

RESOLUTION NO. 03- 46

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A POLE ATTACHMENT AGREEMENT FOR BANNERS WITH FLORIDA POWER AND LIGHT COMPANY; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mayor and City Council have approved the installation of holiday banners to be attached to street poles owned by Florida Power and Light Company (“FPL”); and

WHEREAS, FPL requires the approval of a pole attachment agreement for banners (the “Agreement”).

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

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval. The Agreement attached hereto as Exhibit “A” is approved.

Section 3. Authorization. The Mayor is hereby authorized to execute the Agreement on behalf of the City.

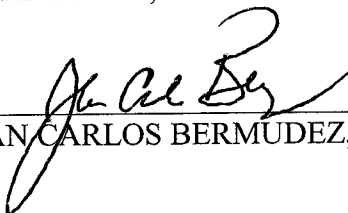
Section 4. Transmittal. The City Clerk is hereby authorized to transmit a copy of this Resolution to FPL.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Councilmember Ruiz, who moved its adoption. The motion was seconded by Cabrera and upon being put to a vote, the vote was as follows:

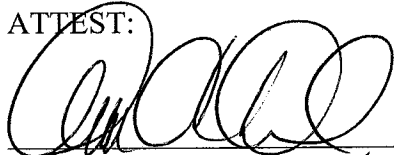
Mayor Juan Carlos Bermudez	<u>yes</u>
Vice Mayor Peter Cabrera	<u>yes</u>
Councilmember Michael DiPietro	<u>yes</u>
Councilmember Sandra Ruiz	<u>yes</u>
Councilmember Robert Van Name	<u>yes</u>

PASSED and ADOPTED this 3rd day of December, 2003.



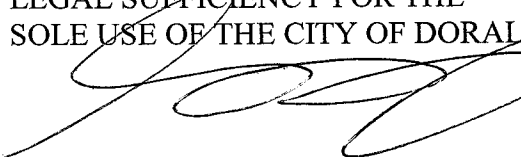
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CITY CLERK

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



CITY ATTORNEY