

**RESOLUTION NO. 12-105**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, WAIVING THE CITY'S CHARTER SCHOOL OPTION PURSUANT TO THE DOWNTOWN DORAL MASTER DEVELOPMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Developer of Downtown Doral ("Developer") provided the City with an option to acquire a school site solely for the development of a municipal charter school ("Charter School Option"); and

**WHEREAS**, the Developer has maintained its commitment to the development of a charter school on the site; and

**WHEREAS**, the City is not interested in exercising the Charter School Option; and

**WHEREAS** it is in the best interest of the City to waive the Charter School Option; and

**WHEREAS** the City Attorney and the Developer will negotiate a waiver ensuring the City's continued ability to guarantee a school on the site while allowing the Developer to develop the site as a charter school

**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 waives its Charter School Option pursuant to the Downtown Doral Master Development Agreement and authorizes the City Manager to negotiate and execute such waiver in a form acceptable to the City Attorney.

**Section 2.** This Resolution shall take effect immediately upon adoption.

The foregoing resolution was offered by Councilman Cabrera 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

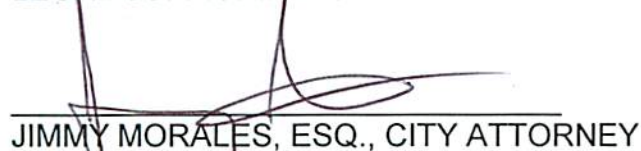
PASSED and ADOPTED this 22 day of August, 2012.

  
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JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

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

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JIMMY MORALES, ESQ., CITY ATTORNEY