## **RESOLUTION NO. 06-4**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A WORK AUTHORIZATION TO LEISURE GRANTS SERVICES, INC. FOR THE PREPARATION OF A LAND ACQUISITION GRANT APPLICATION; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on December 14<sup>TH</sup>, 2005 the City Council of the City of Doral adopted Resolution #05-87 approving an agreement with Leisure Grants Services, Inc. to provide grants management services for the City of Doral; and

WHEREAS, Leisure Grants Services, Inc. has prepared six Florida Forever Program Grant Applications in the past three years and has a 100% success rate, providing \$13,770,204 of funding to their clients; and

WHEREAS, Leisure Grants Services seeks to prepare a land acquisition grant application that would provide funding in the approximate amount of \$5,025,000.00 for the purchase of 10 acres of park land; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to issue a Work Authorization to Leisure Grants Services, Inc., for the preparation of a grant application for the Florida Forever Program Grant Program.

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

Section I. The City Council hereby authorizes the City Manager to issue a work authorization to Leisure Grants Services, Inc. for the preparation of a grant application for the Florida Forever Program Grant Program.

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

The foregoing Resolution was offered by Vice Mayor Cabrera who moved its adoption.

The motion was seconded by Councilwoman Ruiz and upon being put to a vote, the vote was

as follows:

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

PASSED and ADOPTED this 11th day of January, 2006.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA-HILL, CITY CLERK

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

JOHN J. HEARN, ESQ., OTY ATTORNEY