RESOLUTION No. 09 - 61

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO ACCEPT THE FLORIDA COMMUNITIES TRUST GRANT AWARD CALCULATION STATEMENT IN THE AMOUNT OF \$3,613,420.00 AND TO EXECUTE AND RECORD THE DECLARATION OF RESTRICTIVE COVENANTS FOR DORAL NORTH PARK; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral was awarded a grant from the Florida Communities

Trust (FCT) in an amount of \$3,613,420.00; and

WHEREAS, In order to receive the funds, the City must enter into a Declaration of Restrictive Covenants with the FCT; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to accept the FCT grant award calculation statement in the amount of \$3,613,420.00 and to execute and record the Declaration of Restrictive Covenants for Doral North Park.

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

Section 1. The City Council of the City of Doral hereby authorizes the City Manager to accept the FCT grant award calculation statement in the amount of \$3,613,420.00 and to execute and record the Declaration of Restrictive Covenants for Doral North Park.

Section 2. This Resolution shall take effect immediately upon adoption.

The foregoing resolution was offered by Vice Mayor DiPietro 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 Michael DiPietro	Yes
Councilman Pete Cabrera	Yes
Councilwoman Sandra Ruiz	Yes
Councilman Robert Van Name	Yes

PASSED and ADOPTED this 13th day of May, 2009.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JOHN HEARN, ESQ., CITY ATTORNEY