

RESOLUTION No. 16-64

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, URGING MIAMI-DADE COUNTY TO MOVE FORWARD WITH THE RELOCATION OF THE MIAMI-DADE COUNTY YOUTH FAIR AND EXPOSITION TO COUNTY-OWNED PROPERTY ADJACENT TO THE HOMESTEAD AIR RESERVE BASE PARK IN SOUTH DADE AND TO ALLOW THE EXPANSION OF FLORIDA INTERNATIONAL UNIVERSITY ONTO THE COUNTY-OWNED PROPERTY THAT IS CURRENTLY OCCUPIED BY THE FAIR; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on November 4th, 2014, sixty-five percent (65%) of the voters in Miami-Dade County (the “County”) and seventy-five percent (75%) of the voters in the City of Doral (the “City”) supported the expansion of Florida International University (the “FIU”) on to the County-owned property currently occupied by the Miami Dade County Youth Fair and Exposition (the “Fair”) and the Fair’s relocation to another property; and,

WHEREAS, FIU provides the means by which 54,000 students obtain a world-class, public-university education and where 8,000 people are currently employed, contributing \$9 Billion to our local economy every year; and

WHEREAS, FIU has made it clear that its expansion on to the county-owned property that is currently occupied by the Fair is vitally important to its future; and,

WHEREAS, the FIU expansion will allow for the enrollment of an additional 10,000 eligible students; create approximately 1,000 new jobs, bring an estimated \$900 Million in new construction investment, create an estimated initial economic impact of \$1.8 Billion, and a recurring economic impact of \$541 Million per year, thus benefiting the residents and students of the City and the County; and

WHEREAS, given its proximity to FIU, the City will continue to benefit greatly from the educational/employment opportunities and professional contributions that FIU provides

for the City's residents, who presently include nearly 3,800 FIU students, 600 university faculty/staff members, and 7,000 alumni; and,

WHEREAS, the City has had a long-standing relationship with FIU that has included professional cooperation and an internship program; and, the City anticipates benefiting from the research, innovation, and professional talent opportunities that will result from the FIU expansion; and

WHEREAS, FIU has proposed for the Fair to be relocated to a certain County-owned property adjacent to the Homestead Air Reserve Base Park in South Dade (the "South Dade Land") and included proposals that incorporate funding and additional components to create significant economic impact for the South Dade area; and

WHEREAS, on December 16th, 2015, the City of Homestead adopted Resolution No. R2015-12-130, attached hereto as Exhibit "A", (the "City of Homestead Resolution") where it requested that the County move forward with plans to relocate the Fair to the South Dade Land; and

WHEREAS, on January 20th, 2016, the Town of Cutler Bay adopted Resolution No. 16-13, attached hereto as Exhibit "B", in support of the City of Homestead Resolution; and, on February 9th, 2016, the City of Florida City adopted Resolution No. 16-04, attached hereto as Exhibit "C", also urging the relocation of the Fair to the South Dade Land; and

WHEREAS, the relocation is anticipated to also include FIU and the Fair working to develop plans for a convention center and research space on the South Dade Land.

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

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

Section 2. Recommended Position. The Mayor and City Council hereby urge Miami-Dade County to move forward with the relocation of the Miami-Dade County Fair and Exposition to the County-owned property located adjacent to the Homestead Air Reserve Base Park in South Dade, to allow the expansion of Florida International University onto the County-owned land adjacent to the Modesto Maidique Campus that is currently occupied by the Fair, and to work cooperatively with FIU and the Fair to develop plans for the fairgrounds to include a convention center and research space.

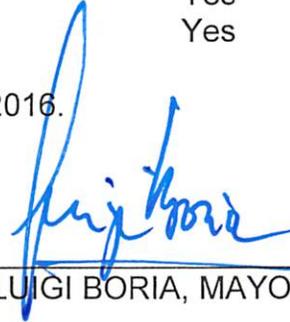
Section 3. Transmittal. The City Clerk is hereby directed to transmit a copy of this Resolution to the Honorable Mayor of Miami-Dade County Carlos Gimenez, to the Honorable Jose “Pepe” Diaz, Miami-Dade County Board of County Commissioners, and to all the rest of the Honorable members of the Miami-Dade County Board of County Commissioners.

Section 4. Effective Date. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Fraga who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Sandra Ruiz	Yes

PASSED AND ADOPTED this 2 day of March, 2016.



LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE SOLE USE
OF THE CITY OF DORAL



WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL
CITY ATTORNEY

EXHIBITS

CITY OF HOMESTEAD, FLORIDA

RESOLUTION NO. R2015-12-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; URGING MIAMI-DADE COUNTY TO MOVE FORWARD WITH THE RELOCATION OF THE DADE COUNTY YOUTH FAIR (THE "FAIR") TO SOUTH DADE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida International University (FIU) has a long-standing relationship with the South Dade Community, which includes over 17,000 alumni and 1,000 staff members living in the South Dade area; and

WHEREAS, FIU provides the means by which thousands of Miami-Dade County students can obtain a world-class education every year; and

WHEREAS, the expansion of FIU on to the Dade County Youth Fair (the "Fair") grounds is vitally important to the future of FIU and, therefore, vitally important to South Dade and the City of Homestead; and

WHEREAS, the relocation of the Fair to property owned by the County located adjacent to the Homestead Air Reserve Base Park will provide the type of economic development envisioned by the Tomorrow South Dade's Plan.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; AS FOLLOWS:

Section 1. Recitals. That the above stated recitals are hereby adopted and confirmed.

Section 2. Dade County Youth Fair Relocation Encouraged. That the City Council hereby urges Miami-Dade County to move forward with the relocation of the

Fair to the South Dade location and to work cooperatively with FIU and the Fair to develop plans for the fairgrounds to include convention center space and research space.

Section 3. Implementation. That the City Clerk is hereby directed to send a copy of this Resolution to the City of Florida City, the Town of Cutler Bay, the Village of Palmetto Bay, the Village of Pinecrest and the City of South Miami.

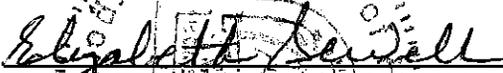
Section 4. Effective Date. That this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED THIS 16th day of December, 2015.

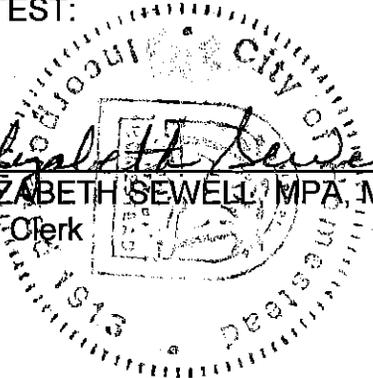


JEFF PORTER,
Mayor

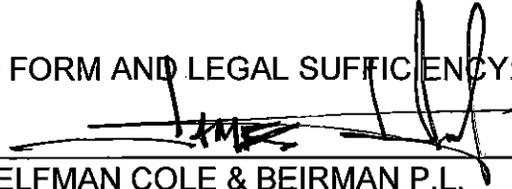
ATTEST:



ELIZABETH SEWELL, MPA, MMC
City Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



WEISS SEROTA HELFMAN COLE & BEIRMAN P.L.
City Attorney

Moved by:
Seconded by:
Council Vote:

Vice Mayor Patricia Fairclough
Councilman Elvis Maldonado
7-0

FINAL VOTE AT ADOPTION

<i>Mayor Jeff Porter</i>	<u>YES</u>
<i>Vice Mayor Patricia Fairclough</i>	<u>YES</u>
<i>Councilman Jon Burgess</i>	<u>YES</u>
<i>Councilman Elvis Maldonado</i>	<u>YES</u>
<i>Councilman Larry Roth</i>	<u>YES</u>
<i>Councilman Stephen Shelley</i>	<u>YES</u>
<i>Councilman Jimmie L. Williams, III</i>	<u>YES</u>

RESOLUTION 16-04

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE CITY OF HOMESTEAD'S RESOLUTION URGING MIAMI-DADE COUNTY TO MOVE FORWARD WITH THE RELOCATION OF THE DADE COUNTY YOUTH FAIR TO SOUTH DADE; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida International University (the "FIU") has a long-standing relationship with the South Dade community, which includes over 17,000 alumni and 1,000 staff members living in the South Dade area; and

WHEREAS, FIU provides the means by which thousands of Miami-Dade County students/residents can obtain a world-class public university education every year; and

WHEREAS, on December 16, 2015, the City of Homestead adopted Resolution No. R2015-12-130 (the "City Resolution"), attached hereto as Exhibit "A", and has requested other South Dade municipalities support the City Resolution; and

WHEREAS, via the City Resolution, the City of Homestead requested that Miami-Dade County move forward with plans to relocate the Youth Fair from its existing location, adjacent to FIU to the proposed South Dade location adjacent to the Homestead Air Reserve Base Park property; and

WHEREAS, the Town Council supports the City Resolution, which urges Miami-Dade County to relocate the Youth Fair to property owned by Miami-Dade County located in South Dade that will provide an economic impact to the area; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Town Council Support. The Town Council supports the City Resolution, which urges Miami-Dade County to move forward with the relocation of the Youth Fair to the South Dade location and work cooperatively with FIU and the Youth Fair to develop plans for the fairgrounds to include a convention center and research space as supported by the City Resolution (Exhibit "A").

Section 3. Transmittal. The Town Clerk is hereby directed to transmit a copy of this Resolution to the City of Homestead, the City of Florida City, the Village of Palmetto Bay, the Village of Pinecrest, the City of South Miami, and the Miami-Dade County Mayor's Office, and to the Clerk of the Board of County Commissioners.

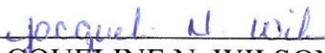
Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 20th day of January, 2016.



PEGGY R. BELL
Mayor

Attest:



JACQUELINE N. WILSON
Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:



WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L.
Town Attorney

Moved by: Council Member Coriat
Second by: Council Member Mixon

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell	YES
Vice Mayor Ernest N. Sochin	YES
Council Member Roger Coriat	YES
Council Member Sue Ellen Loyzelle	YES
Council Member Mary Ann Mixon	YES

CITY OF HOMESTEAD, FLORIDA

RESOLUTION NO. R2015-12-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; URGING MIAMI-DADE COUNTY TO MOVE FORWARD WITH THE RELOCATION OF THE DADE COUNTY YOUTH FAIR (THE "FAIR") TO SOUTH DADE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida International University (FIU) has a long-standing relationship with the South Dade Community, which includes over 17,000 alumni and 1,000 staff members living in the South Dade area; and

WHEREAS, FIU provides the means by which thousands of Miami-Dade County students can obtain a world-class education every year; and

WHEREAS, the expansion of FIU on to the Dade County Youth Fair (the "Fair") grounds is vitally important to the future of FIU and, therefore, vitally important to South Dade and the City of Homestead; and

WHEREAS, the relocation of the Fair to property owned by the County located adjacent to the Homestead Air Reserve Base Park will provide the type of economic development envisioned by the Tomorrow South Dade's Plan.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; AS FOLLOWS:

Section 1. Recitals. That the above stated recitals are hereby adopted and confirmed.

Section 2. Dade County Youth Fair Relocation Encouraged. That the City Council hereby urges Miami-Dade County to move forward with the relocation of the

Fair to the South Dade location and to work cooperatively with FIU and the Fair to develop plans for the fairgrounds to include convention center space and research space.

Section 3. Implementation. That the City Clerk is hereby directed to send a copy of this Resolution to the City of Florida City, the Town of Cutler Bay, the Village of Palmetto Bay, the Village of Pinecrest and the City of South Miami.

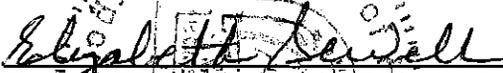
Section 4. Effective Date. That this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED THIS 16th day of December, 2015.

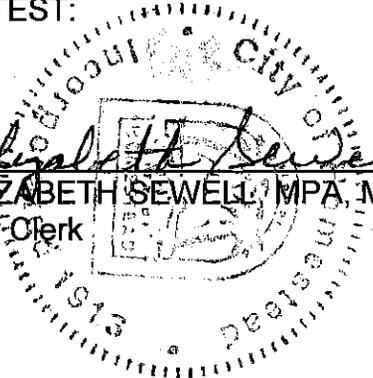


JEFF PORTER,
Mayor

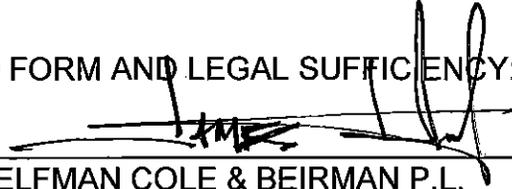
ATTEST:



ELIZABETH SEWELL, MPA, MMC
City Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



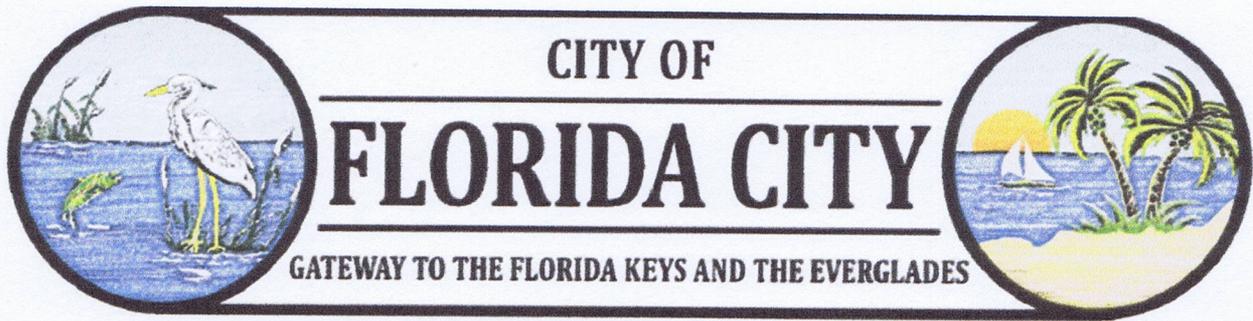
WEISS SEROTA HELFMAN COLE & BEIRMAN P.L.
City Attorney

Moved by:
Seconded by:
Council Vote:

Vice Mayor Patricia Fairclough
Councilman Elvis Maldonado
7-0

FINAL VOTE AT ADOPTION

<i>Mayor Jeff Porter</i>	<u>YES</u>
<i>Vice Mayor Patricia Fairclough</i>	<u>YES</u>
<i>Councilman Jon Burgess</i>	<u>YES</u>
<i>Councilman Elvis Maldonado</i>	<u>YES</u>
<i>Councilman Larry Roth</i>	<u>YES</u>
<i>Councilman Stephen Shelley</i>	<u>YES</u>
<i>Councilman Jimmie L. Williams, III</i>	<u>YES</u>



Otis T. Wallace, Mayor

February 10, 2016

LETTER OF SUPPORT

As Mayor of the City of Florida City, Florida, I am pleased to write this letter of support in the partnership between Florida International University and the Miami-Dade County Fair and Exposition to bring the Fair to South Dade. The proposed site would be in my district and would help the South Dade community flourish.

The fair has always emphasized the promotion of our rich culture. South Dade would serve as a prime location that would help keep this tradition alive. I believe this plan would spur economic activity with FIU's proposed "Agribusiness Incubator" that would not only encourage local business development but also incorporate a research component to help address issues with locally-grown crops; bring new jobs to the area and heighten their impact beyond West Miami-Dade.

I am confident we can rally behind the Fair and FIU to ensure the right choices are made for the future of our community.

A handwritten signature in blue ink that reads "Otis T. Wallace". The signature is written in a cursive style and is positioned above a horizontal line.

OTIS T. WALLACE, MAYOR

RESOLUTION NO. 16-13

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, URGING MIAMI-DADE COUNTY TO MOVE FORWARD WITH THE RELOCATION OF THE DADE COUNTY YOUTH FAIR (THE "FAIR") TO SOUTH DADE AND PROVIDEING FOR AN EFFECTIVE DATE

WHEREAS, Florida International University (FIU) has a long-standing relationship with the South Dade Community, which includes over 17,000 alumni and 1,000 staff members living in the South Dade area; and

WHEREAS, FIU provides the means by which thousands of Miami-Dade County students can obtain a world-class education every year; and

WHEREAS, the expansion of FIU on to the Dade County Youth Fair (the "Fair") grounds is vitally important to the future of FIU and the City of Florida City; and

WHEREAS, the relocation of the Fair to property owned by the County located adjacent to the Homestead Air Reserve Base Park will provide significant economic development.

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

Section 1: Recitals: That the above stated recitals are hereby adopted and confirmed.

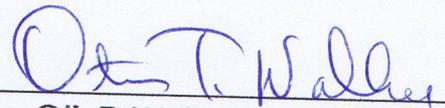
Section 2: Dade County Youth Fair Relocation Encouraged: That the City

RESOLUTION NO: 16-13

Commission the City of Florida City, Florida, hereby urges Miami-Dade County to move forward with the relocation of the Fair to the South Dade location and to work cooperatively with FIU and the Fair to develop plans for the fairgrounds to include convention center space and research space.

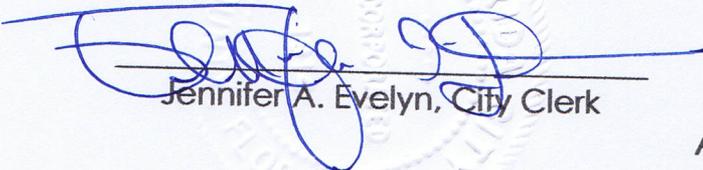
Section 4. Effective Date: That this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED THIS 9TH DAY OF FEBRUARY, 2016.



Otis T. Wallace, Mayor

ATTEST:



Jennifer A. Evelyn, City Clerk

Approved as to form and legal sufficiency:

Jeff P. H. Cazeau, City Attorney

Offered by: Mayor

Motion to adopt by Vice Mayor Butler seconded by Comm. R.S. Shiver

FINAL VOTE AT ADOPTION

Mayor Otis T. Wallace	<u>Yes</u>
Vice Mayor Sharon Butler	<u>Yes</u>
Commissioner Eugene D. Berry	<u>Yes</u>
Commissioner R.S. Shiver	<u>Yes</u>
Commissioner Avis Brown	<u>Yes</u>