RESOLUTION NO. 12-64

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA APPROVING THE DOWNTOWN DORAL ROADWAY IMPROVEMENT AND PUBLIC PARK AREA IMPROVEMENT AND MAINTENANCE AGREEMENT BETWEEN CM DORAL DEVELOPMENT COMPANY LLC AND THE CITY OF DORAL; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Downtown Doral Roadway Improvement and Public Park Area Improvement and Maintenance Agreement (The Agreement) is an agreement between the CM Doral Development Company LLC and the City of Doral; and

WHEREAS, the agreement outlines a timeline and provides guidelines for roadway construction and improvements in order to minimize disruptions to traffic; and

WHEREAS, it provides for long term maintenance requirements, general usage and improvements of the Park Space; and

WHEREAS, Staff respectfully requests that the City Council approve of the Downtown Doral Roadway Improvement and Public Park Area Improvement and Maintenance Agreement.

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 approves the Downtown Doral Roadway Improvement and Public Park Area Improvement and Maintenance Agreement between CM Doral Development Company LLC and the City of Doral.

<u>Section 2.</u> This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Vice Mayor DiPietro 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 Michael DiPietro	Yes
Councilman Luigi Boria	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED and ADOPTED this 17 day of May, 2012.

ATTEST:

JUAN CARLOS BERMUDEZ, MAYOR

BARBARA HERRERA, CITY CLERK

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

JIMMY MORALES, CITY ATTORNEY