

RESOLUTION No. 17-55

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE REIMBURSEMENT TO THE DORAL PREPARATORY CHARTER SCHOOL OF CERTAIN DEVELOPMENT FEES, IN AN AMOUNT NOT TO EXCEED \$55,311.96, PURSUANT TO SECTION 2.02 OF THE LEASE BETWEEN THE CITY OF DORAL AND DORAL PREPARATORY CHARTER SCHOOL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral and Doral Preparatory Charter School Developer, LLC (“DPCSD”) entered into a 99-year ground lease agreement dated November 1, 2012 for the purposes of developing a school, which is attached hereto as Exhibit “A” (the “Lease Agreement”); and

WHEREAS, Section 2.02 of the Lease Agreement required the City “to waive all of the City’s development fees for the construction of the Charter School including, but not limited to impact fees, inspection fees, building permit fees, application fees, etc.”; and

WHEREAS, during the construction of the charter school, the City Building Department required that certain fees be paid in conjunction with permits, inspections, and applications, and, due to time constraints, said fees were paid by the charter school so as to avoid delays in construction which may have occurred while awaiting waiver of said fees; and

WHEREAS, staff has recommended that the City perform in accordance with the terms of the Lease Agreement and reimburse the costs of the development fees that have been paid by DPCSD.

**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. Authorization. The City Council hereby approves the reimbursement of development fees in an amount not to exceed \$55,311.96 to Doral Preparatory Charter School in accordance with Section 2.02 of the Lease Agreement, payable Contingent Reserve account 001.50005.500.492.

Section 3. 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 4. Effective Date. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Fraga who moved its adoption.
The motion was seconded by Councilmember Rodriguez and upon being put to a vote,
the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Pete Cabrera	Not Present at Time of The Vote
Councilwoman Christi Fraga	Yes
Councilwoman Claudia Mariaca	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 12 day of April, 2017.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFIENCY
FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:



WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.
CITY ATTORNEY