

**RESOLUTION NO. 2007-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAIYNE, FLORIDA; APPROVING THE ATTACHED LEASE AGREEMENT BETWEEN THE VILLAGE OF KEY BISCAIYNE AND PARADISE MALL, INC. AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LEASE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE LEASE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Village Council finds that the approval and authorization of the attached Lease Agreement between the Village of Key Biscayne and Paradise Mall, Inc. (the "Lease Agreement") is in the best interest of the Village and its residents; and

WHEREAS, the attached Lease Agreement provides for recreational facilities for its residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAIYNE, FLORIDA, AS FOLLOWS:**

**Section 1.** The above recitals are hereby adopted and confirmed.

**Section 2.** The attached Lease Agreement is hereby approved and the Village Manager is authorized to execute the Lease Agreement in substantially the form attached hereto as Exhibit "A", between the Village of Key Biscayne, as Lessee, and Paradise Mall, Inc., a Florida corporation, as Lessor, in connection with use of the premises as a municipal recreational facility primarily intended for dance, music and other performing arts activities.

**Section 3.** The Village Manager and the Village Attorney are authorized to take any and all action necessary to implement the terms and conditions of the attached Lease Agreement and provide any and all documentation associated with the Lease Agreement.

**Section 4.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
MAYOR ROBERT L. VERNON

ATTEST:

\_\_\_\_\_  
CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
VILLAGE ATTORNEY

**INFORMATION**

**TO**

**FOLLOW**