

RESOLUTION NO. 08 - 52

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND TEN MILLION DOLLARS (\$10,000,000.00) FROM RESERVE FUNDS FOR THE PURCHASE OF APPROXIMATELY 10 ACRES OF REAL PROPERTY LOCATED IN TRACT 34, SECTION 7, TOWNSHIP 53 SOUTH, RANGE 40 EAST, IN THE CITY OF DORAL FOR THE CONSTRUCTION OF A ROADWAY AND OTHER PUBLIC PURPOSES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Doral, by and through Resolution No. 08-39 and Ordinance #2008-03, authorized the purchase of approximately 10 acres of real property located in Tract 34, Section 7, Township 53 South, Range 40 East, in the City of Doral for the construction of a roadway and other public purposes; and

WHEREAS, the Director of Finance has recommended that the funds necessary to purchase the property be taken from the reserve funds; and

WHEREAS, the City Council of the City of Doral finds it to be in the best interest of its residents to authorize the City Manager to expend ten million dollars (\$10,000,000.00) from Reserve Funds for the purchase of the real property;

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

Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. The City Manager is hereby authorized to expend ten million dollars (\$10,000,000.00) of Reserve Funds for the purchase of approximately 10 acres of real

property located in Tract 34, Section 7, Township 53 South, Range 40 East, in the City of Doral for the construction of a roadway and other public purposes.

Section 3. Effective Date. This resolution shall become effective upon its passage and adoption by the City Council and is binding on all successors and assigns.

A motion to approve the 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
Councilmember Michael DiPietro	Yes
Councilwoman Sandra Ruiz	Yes
Councilmember Robert Van Name	Yes

PASSED AND ADOPTED this 7th day of April, 2008.



JUAN CARLOS BERMUDEZ, MAYOR

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