

**RESOLUTION NO. 2015-15**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA EXPRESSING ITS SUPPORT FOR THE ESTABLISHMENT OF THE BONTERRA COMMUNITY DEVELOPMENT DISTRICT COMPRISING OF 109.86 ACRES, MORE OR LESS, HAVING EXTERNAL BOUNDARIES AS DEPICTED IN THE MAP ATTACHED AS EXHIBIT 2 TO THE PETITION TO ESTABLISH THE BONTERRA COMMUNITY DEVELOPMENT DISTRICT FOR CONSIDERATION BY MIAMI-DADE COUNTY ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1" AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, petitioner, Hialeah Communities, LLC, a Florida limited liability company, seeks to establish the Bonterra Community Development District within the geographic boundaries of the City of Hialeah and Miami-Dade County; and

WHEREAS, pursuant to advertised notice, the City conducted a public hearing to determine if the City would support or object to the establishment of the Bonterra Community Development District by ordinance of the Board of Miami-Dade County Commissioners; and

WHEREAS, the City of Hialeah finds that it is in the best interest of the community and its residents to support the establishment of the Bonterra Community Development District as a reasonable alternative to the financing, construction, delivery, and long-term operation and management of basic infrastructure servicing the proposed residential development in the annex area; and

WHEREAS, the City of Hialeah finds that the creation of the Bonterra Community Development District allows for sustainable growth within the annex area alleviating the burden on taxpayers for long-term financial planning of capital infrastructure to accommodate projected growth in the area;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

**Section 2:** The City Council of the City of Hialeah, Florida hereby expresses its support for the establishment of the Bonterra Community Development District ("District") comprising of

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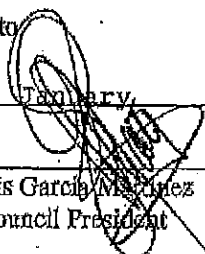
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109.86 acres, more or less, having external boundaries as depicted in the map as attached hereto and made a part hereof as Exhibit "1" subject to the following conditions:

1. Any material amendments or modifications to the Petition on file with the City shall be submitted for review and approval of the City within 30 days of such amendments or modifications.
2. Upon establishment of the District, the District shall provide the City all current names and addresses of the district professional manager, attorney, bond counsel, developer representative, and members and chair of the board of supervisors or directors of the District, including any future changes to the names and addresses provided.
3. Restrictions contained in the proposed plat.
4. Compliance with all land use, zoning, permitting, licensing, covenant community laws, rules and regulations adopted by the City of Hialeah.

Section 3: This resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.


PASSED AND ADOPTED this 27 day of February, 2015.




Isis Garcia  
Council President

Attest:

Approved on this 30 day of JANUARY, 2015.

*for*   
Marbelys Ratto, City Clerk

  
Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

  
Lorena Brieva, City Attorney

Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Carago, Casals-Muñoz, Cue-Fuente, Garola-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".