RESOLUTION No. 08 - 96

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF DORAL AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCESS FUNDS FOR THE OPERATION OF THE CITY OF DORAL NW-SE CONNECTOR TROLLEY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral seeks to access funds through the State Transit Service Development Program; and

WHEREAS, these funds shall be used for the operation of the City of Doral NW – SE connector trolley; and

WHEREAS, being that state participation shall be for 50% (a maximum of participation including contingencies in the amount of \$76,032.00 for this Joint Participation Agreement [JPA]) of any eligible project expenses which are limited to project operating and limited planning and marketing.

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

Section 1. The City Council of the City of Doral, Florida hereby authorizes the execution of that certain JPA with the Florida Department of Transportation.

Section 2. The City Council of the City of Doral, Florida has the authority to enter into a JPA with the Florida Department of Transportation to undertake a project as authorized by 341.061, Florida Statutes and Rule Chapter 14-90, Florida Administrative Code.

Section 3. The JPA is approved and the City of Doral City Manager is authorized to enter into, modify or terminate the JPA with the Florida Department of Transportation, unless specifically rescinded.

Section 4. This Resolution shall take effect immediately upon adoption.

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

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

PASSED and ADOPTED this 8th day of October, 2008.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY:

JOHN HEARN, ESQ., CITY ATTORNEY