RESOLUTION No. 10 – 68

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THE PURCHASE OF THE EASTERN FIVE (5) ACRES OF TRACT 60 IN TOWNSHIP 53 RANGE 40 SECTION 17 FOR THE PROVISION OF A PUBLIC WORKS FACILITY IN AN AMOUNT NOT TO EXCEED \$2,750,000.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in accordance with the directives form the City Council given during the November 2008 Council Meeting, Staff began the due diligence required to negotiate a contract for the purchase of property for a potential public works facility; and

WHEREAS, during the August 2009 Council Meeting, the City Council further directed staff to limit the negotiations for purchase of the property to 5 acres for an amount of \$2,750,000.00; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into an agreement for the purchase of the eastern five (5) acres of Tract 60, Township 53, Range 40, Section 17 for the provision of a public works facility in an amount not to exceed \$2,750,000.00.

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

<u>Section 1.</u> The City Council of the City of Doral hereby authorizes the City Manager to negotiate and enter into an agreement for the purchase of the eastern five (5) acres of Tract 60, Township 53, Range 40, Section 17 for the provision of a public works facility in an amount not to exceed \$2,750,000.00.

Section 2. This Resolution shall become effective immediately upon adoption.

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Robert Van Name	Yes
Councilman Pete Cabrera	Yes
Councilman Michael DiPietro	Yes
Councilwoman Sandra Ruiz	Yes

PASSED and ADOPTED this 14th day of April, 2010.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JIMMY MORALES, ESQ., CITY ATTORNEY