RESOLUTION NO. 09 – 34

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF DORAL AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR LOCAL AGENCY PROGRAM (LAP) CERTIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Federal Highway Administration has delegated authority to the FDOT for approving project development and construction administration and, in some instances, to include delegating some of its authority to qualified local agencies; and

WHEREAS, the City of Doral LAP certification is a state and federal requirement for local agencies to utilize federal funding; and

WHEREAS, the City of Doral must become certified through the FDOT Local

Agency Program in order to be eligible to receive this funding; and

WHEREAS, the City of Doral commits sufficient staff, budget and other resources to project administration to ensure all applicable federal statutes, rules and regulations are met; and

WHEREAS, the Public Works Director recommends approval of said agreement.

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

<u>Section 1.</u> The City Council hereby approves the LAP certification qualification agreement application with the FDOT to become certified under the Local Agency Program.

<u>Section 2.</u> The City Council hereby approves the LAP administrative operation checklist with the FDOT to accompany the LAP application.

<u>Section 3.</u> This Resolution shall become effective immediately upon its adoption.

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

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

PASSED and ADOPTED this 11th day of March, 2009.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

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

JOHN J HEARN, CITY ATTORNEY