

RESOLUTION No. 17-112

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 NEW NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR FY 2018-22 IN A NOT-TO-EXCEED ANNUAL AMOUNT OF \$26,352.00, FOR THE PROVISION OF CONTROLLING POLLUTANT DISCHARGES BETWEEN SHARED MUNICIPAL SEPARATE STORM SEWER SYSTEMS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on June 8, 2005, the City Council for the City of Doral (the City) approved the execution of an Interlocal Agreement between co-permittees named in the National Pollutant Discharge Elimination System (“NPDES”), which includes the City and Miami-Dade County (MDC); and

WHEREAS, in June of 2011, a new Interlocal Agreement was issued to cover the costs of new monitoring requirements that resulted in additional costs to MDC as well as to all co-permittees; and

WHEREAS, on June 11, 2012, the City Council adopted Resolution No. 12-74 adopting the new Interlocal Agreement which is set to expire on September 30, 2017; and

WHEREAS, on May 4, 2017, the City received a new NPDES Agreement from MDC for Fiscal Years 2018-22; and

WHEREAS, a copy of the new Interlocal Agreement is attached as Exhibit “A”, which is incorporated herein and made a part hereof by this reference; and

WHEREAS, staff has recommended that the City Council authorizes the City Manager to negotiate and execute the new NPDES Interlocal Agreement in a not to exceed yearly amount of \$26,352.00, and to expend budgeted funds in furtherance hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made part hereof by this reference.

Section 2. Approval. The NPDES Interlocal Agreement between the City and Miami-Dade County for Fiscal Years 2018-22, in substantially the form provided in Exhibit “A”, which is incorporated herein and made a part hereof by this reference, in a not to exceed yearly amount of \$26,352.00, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney, is hereby approved.

Section 3. Authorization. The City Manager is authorized to execute the Interlocal Agreement and expend budgeted funds on behalf of the City in furtherance hereof.

Section 4. Implementation. The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and the provisions of this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Rodriguez who moved its adoption. The motion was seconded by Vice Mayor Cabrera and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Claudia Mariaca	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 14 day of June, 2017.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFIENCY
FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:



WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.
CITY ATTORNEY