RESOLUTION NO. 09 - 45

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A LEASE AGREEMENT WITH COLLIERS, ABOOD, WOOD-FAY, LICENSED REAL ESTATE BROKERS, FOR A LEASE OF 8875 N.W. 23RD STREET, DORAL, FLORIDA FOR THE CONSOLIDATION OF POLICE OPERATIONS: AUTHORIZING THE CITY MANAGER TO NEGOTIATE A SPACE REDUCTION WITH AT&T SO AS TO OUR **EMERGENCY** COMMUNICATIONS, HOUSE **OPERATIONS CENTER AND COMPUTER SERVERS AT 9090** N.W. 41ST STREET, DORAL FLORIDA; PROVIDING THAT ALL RENTAL / LEASE COSTS ARE NOT TO EXCEED \$16,000.00 PER MONTH: AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral currently leases space at three separate locations for police operations; and

WHEREAS, funding is currently budgeted for and approved in the FY 08-09 budget; and

WHEREAS, this consolidation will allow for more efficient and effective service; and;

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into an agreement with Colliers, Abood, Wood-Fay, licensed real estate brokers, for a lease of 8875 N.W. 23rd Street, Doral, Florida for the consolidation of police operations in an amount not to exceed \$16,000.00 per month; and

WHEREAS, additionally, Staff respectfully requests that the City Council authorize the City Manager to negotiate a space reduction with AT&T so as to only house our communications, emergency operations center, and computer servers at 9090 N.W. 41st Street, Doral, Florida.

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 a lease agreement with Colliers, Abood, Wood-Fay, licensed real estate brokers, for a lease of 8875 N.W. 23rd Street, Doral, Florida for the consolidation of police operations in an amount not exceed \$16,000.00 per month.

<u>Section 2.</u> The City Council hereby authorizes the City Manager to negotiate a space reduction with AT&T so as to house communications, emergency operations center, and computer servers at 9090 N.W. 41st Street, Doral, Florida.

<u>Section 3.</u> This Resolution shall become effective immediately upon its adoption.

[Section left blank intentionally]

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

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

PASSED and ADOPTED this 11th, day of March, 2009.

JUAN CARLOS BERMUDEZ, MAYOF

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL:

JOHN L HEARN CITY ATTORNEY