

RESOLUTION NO. 2022-R-105

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE ASSIGNMENT OF ALL RIGHTS, TITLE, AND INTEREST IN THE LEASE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE NORTH MIAMI JAYCEES, INC. TO THE POLICE ATHLETIC LEAGUE OF NORTH MIAMI, INC. FOR THE PREMISES LOCATED AT 12100 WEST DIXIE HIGHWAY; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN UPDATED LEASE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND POLICE ATHLETIC LEAGUE OF NORTH MIAMI, INC; AND PROVIDING AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the City of North Miami (“City”) entered into a Lease Agreement with the North Miami Junior Chamber of Commerce for the premises located at 12100 West Dixie Highway on April 23, 1957; and

WHEREAS, on December 29, 1994, the City approved the assignment of the Lease Agreement to North Miami Jaycees Charities, Inc. (the “Jaycees”) in accordance with Resolution No. 94-47; and

WHEREAS, North Miami Jaycees Charities, Inc. is desirous of assigning all rights, title, and interest in the Lease Agreement to the Police Athletic League of North Miami, Inc. (“NMPAL”), in accordance with the Memorandum of Understanding attached as Exhibit “A”; and

WHEREAS, the Mayor and City Council find that the assignment of the lease agreement is in the best interests of the City and NMPAL; and

WHEREAS, City administration recommends the execution of a direct lease agreement, with NMPAL as many of the lease provisions contained in the original lease agreement are outdated and not compatible with the prospective use of the facility; and

WHEREAS, Mayor and City Council find that the execution of an updated lease agreement with NMPAL for the remaining lease term of thirty-three (33) years is in the best interest of the City.

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

Section 1. Assignment. The Mayor and City Council hereby approve the Assignment of all rights, title, and interest in the Lease Agreement between the City of North Miami and North Miami Jaycees Charities, Inc. to the Police Athletic League of North Miami, Inc. for the premises located at 12100 West Dixie Highway.

Section 2. Authority of the City Manager and City Attorney. The City Manager and City Attorney are hereby authorized to negotiate and execute an updated lease agreement with the license agreement, in substantially the same form as the agreement attached as Exhibit "B", the Police Athletic League of North Miami, Inc. for the premises located at 12100 West Dixie Highway.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by a 3-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 12th day of July, 2022.



PHILIPPE BIEN AIME
MAYOR

ATTEST:



VANESSA A. JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Timothe

Vote:

Mayor Philippe Bien-Aime	<input checked="" type="checkbox"/> (Yes) <input type="checkbox"/> (No)
Vice Mayor Alix Desulme, Ed.D.	<input type="checkbox"/> (Yes) <input type="checkbox"/> (No) Absent
Councilman Scott Galvin	<input checked="" type="checkbox"/> (Yes) <input type="checkbox"/> (No)
Councilwoman Kassandra Timothe, MPA	<input checked="" type="checkbox"/> (Yes) <input type="checkbox"/> (No)
Councilwoman Mary Estimé-Irvin	<input type="checkbox"/> (Yes) <input type="checkbox"/> (No) Absent