

RESOLUTION NO. 12 – 19

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE CITY TO RECEIVE PARTIAL GRANT FUNDING FOR THE CONSTRUCTION OF THE REMAINING PORTION OF YEAR III, N.W. 58TH STREET BETWEEN N.W. 112TH AVENUE AND N.W. 117TH AVENUE OF THE CANAL BANK STABILIZATION PROGRAM; AUTHORIZING THE CITY MANAGER TO EXPEND \$250,000.00 IN MATCHING COSTS AS PER THE REQUIREMENTS OF THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on April 14, 2011, the Public works Department contacted the Natural Resources Conservation Service (NRCS) to provide help for the Canal Capital Improvement Program; and

WHEREAS, on June 8, 2011, the City Council approved an agreement with NRCS to fund portions of Year II and Year III of the Canal Bank Stabilization Program; and

WHEREAS, on January 17, 2012, an additional \$1,000,000.00 were made available to the City to fund the remaining portion of Year III; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into an agreement with the NRCS for the City to receive partial grant funding for the construction of the remaining portion of Year III, N.W. 58th Street between N.W. 112th Avenue and N.W. 117th Avenue of the Canal Bank Stabilization Program; and

WHEREAS, Staff further requests that the City Council authorize the City manager to expend \$250,000.00 in matching costs as per the requirements of the grant.

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

Section 1. The City Council hereby authorizes the City Manager to negotiate and enter into an agreement with the NRCS for the City to receive partial grant funding for the construction of the remaining portion of Year III, N.W. 58th Street between N.W. 112th Avenue and N.W. 117th Avenue of the Canal Bank Stabilization Program.

Section 2. The City Council further authorizes the City Manager to expend \$250,000.00 in matching costs as per the requirements of the grant.

Section 3. This Resolution shall become effective immediately upon its adoption.

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The foregoing Resolution was offered by Councilmember Boria who moved its adoption. The motion was seconded by Vice Mayor DiPietro 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 8th day of February, 2012.



JUAN CARLOS BERMUDEZ, MAYOR

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