RESOLUTION No. 23-16

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CONFIRMING THE APPOINTMENT OF THE CITY OF DORAL MAYOR AS THE CITY'S REPRESENTATIVE TO THE GOVERNING BOARD OF THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO); PROVIDING FOR TRANSMITTAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Section 339.176, Florida Statutes, provides that municipalities with populations of 50,000 or more residents must be afforded a voting membership on the corresponding Metropolitan Planning Organization with geographic boundaries corresponding to such municipalities; and

WHEREAS, the City of Doral is within the Miami-Dade Metropolitan Planning Organization, now called the Miami-Dade Planning Organization (the "TPO"); and

WHEREAS, the TPO Governing Board requires a representative of the City be designated to participate in Board Meetings and perform other duties; and

WHEREAS, Section 2.02 of the City Charter provides that the Mayor of the City shall "be the official designated to represent the City in all dealing with other governmental entities"; and

WHEREAS, Section 339.176, Florida Statutes, requires that the "voting member [be] appointed by the City's governing body, the TPO has respectfully requested that the Mayor and City Council confirm a City appointment as representative of the City on the TPO Governing Board; and

WHEREAS, the Mayor and City Council believe the Mayor will provide representation of the City and City involvement in the TPO Governing Board in the City's best interest.

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

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made part hereof by this reference.

<u>Section 2.</u> <u>Appointment Confirmed</u>. Pursuant to Section 2.02 of the City Charter, the appointment of the Mayor as the City of Doral's representative on the Governing Board of the Miami-Dade Transportation Planning Organization is hereby confirmed.

<u>Section 3.</u> <u>Transmittal</u>. The City Clerk is hereby authorized to transmit an executed and certified copy of this Resolution to TPO Board Secretary and to the office of Miami-Dade County Commissioner for District 12.

<u>Section 4.</u> <u>Implementation.</u> The City Manager, City Clerk, and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and the provisions of this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Puig-Corve who moved its adoption. The motion was seconded by Vice Mayor Pineyro and upon being put to a vote, the vote was as follows:

Mayor Christi Fraga	Yes
Vice Mayor Rafael Pineyro	Yes
Councilwoman Digna Cabral	Yes
Councilwoman Maureen Porras	Yes
Councilman Oscar Puig-Corve	Yes

PASSED AND ADOPTED this 25 day of January, 2023.

CHRISTI FRAGA, MAYOR

ATTEST:

CONNIE DIAZ, MMC CITY CLERK

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

LUIS FIGUEREDO, ESQ.

CITY ATTORNEY