

RESOLUTION No. 15-53

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL FOR THE NW 107 AVENUE AND NW 66 STREET TRAFFIC SIGNAL FOR THE TERMINATION OF THE AGREEMENT AND REIMBURSEMENT OF \$39,313.28 PROVIDED BY THE CITY OF DORAL TO MIAMI-DADE COUNTY UNDER THIS AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in March 2012, the City Council for the City of Doral (“City”) authorized the City Manager to enter into a Joint Participation Agreement (“JPA”) with Miami-Dade County (the “County”) to partially fund the construction of a traffic signal at the NW 107 Avenue and NW 66 Street intersection in the amount of \$100,000.00; and

WHEREAS, due to the subsequent payment to the County from the Landmark at Doral development for the construction of a traffic signal at this location, City and County funding was not required; and

WHEREAS, this Amendment proposes to terminate the JPA and reimburse the City \$39,313.28 that was previously provided by the City to the County under this Agreement from the City’s Transportation Fund Account No. 101.80005.500633.

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 confirmed, adopted, and incorporated herein by this reference.

Section 2. Approval. The City Manager is hereby authorized to execute the First Amendment to the Joint Participation Agreement Between Miami-Dade County and the City of Doral for the NW 107 Avenue and NW 66 Street Traffic Signal, attached hereto

as Exhibit "A", which is incorporated herein and made a part hereof by this reference, that would terminate the JPA and reimburse the City the amount of \$39,313.28 previously provided by the City to the County under this Agreement.

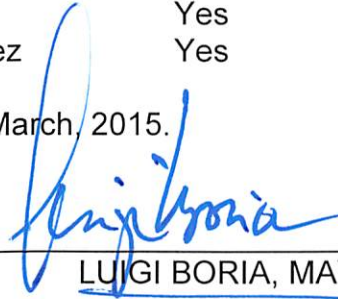
Section 3. Implementation. The City Manager and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

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

Mayor Luigi Boria	Yes
Vice Mayor Sandra Ruiz	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 18 day of March, 2015.



LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, INTERIM CITY CLERK

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



WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL
CITY ATTORNEY