RESOLUTION NO. 2013-91

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 BELLAGIO PLAT COMPRISING OF A RESIDENTIAL DEVELOPMENT IN THE ANNEXATION AREA UNDER THE JURISDICTION OF THE BELLAGIO COMMUNITY DEVELOPMENT DISTRICT TO BE UTILIZED ONLY IN THE EVENT THAT THE COMMUNITY DEVELOPMENT DISTRICT CEASES TO EXIST OR FAILS TO FUNCTION IN THE PERFORMANCE OF ITS DUTIES AND RESPONSIBILITIES.

WHEREAS, pursuant to Hialeah, Fla., Resolution 07-95 (Aug. 19, 2007), the City of Hialeah expressed its support for the establishment of the Bellagio Community Development District, which was approved in 2013 by Miami-Dade County, Florida; 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 Bellagio 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 the geographic boundaries of the Bellagio Plat comprising of a residential development in the Annexation Area under the jurisdiction of the Bellagio Community Development District to be utilized only in the event that the Community Development District ceases to exist or fails to function in the performance of its duties and

responsibilities.

PASSED AND ADOPTED this 10 day of September, 2013.

Isis Garcia-Martinez
Council President

Attest:

Approved on this 13 day of September, 2013.

Marbelys Fatjo, Acting City Clerk

Mayor Carlos Hernandez

Approved as to legal sufficiency and form:

William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".