

RESOLUTION NO. 2020-3866

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF
THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING AN
EXTENSION OF THE LEASE AGREEMENT WITH WESTWARD
PARTNERS, LLC FOR A POLICE DEPARTMENT SUBSTATION
AT 274 WESTWARD DRIVE; PROVIDING FOR AUTHORIZATION;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City of Miami Springs (“City”) and Westward Partners, LLC (“Landlord”) entered into a Lease Agreement dated September 26, 2019 (“Lease”), for office and storage space at 274 Westward Drive to operate a police substation; and

WHEREAS, the City and the Landlord desire to extend the term of the Lease by one year, as provided in the Extension to the Lease (the “Extension”) in substantially the same form attached hereto as Exhibit “A”; and

WHEREAS, the City Council desires to authorize the City Manager and/or the City Chief of Police to execute the Extension; and

WHEREAS, the City Council finds that this Resolution is in the best interest, health, and welfare of the residents of the City.

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

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. The City Council hereby approves the Extension in substantially the form attached hereto as Exhibit “A.”

Section 3. Authorization. The City Council hereby authorizes the City Manager and/or the City Chief of Police to execute the Extension in substantially the form attached hereto as Exhibit “A,” subject to approval by the City Attorney as to form, content, and legal sufficiency, and to take any action which is reasonably necessary to implement the intent and purpose of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Councilman Best who moved its adoption. The motion was seconded by Councilman Petralanda and upon being put to a vote, the vote was as follows:

Vice Mayor George Lob	<u>YES</u>
Councilman Bob Best	<u>YES</u>
Councilwoman Maria Puente Mitchell	<u>YES</u>
Councilman Jaime Petralanda	<u>YES</u>
Mayor Billy Bain	<u>YES</u>

PASSED AND ADOPTED this 10th day of August, 2020.



BILLY BAIN
MAYOR

ATTEST:



ERIKA GONZALEZ, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:



WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
CITY ATTORNEY