## RESOLUTION No. 09 - 17

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 RIGHT-OF-WAY CONSTRUCTION AGREEMENT WITH TRACT 38 DEVELOPMENT, LLC FOR THE PROVISION OF IMPROVEMENTS ALONG N.W. 102ND AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Tract 38 lies immediately adjacent to N.W. 102<sup>nd</sup> Avenue – a dedicated right-of-way owned by the City of Doral; and

WHEREAS, it would be mutually beneficial for the Developer, Tract 38 Development, LLC, and the City to construct roadway improvements along N.W. 102<sup>nd</sup> Avenue; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into a Right-of-Way Construction Agreement with Tract 38 Development, LLC for the provision of improvements along N.W. 102<sup>nd</sup> Avenue.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DORAL AS FOLLOWS:

Section 1. The City Council of the City of Doral Florida hereby authorizes the City Manager to negotiate and enter into a Right-of-Way Construction Agreement with Tract 38 Development, LLC for the provision of improvements along N.W. 102<sup>nd</sup> Avenue.

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

The foregoing resolution was offered by Vice Mayor DiPietro who moved its adoption. The motion was seconded by Councilwoman Ruiz 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 February, 2009.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JOHN HEARN, ESQ., CITY ATTORNEY