## **RESOLUTION No. 13-45**

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF AUTHORIZING THE CITY DORAL, FLORIDA MANAGER TO NEGOTIATE JOINT AND ENTER INTO Α **PARTICIPATION** AGREEMENT (JPA) WITH MIAMI-DADE COUNTY AND OTHER INVOLVED PARTIES TO COMPLETE THE PROJECT LOCATED AT NW 97 AVENUE FROM NW 70 STREET TO NW 74 STREET AT A COST OF \$1.5 MILLION: THE CITY IS TO ADVANCE THE COST OF SAID PROJECT AND THE COUNTY IS TO REIMBURSE THE CITY FOR THE TOTAL AMOUNT SPENT IN QUARTERLY INSTALLMENTS: PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Transportation Planning Council (TPC) recommended approval of amendments to the 2035 Long Range Transportation Plan (LR'i'P) advancing to Priority I of the Plan of Project from Miami-Dade County Public Works and Waste Management Department (PWWMD); and

WHEREAS, the Transportation Planning Council (TPC) has recommended approval of amendments to the 2013 Long Range Transportation Plan (LRTP) advancing to Priority I of the Plan project from the Miami-Dade Public Works and Waste Management Department (PWWMD) and

WHEREAS, the City of Doral has developed a series of priority public works projects that would help resolve the existing traffic problems within the city; and

WHEREAS, one of the City's projects, specifically, N.W. 97th Avenue from N.W. 70th Street to N.W. 74th Street reconstruction is one of the projects approved in the Priority 1 of the Plan; and

WHEREAS, the estimated cost of the project is approximately \$1.5 million; and

WHEREAS, the City of Doral would advance amount of money toward said construction; and

WHEREAS, Miami-Dade County will reimburse the City for all amounts advanced; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into a Joint Participation Agreement (JPA) with Miami Dade County and other involved parties to complete said project at N. W.97th Avenue from N.W. 70th Street to N,W. 74th Street - road construction.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DORAL AS FOLLOWS:

**Section 1.** The above recitals are true and correct and are incorporated herein by reference.

**Section** 2. The City Council of the City of Doral hereby authorizes the City Manager to negotiate and enter into a JPA with Miami-Dade County and other involved parties to complete the project at N.W. 97th Avenue from N.W. 70th Street to N.W. 74th Street - road construction.

**Section** 3. The City Council approves advancing sufficient funds to pay for said construction.

**Section** 4. Miami-Dade County would reimburse 100% of the City's expenditures in the above-captioned project.

**Section** 5. This Resolution shall become effective immediately upon adoption.

The foregoing resolution was offered by Councilwoman Rodriguez who moved its adoption. The motion was seconded by Councilwoman Fraga and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Bettina Rodriguez-Aguilera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Sandra Ruiz	Yes

PASSED and ADOPTED this 8th day of May, 2013.

LUIGI BORIA, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLEF

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JOE JIMENEZ, ESQ., CITY ATTORNEY