

RESOLUTION NO. 04-51

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA EXPRESSING SUPPORT FOR THE CREATION OF THE CORAL KEYS HOMES COMMUNITY DEVELOPMENT DISTRICT BY THE MIAMI-DADE COUNTY COMMISSION, FOR THE LANDS DESCRIBED IN EXHIBIT "A".

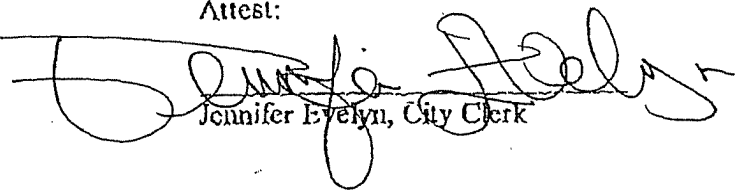
WHEREAS, 70 Acres Florida City, LLC and Florida City Farms, L.L.C. ("Petitioners") plan to petition Miami-Dade County to consider the adoption of an ordinance to establish the Coral Keys Homes Community Development District ("CDD"), pursuant to Chapter 190, Florida Statutes, Article VIII, Section 6(1) of the Florida Constitution; and the Miami-Dade County Home Rule Charter, for the lands described in Exhibit "A",

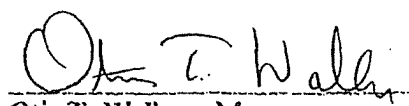
NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA:

That the City Commission of the City of Florida City hereby expresses its support for the creation of the Coral Keys Homes Community Development District, contingent upon the developers providing disclosures to prospective home buyers prior to the execution of a purchase contract in accordance with the requirements of Miami-Dade County.

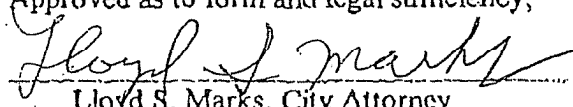
PASSED and ADOPTED by the Mayor and Commission of the City of Florida City, Florida this 8th day of December, 2004.

Attest:


Jennifer Evelyn, City Clerk


Otis T. Wallace, Mayor

Approved as to form and legal sufficiency;


Lloyd S. Marks, City Attorney

Offered by: Mayor

Motion to adopt by Comm. Dorsett seconded by Comm. Berry

FINAL VOTE AT ADOPTION:

Mayor Otis T. Wallace	<u>Yes</u>
Vice Mayor Juanita Smith	<u>Yes</u>
Commissioner Tommy Dorsett	<u>Yes</u>
Commissioner R.S. Shiver	<u>Absent</u>
Commissioner Eugene D. Berry	<u>Yes</u>

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Jennifer A. Hibel, City Clerk
I, *Jennifer A. Hibel*, City Clerk of the City of Florida City, Florida do hereby certify that the above and foregoing is a true and correct copy of the original thereof as the same is on file in the office of the Clerk of the Board and the Seal of said City.

15th February 2005

Jennifer A. Hibel