RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE PURCHASE OF REAL PROPERTY FOR THE EXPANSION OF THE CITY OF NORTH MIAMI WINSON WATER TREATMENT PLANT AND THE SALE OF REAL PROPERTY UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, for the past several years, the City of North Miami ("City") has been undergoing a $17 Million Dollar project funded primarily through a state revolving loan for the improvements and upgrades of the Winson Water Treatment Plant; and

WHEREAS, in addition to the upgrades and improvement to the existing water plant, the City seeks to expand the water plant to include, among other things, an Emergency Operations Center; and

WHEREAS, the expansion of the water plant necessitated the purchase of six (6) homes directly across the street from the water plant; and

WHEREAS, since 2012 all but one (1) home has been purchased; and

WHEREAS, since the purchase of the initial properties, real estate values have substantially increased; and

WHEREAS, the owner of the remaining property is an elderly woman, needing relocation assistance; and

WHEREAS, the City has identified a property within the Neighborhood Stabilization Program ("NSP") to sell to the remaining property owner, but requires that she be advanced to the top of the waiting list because of the City's urgent need to purchase the property as well as the age of property owner; and

WHEREAS, the Mayor and City Council believe that this course of action would be in the best interest of the residents of the City of North Miami.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Recitals.** The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. **Authorization of City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to purchase the remaining property at a cost not to exceed Two Hundred Fifty Thousand Dollars ($250,000.00), to advance the buyer on the NSP waiting list for the purpose of selling a property from the Neighborhood Stabilization Program at the reasonable real property market value, as appraised, and to do all things necessary to implement this course of action.

Section 3. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this _____ day of August, 2013.

_____
LUCIE M. TONDREAU
MAYOR

ATTEST:

_____
MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

_____
REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Lucie M. Tondreau	_____ (Yes)	_____ (No)
Vice Mayor Marie Erlande Steril	_____ (Yes)	_____ (No)
Councilperson Scott Galvin	_____ (Yes)	_____ (No)
Councilperson Carol F. Keys, Esq.	_____ (Yes)	_____ (No)
Councilperson Philippe Bien-Aime	_____ (Yes)	_____ (No)