



RESOLUTION # 2016-24

RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI RATIFYING RESOLUTION 2016-03 THAT AUTHORIZED THE CITY MANAGER TO EXECUTE LOAN COMMITMENT LETTER WITH TOTAL BANK AND FURTHER AUTHORIZE THE CITY MAYOR AND/OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS REQUISITE TO EFFECTUATE THE INTENT OF THE LOAN COMMITMENT IN FAVOR OF TOTAL BANK INCLUDING BUT NOT LIMITED TO, A PROMISSORY NOTE, MORTGAGE AND CONSTRUCTION LOAN AND RELATED DOCUMENTS TO COMPLETE THE CONSTRUCTION OF A TWO STORY 2,400 SQUARE FEET FOR THE OFFICES OF THE CITY OF WEST MIAMI BUILDING DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 20, 2016, the City Commission adopted Resolution 2016-03, herein attached as Exhibit "A."; and

WHEREAS, Resolution 2016-03 authorized the City Manager to execute a loan commitment with Total Bank used to house the Code Enforcement Department, the Building Department and the Public Works Department; and

WHEREAS, a new resolution of the Mayor and City Commission is required for the City Mayor and/or his designee to execute any and all documents requisite to effectuate the intent of the loan commitment in favor of Total Bank including but not limited to, a promissory note, mortgage and construction loan and related documents to complete the Phase I construction.

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

SECTION 1. The aforementioned statements are true and correct and adopted as is fully stated herein.

SECTION 2. Resolution 2016-03 is hereby ratified.

SECTION 3. The City Mayor and/or his designee is hereby authorized to execute any and all documents requisite to effectuate the intent of the loan commitment in favor of Total Bank including but not limited to, a promissory note, mortgage and construction loan and related documents to complete the construction of a two story 2,400 square feet for the offices of the City of West Miami Building Department.

SECTION 4. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED this 18th day of May, 2016.

APPROVED:



EDUARDO H. MUÑINA, MAYOR

ATTEST:



ANNERY GONZALEZ, CMC
CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL:

MAYOR EDUARDO H. MUÑINA	<u>Y</u>
VICE -MAYOR CANDIDA BLANCA	<u>Y</u>
COMMISSIONER JUAN M. BLANES	<u>Y</u>
COMMISSIONER RHONDA A. RODRIGUEZ	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>Y</u>



RESOLUTION # 2016-03

RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE LOAN COMMITMENT LETTER WITH TOTAL BANK AND PROCEED TO CLOSING FOR THE LOAN IN CONNECTION WITH THE ALREADY APPROVED BUILDING DEPARTMENT / CODE ENFORCEMENT AND PUBLIC WORKS BUILDING PHASE I; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of City of West Miami, under the advice of the City Manager have determined the need for the construction of a two-story building to be used to house the Code Enforcement Department, Building Department and the Public Works Department; and

WHEREAS, the City Commission authorized the City Manager to perform due diligence in obtaining, from several banks, the best and most suitable loan commitment for the construction of said building; and

WHEREAS, after attempting to negotiate with several banks, the best terms and conditions and interest offered to the City Manager came from Total Bank in the amount of Five Hundred Ninety Seven Thousand (\$597,000); and

WHEREAS, the City Manager seeks authorization from the Mayor and City Commission to execute the loan documents with Total Bank for the Phase I construction of the two-story building.

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

SECTION 1. The aforementioned statements are true and correct and adopted as is fully stated herein.

SECTION 2. The Mayor and City Commission have found the need for the construction of a two-story building to be used to house the Code Enforcement Department, Building Department and the Public Works Department.

SECTION 3. The City Commission has been made aware of the loan commitment from Total Bank for the construction of said two-story building. A copy of the loan commitment is attached hereto and made a part hereof as **Exhibit "A."**

SECTION 4. The City Manager is hereby authorized to execute a loan commitment with Total Bank for the construction of Phase I, two-story building to be used to house the Code Enforcement Department, Building Department and the Public Works Department.

SECTION 5. This Resolution shall become effective immediately upon passage. All Resolutions or parts of Resolutions in conflict herewith are repealed.

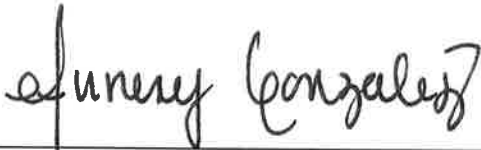
PASSED AND ADOPTED this 20th day of January, 2016.

APPROVED:



EDUARDO H. MUÑINA, MAYOR

ATTEST:



**ANNERY GONZALEZ, CMC
CITY CLERK**

APPROVED AS TO FORM AND SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL:

MAYOR EDUARDO H. MUÑINA	<u>Y</u>
VICE -MAYOR JUAN M. BLANES	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER RHONDA A. RODRIGUEZ	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>Y</u>