

**RESOLUTION SUPPORTING THE FLORIDA MARLINS BASEBALL STADIUM AS  
PART OF THE GLOBAL AGREEMENT**

The undersigned President of the Builders Association of South Florida, a Florida nonprofit corporation, does hereby certify that the following resolution was duly adopted at a meeting of the Board of Directors, duly called and held in Miami, Florida, on November 11, 2008, in which meeting a quorum was present and acting throughout:

**WHEREAS**, the "Global Agreement" between the City of Miami and Miami-Dade County provides a funding mechanism for the financing of such important community projects as a new baseball stadium for the Florida Marlins, Port of Miami tunnel, and other infrastructure improvements; and

**WHEREAS**, the Builders Association of South Florida, Inc., wishes to express support of the Global Agreement as a capital construction mechanism to alleviate blight, improve infrastructure, spur economic development while alleviating pressure on other revenue streams, including the Convention Development Tax; and

**WHEREAS**, the Global Agreement provides that each capital project, including the Marlins Stadium, to be financed will be subject to agreements which will ultimately be approved by the City of Miami and/or Miami-Dade County; and

**WHEREAS**, the Florida Marlins have committed to spending approximately \$457 million out of \$609 million locally (in Miami-Dade and Broward Counties) , or 75% of the total project cost to purchase goods and services; and,

**WHEREAS**, the Florida Marlins have committed to having an open, fair and transparent competitive process to bid out the purchase of said local goods and services; and,

**WHEREAS**, in an effort to encourage local construction goods and services vendors to participate in the competitive bidding process, the Florida Marlins have committed to notifying the BASF promptly of bidding opportunities for the estimated \$457 million in services for constructing the Marlins Stadium and related facilities; and,

**WHEREAS**, this investment in the future of Miami will spur economic growth and vitality and send a strong message of confidence in the future of this region;

**NOW, THEREFORE, BE IT RESOLVED THAT**, conditioned on the foregoing, the Builders Association of South Florida hereby offers its support of the Florida Marlins and the Global Agreement.

**IN WITNESS WHEREOF**, The undersigned has executed this Resolution effective as of November 11, 2008.

Builders Association of South Florida

By: \_\_\_\_\_

Ashley Bosch, 2009 President, BASF