

**RESOLUTION NO. R2021-XXX**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A LETTER OF INTENT (“LOI”) ATTACHED HERETO AS EXHIBIT “A” TO PROVIDE THE CITY MANAGER WITH THE AUTHORITY TO NEGOTIATE AND EXECUTE AN ASSIGNMENT AGREEMENT FOR PURCHASE OF THE PROPERTY LOCATED AT 16501 NE 15<sup>TH</sup> AVENUE, NORTH MIAMI BEACH AT A PRICE NOT TO EXCEED TWO MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$2,250,000.00) TO CONSTRUCT A SENIOR CENTER; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of North Miami Beach is seeking to construct a multi-purpose indoor facility to provide services and activities for the elderly population in the City; and

**WHEREAS**, the property located at 16501 NE 15<sup>th</sup> Avenue, North Miami Beach, FL (“Property”) is an ideal location for a future Senior Center due to the fact that it is located adjacent to Mishcon Park, which will complement the activities at the proposed Senior Center by providing seniors with an opportunity to enjoy outdoor recreational activities while visiting the senior center; and

**WHEREAS**, the Property located at 16501 NE 15<sup>th</sup> Avenue is for sale and is under a purchase and sale contract between WW OGP 45, LLC (“Assignor”) and JIETs Investments, Corp. (“Seller”); and

**WHEREAS**, the Assignor has agreed to assign the purchase and sale contract for the Property based on terms and conditions outlined in the LOI attached to this resolution; and

**WHEREAS**, the City has an interest in acquiring the Property for a future Senior Center to provide a myriad of activities for seniors; and

**WHEREAS**, under the terms and conditions of the LOI for the Assignment Agreement,

the City is able to purchase the Property at a price not to exceed Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000.00); and

**WHEREAS**, the City has obtained the necessary appraisal required by law to facilitate the purchase of the Property; and

**WHEREAS**, the City Manager is seeking authority to negotiate and execute an Assignment Agreement to purchase the Property for a future Senior Center; and

**WHEREAS**, the Mayor and City Commission believe it is in the best interest of the City to purchase the Property and wish to provide the City Manager with the authority to negotiate and execute an Assignment Agreement to purchase the Property for the construction of a Senior Center.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Commission of the City of North Miami Beach, Florida:

Section 1. The aforementioned recitals are true and correct.

Section 2. The Mayor and City Commission approve the Letter of Intent attached hereto as Exhibit "A" between WW OGP 45, LLC and the City of North Miami Beach relating to an Assignment Agreement for the purchase and sale of the property located at 16501 NE 15<sup>th</sup> Avenue, North Miami Beach, FL.

Section 3. The Mayor and City Commission hereby authorize the City Manager to negotiate and execute an Assignment Agreement to purchase the property located 16501 NE 15<sup>th</sup> Avenue, North Miami Beach, FL to construct a future Senior Center at a price not to exceed Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000.00); and

Section 4. The City Manager and the City Attorney are authorized to do all things necessary to effectuate this resolution.

Section 5. This resolution shall take effect immediately upon approval.

**[SIGNATURE PAGE TO FOLLOW]**

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**APPROVED AND ADOPTED** by the City of North Miami Beach City Commission at  
the regular meeting assembled this **16<sup>th</sup> day of November, 2021.**

ATTEST:

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ANDRISE BERNARD, CMC  
CITY CLERK

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ANTHONY F. DEFILLIPO  
MAYOR

(CITY SEAL)

APPROVED AS TO FORM,  
LANGUAGE AND FOR EXECUTION

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HANS OTTINOT,  
INTERIM CITY ATTORNEY

SPONSORED BY: Mayor and City Commission

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