

**RESOLUTION No. 11 – 62**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH NATURAL RESOURCES CONSERVATION SERVICE (NRCS) TO RECEIVE FUNDING FOR THE CANAL BANK STABILIZATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,800,000.00; AUTHORIZING THE CITY MANAGER TO EXPEND \$450,000.00 IN MATCHING FUNDS REQUIRED BY THE GRANT; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City of Doral has started Year 1 of the Canal Bank Stabilization Program and on April 14, 2011 the Public Works Department contacted the Natural Resources Conservation Service (NRCS) to provide help for the program as federal funds were available; and

**WHEREAS**, after a site meeting with NRCS, the portions of Year 2 and 3 were approved for funding; and

**WHEREAS**, the NRCS's Project Agreement considers that the cost for the portions to be funded will not exceed \$1,800,000.00 in construction costs and that the City is required to provide 25% of the actual eligible cost of constructing the improvements; and

**WHEREAS**, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into an agreement with NRCS to receive funding for the Canal Bank Stabilization Program in an amount not to exceed \$1,800,000.00; and

**WHEREAS**, Staff further requests that the City Council authorize the City Manager to expend \$450,000.00 in matching funds as required by the NRCS grant.

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

**Section 1.** The aforementioned recitals are true and correct.

**Section 2.** The City Council hereby authorizes the City Manager to negotiate and enter into an agreement with NRCS to receive funding for the Canal Bank Stabilization Program in an amount not to exceed \$1,800,000.00.

**Section 3.** The City Council further authorizes the City Manager to expend \$450,000.00 in matching funds as required by the NRCS grant.

**Section 4.** 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 Councilman Boria and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilman Luigi Boria	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED and ADOPTED this 8<sup>th</sup> day of June, 2011.

  
\_\_\_\_\_  
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

  
\_\_\_\_\_  
BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



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JIMMY MORALES, ESQ., CITY ATTORNEY