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## **RESOLUTION No. 20-197**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE FUNDING SOURCE FOR THE ADDITIONAL SCOPE OF WORK OF THE PROPOSED IMPROVEMENTS AT MORGAN LEVY PARK TO BE FUNDED FROM THE PARKS AND RECREATION DEPARTMENT FUND ACCOUNT No. 001.90005.500650; AUTHORIZING THE CITY MANAGER TO EXPEND ALLOCATED FUNDING FROM WITHIN THE PARKS AND RECREATION DEPARTMENT FUND ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in response to Invitation to Bid #2020-17 for "Morgan Levy Park Renovations" (the "Project"), the City awarded the project to Waypoint Contracting at the July 2020 Council via Resolution 20-122; and

WHEREAS, the scope of the improvements includes the installation of a grease trap at the facility in order to ensure compliance with current codes as requested by the Parks and Recreation Department; and

WHEREAS, this portion of the scope was outside the original scope of the Bond Project improvements and the Parks and Recreation Department previously had funds encumbered for this improvement; and

WHEREAS, the Parks and Recreation Department will provide funding for these improvements which is allocated from the Parks and Recreation Fund in Fiscal Year 2019-2020, Account No. 001.90005.500650, and encumbered to the Department via PO No. 20201535.

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

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

<u>Section 2.</u> <u>Approval.</u> The additional funding source for Morgan Levy Park Improvements to be funded by the Parks and Recreation Department, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney, is hereby approved.

<u>Section 3.</u> <u>Authorization.</u> The City Manager is authorized to expend budgeted funds for the Morgan Levy Park Improvements from the Parks and Recreation Department Account Number on behalf of the City.

<u>Section 4.</u> <u>Implementation.</u> 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.

<u>Section 5.</u> <u>Effective Date</u>. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Mariaca who moved its adoption.

The motion was seconded by Councilmember Cabrera and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 14 day of October, 2020.

JUAN CARLOS BERMUDEZ, 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:

LUIS FIGUEREDO, ESQ.

CITY ATTORNEY