

RESOLUTION No. 09 - 144

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AMENDING THE 2008-2009 BUDGET BY APPROVING A BUDGET TRANSFER FROM GENERAL FUND'S DESIGNATED FUND BALANCE TO THE MITIGATION FEES LINE ITEM AND AUTHORIZING THE CITY MANAGER TO EXPEND UP TO \$8,171,673 FOR THE UNBUDGETED PAYMENT OF MITIGATION FEES TO MIAMI DADE COUNTY FOR FISCAL YEARS 2006-2007 AND 2007-2008; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral seeks to comply with Miami Dade County Resolution R-1268-08 that provides for a reduced mitigation payment for 2006 – 2007 through 2010-2011, and terminating any future payments thereafter; and

WHEREAS; the City of Doral provided budgeted funds within its 2008- 2009 Budget for the 2008-2009 payment in an amount of \$9,200,000, and designated funds in the 2008 financial reports of \$17,371,673 to provide for the 2006-2007 and 2007-2008 fiscal years; and

WHEREAS, the Finance Director respectfully requests that Council authorize a budget transfer to the 2008-2009 budget in the amount of \$8,171,673.00, in order to comply with State Statutes that require that no entity exceed its budgeted funds.

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 amends the Fiscal Year 2008-2009 budget and authorizes the budget transfer from General Fund's Designated Fund Balance to the General Government Mitigation Fee line item in the amount of \$8,171,673 for payment to Miami Dade County of Mitigation fees for Fiscal Years 2006-2007 and 2007-2008.;

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	Absent
Councilwoman Sandra Ruiz	Yes
Councilman Robert Van Name	Yes

PASSED and ADOPTED this 14th day of October, 2009.

ATTEST:



JUAN CARLOS BERMUDEZ, MAYOR



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

 For:

JIMMY MORALES, ESQ., CITY ATTORNEY