RESOLUTION NO. 08 - 109

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 EASEMENT AGREEMENT WITH THE STATE OF FLORIDA FOR THE PROVISION OF RIGHT-OF-WAY DEDICATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, as part of the requirements for the approval of the T-Plat submitted by U.S. Southern Command, the City of Doral requested the dedication of the segment of N.W. 33rd Street from N.W. 97th Avenue to theoretical N.W. 92nd Avenue; and

WHEREAS, Staff Respectfully requests that the City Council authorize the City Manager to negotiate and enter into an Easement Agreement with the State of Florida for the provision of right-of-way dedication for the aforementioned segment.

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 authorizes the City Manager to negotiate and enter into an Easement Agreement with the State of Florida for the provision of right-of-way dedication for the segment of N.W. 33rd Street from N.W. 97th Avenue to theoretical N.W. 92nd Avenue.

<u>Section 2.</u> This Resolution shall become effective immediately upon its adoption.

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

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

PASSED and ADOPTED this 18th day of November, 2008.

JUAN CARLOS BERMUDEZ, MAYO

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