an extension of the lease through December 12, 2012.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF DORAL AS FOLLOWS:

Section 1. The City Council hereby authorizes the City Manager to negotiate and enter into a lease agreement with Doral KS Phase LLC as the first amendment to the Police Department's lease at their current site, the Richmond Building, located at 8420 N.W. 52<sup>nd</sup> S

Section 2. The City Council further authorizes an extension of the lease through December 12, 2012.

<u>Section 3.</u> This Resolution shall become effective immediately upon its adoption.

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The foregoing Resolution was offered by Vice Mayor DiPietro who moved its adoption. The motion was seconded by Councilmember Boria and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilman Luigi Boria	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED and ADOPTED this 17<sup>th</sup> day of August, 2011.

ATTEST:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL: