

**RESOLUTION NO. 2014-001**

**RESOLUTION OF THE CHARTER SCHOOL  
OVERSIGHT COMMITTEE APPROVING  
THE LEASE AGREEMENT BETWEEN THE  
CITY OF HIALEAH, AS LANDLORD, AND  
THE CITY OF HIALEAH EDUCATION  
ACADEMY, INC. A FLORIDA NOT-FOR-  
PROFIT CORPORATION, AS TENANT, FOR  
THE USE OF THE SCHOOL FACILITY  
LOCATED AT SLADE PARK FOR A TERM  
OF FOUR YEARS, COMMENCING ON JULY  
1, 2014 AND ENDING ON JUNE 30, 2018.**

**WHEREAS**, pursuant to Hialeah, Fla., Ordinance 08-65 (Aug. 24, 2008), the City of Hialeah entered into a lease agreement with the City of Hialeah Education Academy, Inc. for three years to operate a charter school within a city facility located within Slade Park; and

**WHEREAS**, pursuant to Hialeah, Fla., Ordinance 11-37 (June 28, 2011), the city of Hialeah renewed the lease agreement with City of Hialeah Education Academy, Inc. for three years; and

**WHEREAS**, the Hialeah Education Academy, Inc. desires to renew the lease for four years, subject to increase in payment from \$500.00 to \$550.00 for each student enrolled and a usage fee that increases annually at 3%.

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

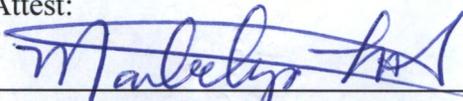
**Section 1:** The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

**Section 2:** The Charter School Oversight Committee hereby approves the Lease Agreement between the City of Hialeah, as landlord, and the City of Hialeah Education Academy, Inc. a Florida not-for-profit corporation, as tenant, for the use of the school facility

located at Slade Park, for a term of four years, commencing on July 1, 2014 and ending on June 30, 2018.

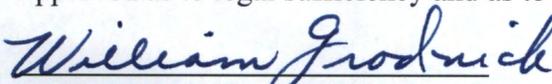
PASSED AND ADOPTED this 25 day of February, 2014.

Attest:

  
Marbelys Fatjo, Acting City Clerk

  
Mayor Carlos Hernandez  
Committee Chair

Approved as to legal sufficiency and as to form:

  
William M. Grodnick, City Attorney

s:\wmg\legislat\reso\resos 2014\charteroversightschoolboardreso2.docx

Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".