

RESOLUTION No. 07- 58

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY ESTABLISHING A NON-EXCLUSIVE ELECTRIC FRANCHISE TO FLORIDA POWER AND LIGHT (FPL) FOR THE UTILIZATION OF PUBLIC RIGHTS-OF-WAY THROUGHOUT THE CITY OF DORAL IN RETURN FOR FPL PAYING TO THE CITY CERTAIN FRANCHISE FEES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in 1989, Miami-Dade County enacted Ordinance 89-81 (the "Franchise Ordinance"), which granted a non-exclusive electric franchise to Florida Power & Light ("FP&L") to utilize public rights of way throughout the unincorporated and incorporated areas of Miami-Dade County, Florida, in return for FP&L paying County certain franchise fees (the "Franchise Fees"); and

WHEREAS, Miami-Dade County and the City of Doral wish to enter into this agreement for payment of that portion of the Franchise Fees remitted by FP&L to the County for rights to utilize public right-of-way located within the City of Doral.

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 authorizes the City Manager to negotiate and enter into an interlocal agreement with Miami-Dade County for the provisions as specified in the above "whereas" clauses.

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

The foregoing 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 Pete Cabrera	Yes
Councilman Michael DiPietro	Yes
Councilwoman Sandra Ruiz	Yes
Councilman Robert Van Name	Yes

PASSED and ADOPTED this 12th day of September, 2007.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JOHN HEARN, ESQ., CITY ATTORNEY