

RESOLUTION No. 16-98

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY'S EXPANSION OF AN AGREEMENT WITH ALEX DAVID AND ASSOCIATES PLANNING GROUP (FORMERLY BELL DAVID PLANNING GROUP) FOR THE PROVISION OF ANNEXATION CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$27,500.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the intent of annexations is to allow established municipalities to amend their boundaries by adding lands that are outside of their geographical boundaries in unincorporated areas.

WHEREAS, the annexation process in Miami-Dade County is governed by Chapter 20 of the Code of Ordinances, specifically Sections 20-1 thru 20-3.

WHEREAS, since 2004, Alex David and Associates Planning Group, formerly Bell David Planning Group ("Alex David") has been intimately involved in the City's effort to annex Section 6, Township 53 South, Range 40 East, Section 15, Township 53 South, Range 40, and Section 16, Township 53 South, Range 40 (the "Annexation Applications"), following a solicitation for annexation services and

WHEREAS, via Resolution 2015-241, the Mayor and City Council renewed the agreement (the "Agreement") with Alex David, for the provision of technical consulting services for the preliminary work needed for the preparation of the Annexations Applications; and

WHEREAS, staff has recommended that the City Council approve an extension and expansion of the Agreement with Alex David to complete the evaluation and submittal of the annexation applications for Sections 6, 15 and 16, respectively.

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

Section 1. Recitals. The foregoing recital is confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Approval. The extension and expansion of the Agreement with Alex David for the provision of annexation professional services in an amount not to exceed \$27,500 is hereby approved. The City Manager is hereby authorized to negotiation and execute contractual documents, subject to approval by the City Attorney as to form and legal sufficiency, to accomplish the extension and expansion contemplated herein.

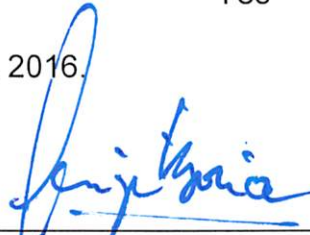
Section 3. Implementation. The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

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

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Sandra Ruiz	Yes

PASSED AND ADOPTED this 11 day of May, 2016.



LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

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



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