

RESOLUTION No. 23-34

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO TRANSFER \$70,000.00 FROM PUBLIC WORKS DEPARTMENT ACCOUNT No. 401.80005.500650 TO ACCOUNT No. 401.80005.500340, TO PROVIDE SUFFICIENT FUNDING FOR THE PROCESSING OF THE MIAMI-DADE COUNTY FISCAL YEAR 2021-22 CANAL MAINTENANCE INVOICE No. DO2022-02CM, IN ACCORDANCE WITH THE MIAMI-DADE COUNTY INTERLOCAL AGREEMENT APPROVED BY THE MAYOR AND THE COUNCIL VIA RESOLUTION No. 21-181; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on May 13, 2015, the City Council approved a five-year Interlocal Agreement for Stormwater Management between the City of Doral (the “City”) and Miami-Dade County Stormwater Utility (the “County”) which expired on September 30, 2020; and

WHEREAS, on October 1, 2020, the City Council approved the current five-year Interlocal Agreement for Stormwater Management between the City and the County that will expire in 2025 (the “Agreement”); and

WHEREAS, the Agreement provided no change or increase to the total annual cost when compared to the previous executed agreement; and

WHEREAS, the maximum annual cost to the City with no preventive mitigation/emergency repair included is \$389,876.00, for a maximum total 5-year cost of \$1,949,380.00; and

WHEREAS, at the time of approval, the City did not anticipate expending the maximum amount in the Agreement, however, if necessary, a budget transfer could be

available from the Public Works Stormwater Fund – Construction in Progress Account No. 401.80005.500650 to Contractual Services Account (Line Item - Stormwater Improvements), Account No. 401.80005.500340; and

WHEREAS, on February 10, 2023, the County provided the Fiscal Year 2021-22 Invoice, Invoice No. DO2022-02CM, in the maximum amount allowable by the Interlocal Agreement, \$389,876.00; and

WHEREAS, the actual cost-share totaled \$422,917.82, but since a cap was included in the Interlocal Agreement, the County is only permitted to invoice the City the maximum allowable annual cost of \$389,876.00; and

WHEREAS, \$320,000.00 is available in the current Fiscal Year in the Public Works Department Stormwater Fund – “Construction in Progress” Account, Account No. 401.80005.500650 for these purposes, however, in order to provide sufficient funding to cover this invoice, a transfer in an amount of \$70,000.00 is required; and

WHEREAS, staff respectfully request authorization from the Mayor and the City Councilmembers to authorize the City Manager to transfer \$70,000.00 from the Public Works Department Stormwater Fund – “Construction in Progress” Account, Account No. 401.80005.500650, to the Stormwater Fund – “Contractual Services – Other” Account, Account No. 401.80005.500340, to provide sufficient funding for the processing of the Miami-Dade County Fiscal Year 2021-22 canal maintenance invoice.

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

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made part hereof by this reference.

Section 2. Approval. The transfer of \$70,000.00 from the Public Works Department Stormwater Fund – “Construction in Progress” Account, Account No. 401.80005.500650, to the Stormwater Fund – “Contractual Services – Other” Account, Account No. 401.80005.500340, to provide sufficient funding for the processing of the Miami-Dade County Fiscal Year 2021-22 canal maintenance invoice, Invoice No. DO2022-02CM, in accordance with the Miami-Dade County Interlocal Agreement approved by the Mayor and the City Council via Resolution No. 21-181, is hereby approved.

Section 3. Authorization. The City Manager is authorized to execute the transfer and expend budgeted funds on behalf of the City in furtherance hereof.

Section 4. Implementation. The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and the provisions of this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Pineyro who moved its adoption. The motion was seconded by Councilmember Puig-Corve and upon being put to a vote, the vote was as follows:

Mayor Christi Fraga	Yes
Vice Mayor Rafael Pineyro	Yes
Councilwoman Digna Cabral	Yes
Councilwoman Maureen Porras	Yes
Councilman Oscar Puig-Corve	Yes

PASSED AND ADOPTED this 8 day of March, 2023.



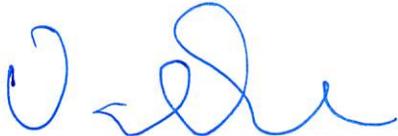
CHRISTI FRAGA, MAYOR

ATTEST:



CONNIE DIAZ, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:



VALERIE VICENTE, ESQ. for
NABORS, GIBLIN & NICKERSON, P.A.
INTERIM CITY ATTORNEY