## RESOLUTION NO. 09 - 44

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF DORAL TRANSPORTATION FUND TO FUND PRIORITY ONE, TWO AND THREE PROJECTS AS IDENTIFIED BY THE CITY OF DORAL PUBLIC WORKS DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The City of Doral Public Works Department (PWD) has established a 5-year Capital Improvement Plan (CIP); and

WHEREAS, the CIP projects have been prioritized by the PWD based upon multiple criteria; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to utilize the Transportation Fund to fund priority one, two and three projects as identified by the City of Doral PWD and as presented in Exhibit "A" attached herein.

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

<u>Section 1.</u> The City Council hereby authorizes the City Manager to utilize the Transportation Fund to fund priority one, two and three projects as identified by the City of Doral PWD and as presented in Exhibit "A" attached herein.

<u>Section 2.</u> This Resolution shall become effective immediately upon its adoption.

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     | Yes |
| Councilwoman Sandra Ruiz    | Yes |
| Councilman Robert Van Name  | Yes |
|                             |     |

PASSED and ADOPTED this 11<sup>th</sup> day of March, 2009.

JUAN CARLØS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

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

JOHN J. HEARN, CITY ATTORNEY