

**RESOLUTION NO. 2016-57**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1", FOR THE USE OF BRIGHT PARK, FOR A TERM OF FIVE YEARS, COMMENCING ON AUGUST 24, 2016 AND ENDING ON AUGUST 24, 2021.

**WHEREAS**, the City and the School Board of Miami-Dade County, Florida entered into that certain Lease Agreement dated August 26, 1996 (the "Agreement") for the use of Bright Park located at 750 East 35 Street, Hialeah, by Flamingo Elementary School;

**WHEREAS**, the Agreement was approved for an initial term of five years with nine additional five-year renewals for a total of fifty years upon mutual consent of the Parties and has been consecutively renewed for a total of fifteen years with the current term set to expire on August 25, 2016;

**WHEREAS**, the City and the School Board of Miami-Dade County, Florida have mutually agreed to renew the Agreement for an additional five years until 2021, provide for five additional five-year renewal terms upon the mutual consent of the parties for a total of twenty-five more years, and to amend certain terms and conditions of the Agreement as set forth in Exhibit "1"; and

**WHEREAS**, it is in the best interest of the health, safety and welfare of the City of Hialeah and its residents to enter into the first amendment to the lease agreement with the School Board of Miami-Dade County, Florida for the use of Bright Park as a playground, athletic field, and recreation area for the benefit of the Flamingo Elementary School's students.

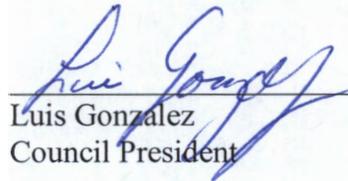
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

**Section 2:** The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the first amendment to the lease

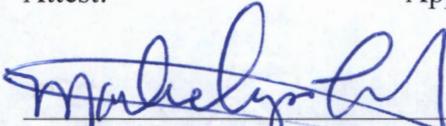
agreement with the School Board of Miami-Dade County, Florida attached hereto and made a part hereof as Exhibit "1", for the use of Bright Park, for a term of five years, commencing on August 24, 2016 and ending on August 24, 2021. The City Council hereby approves, adopts and ratifies all prior actions, approvals, payments and other actions whatsoever taken by the Mayor, or his designee, on behalf of the City in the performance of this agreement.

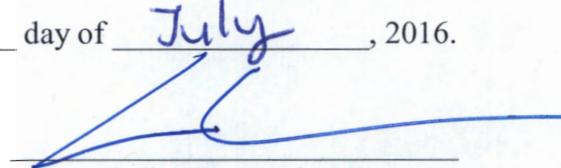
PASSED AND ADOPTED this 28 day of June, 2016.

  
Luis Gonzalez  
Council President

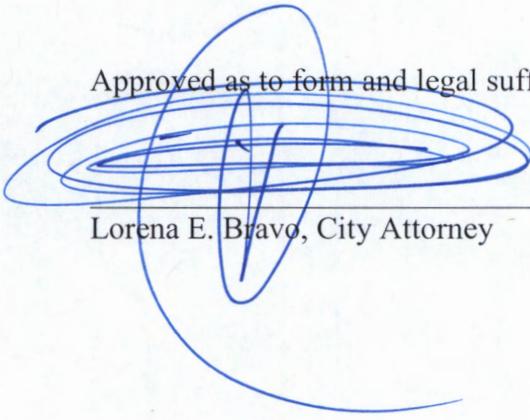
Attest:

Approved on this 11 day of July, 2016.

  
Marbelys Fatjo, City Clerk

  
Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

  
Lorena E. Bravo, City Attorney

Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".