

RESOLUTION NO. 2016-38

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA CONSENTING TO THE CREATION OF A SPECIAL TAXING DISTRICT TO COINCIDE WITH THE GEOGRAPHIC BOUNDARIES OF THE TWO LAKES COMMUNITY DEVELOPMENT DISTRICT COMPRISING OF 130.14 ACRES, MORE OR LESS, HAVING EXTERNAL BOUNDARIES AS DEPICTED IN THE MAP ATTACHED AS EXHIBIT 2 TO THE PETITION TO ESTABLISH THE TWO LAKES COMMUNITY DEVELOPMENT DISTRICT, TO BE UTILIZED ONLY IN THE EVENT THAT THE TWO LAKES COMMUNITY DEVELOPMENT DISTRICT CEASES TO EXIST OR FAILS TO FUNCTION IN THE PERFORMANCE OF ITS DUTIES AND RESPONSIBILITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to City of Hialeah, Fla., Resolution No. 2016- 37, (passed April 12, 2016) the City of Hialeah expressed its support for the establishment of the Two Lakes Community Development District, which shall be considered for approval by the Board of Miami-Dade County Commissioners; and

WHEREAS, the City of Hialeah, Florida finds it in the best interest for the proper governance of the City of Hialeah, its elected officials and residents to consent to the petition and creation of a multipurpose special taxing district through Miami-Dade County, Florida to be in effect only if the Two Lakes Community Development District ceases to exist or fails to function in the performance of its mandated duties and responsibilities.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The City of Hialeah, Florida hereby consents to the creation of a special taxing district to coincide with geographic boundaries of the Two Lakes Community Development District, comprising of 130.14 acres, more or less, and having external boundaries as depicted in the map attached as Exhibit 2 to the Petition to establish the Two Lakes Community Development District, to be utilized only in the event that the Two Lakes

Community Development District ceases to exist or fails to function in the performance of its duties and responsibilities.

Section 2: This resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

PASSED AND ADOPTED this 12 day of April, 2016.


Katharine Cue-Fuente
Council Vice President

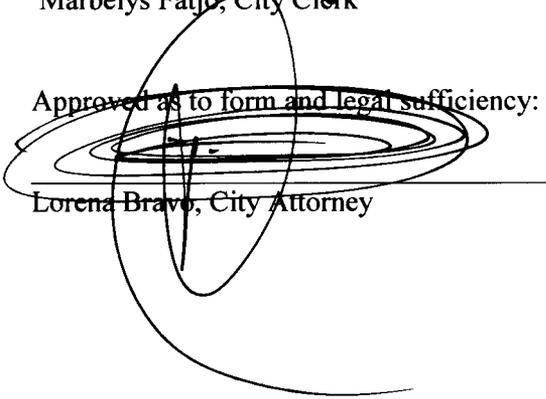
Attest:

Approved on this 15 day of April, 2016.


Marbelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena Bravo, City Attorney

Resolution was adopted by a (6-0-1) vote with Councilmembers, Caragol, Cue-Fuente, Garcia-Martinez, Hernandez, Lozano and Casals-Muñoz voting "Yes". Council President Gonzalez absent.