

RESOLUTION No. 15-49

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A PAYMENT IN AN AMOUNT NOT TO EXCEED \$361,430.00 TO THE NATIONAL PARK FOUNDATION FOR THE WETLAND MITIGATION OF 15.71 ACRES AT THE FUTURE NW 114TH AVENUE PARK IN ORDER TO BE IN COMPLIANCE WITH THE WETLAND MITIGATION REQUIREMENTS; AUTHORIZING THE CITY MANAGER EXPEND FURTHERANCE HEREOF AND OBTAIN THE PERMIT FROM THE MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT FOR THE DEVELOPMENT OF THE NW 114TH AVENUE PARK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral is being required to mitigate 15.71 acres of freshwater herbaceous wetlands at the NW 114th Ave Park site in order to obtain the permit through the Miami-Dade County Department of Environmental Resources Management (“DERM”); and

WHEREAS, this would result in a fee not to exceed \$361,430.00 to the National Park Foundation as presented herein in; and

WHEREAS, Staff has recommended that the City Council approve, and authorize the City Manager to make, a payment for wetland mitigation of 15.71 acres at NW 114th Ave Park to the National Park Foundation in order to be in compliance with the wetland mitigation requirements and obtain the permit from the Miami-Dade County Department of Environmental Resources Management in an amount not to exceed \$361,430.00.

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 and made a part hereof by this reference.

Section 2. Approval of Mitigation Payment. The mitigation payment to the National Park Foundation for the wetland mitigation of 15.71 acres at NW 114th Avenue Park in an amount not to exceed \$361,430.00 is hereby approved so as to be in compliance with the wetland mitigation requirements and be eligible obtain the permit from the Miami-Dade County Department of Environmental Resources Management for development of the park.

Section 3. Authorization to Services. The City Manager is hereby authorized pay the mitigation payment approved above for wetland mitigation costs for NW 114th Ave Park and to obtain the corresponding permit from Miami-Dade County Department of Environmental Resources Management for development of the park, on such terms and condition as may be appropriate to protect and further the interests of the City for this matter

Section 4. Implementation. The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

Section 5. 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, & BIERMANN, PL
CITY ATTORNEY