RESOLUTION NO. 12-65

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 THREE PARTY AGREEMENT WITH CM DORAL, INC. AND MIAMI-DADE COUNTY SPECIAL TAXING DISTRICT TO INSTALL DECORATIVE LIGHTING WITHIN THE DOWNTOWN DORAL PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral seeks to enter into a Three Party Agreement with CM Doral, Inc. (Developer) and, Miami-Dade County Special Taxing District for the purpose of installing decorative lighting fixtures within the Downtown Doral project; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into a Three Party Agreement with the Developer and the Miami-Dade County Special Taxing District for the purposes stated in the above "whereas" clause.

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 Three Party agreement with the developer and Miami-Dade County Special Taxing District for the installation of decorative lighting within the Downtown Doral project.

Section 2. 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.

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:

JIMMY MORALES, CITY ATTORNEY