RESOLUTION No. 09 - 04

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO RENEW THE LEASE AGREEMENTS WITH WAAS

REALTY FOR THE PROVISION OF WAREHOUSE SPACE; AND

PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral Public Works Department currently has two (2) lease

agreements and the Police Department has a third lease agreement with Waas Realty for

use of warehouse space; and

WHEREAS, Staff respectfully requests that the City Council authorize the City

Manager to renew the lease agreements with Waas Realty for the provision of warehouse

space for the City of Doral.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY

OF DORAL AS FOLLOWS:

Section 1. The City Council of the City of Doral hereby authorizes the City

Manager to renew the lease agreements with Waas Realty for the provision of warehouse

space for the City of Doral.

Section 2. This Resolution shall take effect immediately upon adoption.

[Section left blank intentionally]

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The foregoing resolution was offered by Vice Mayor DiPietro who moved its adoption. The motion was seconded by Councilman Van Name and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez Yes Vice Mayor Michael DiPietro Yes

Councilman Pete Cabrera Absent (Not present at time of vote)

Councilwoman Sandra Ruiz Yes Councilman Robert Van Name Yes

PASSED and ADOPTED this 14th day of January, 2009.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLER

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JOHN HEARN, ESQ., CITY ATTORNEY