RESOLUTION No. 09 – 174

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT IN THE AMOUNT OF \$1,000,000.00 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ALTERNATIVE WATER SUPPLY FUNDING PROGRAM FOR THE PROVISION OF A RECYCLED STORM WATER SYSTEM AT J.C. BERMUDEZ PARK; AUTHORIZING THE CITY MANAGER TO EXPEND MATCHING FUNDS FOR THE AWARD IN THE AMOUNT OF \$1,500,000.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral has received a \$1,000,000.00 grant from the South Florida Water Management District (SFWMD) Alternative Water Supply Funding Program; and

WHEREAS, the funding will be used for a recycled storm water system at J.S. Bermudez Park; and

WHEREAS, this grant represents a 60 / 40 match from the City in the amount of \$1,500,000.00; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to enter into a grant agreement with the SFWMD Alternative Water Supply Funding Program for the provision of a recycled storm water system at J.C. Bermudez Park in the amount of \$1,000,000.00; and

WHEREAS, Staff further requests that the City Council authorize the City Manager to expend matching funds for the award in the amount of \$1,500.000.00.

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

<u>Section 1.</u> The City Council of the City of Doral hereby authorizes the City Manager to enter into a grant agreement with the SFWMD Alternative Water Supply Funding Program for the provision of a recycled storm water system at J.C. Bermudez Park in the amount of \$1,000,000.00.

Section 2. The City Council further authorizes the City Manager to expend matching funds for the award in the amount of \$1,500.000.00.

Section 3. This Resolution shall take effect immediately upon adoption.

The foregoing resolution was offered by Councilman Cabrera who moved its adoption. The motion was seconded by Vice Mayor Van Name and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Robert Van Name	Yes
Councilman Pete Cabrera	Yes
Councilman Michael DiPietro	Yes
Councilwoman Sandra Ruiz	Yes

PASSED and ADOPTED this 9th day of December, 2009.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY

JIMMY MORALES, ESQ., CITY ATTORNEY