



**LATIN BUILDERS ASSOCIATION, INC.**

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

The undersigned President of the Latin Builders Association, Inc., 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 October 14, 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 Latin Builders Association, Inc., wishes to express support for the Florida Marlins stadium as a capital construction mechanism to alleviate blight, improve infrastructure, spur economic development; and

**WHEREAS**, the Global Agreement provides that each capital project, including the Florida 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**, this investment in the future of Miami with the development of a new Florida Marlins Stadium 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** the Latin Builders Association, Inc., hereby offers its support of the Florida Marlins Stadium.

**IN WITNESS WHEREOF**, the undersigned has executed this Resolution effective as of October 24, 2008.

