RESOLUTION NO. 12-74

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A NEW NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE PROVISION OF CONTROLLING POLLUTANT DISCHARGES BETWEEN SHARED MUNICIPAL SEPARATE STORM SEWER SYSTEMS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$29,224.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on June 8th, 2005, the City Council approved the execution of an Interlocal Agreement between co-permittees named in the national Pollutant Discharge Elimination System (NPDES) and Miami-Dade County (MDC); and

WHEREAS, in June 2011, MDC as well as the co-permittees received the new NPDES MS4 permit with new monitoring requirements that result in additional costs to MDC as well as to all co-permittees; and

WHEREAS, in order to comply with the new requirements, MDC revised the current NPDES Interlocal Agreement to equally share the additional cost with each copermittee; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into a new NPDES Interlocal Agreement with MDC for the provision of controlling pollutant discharges between shared municipal separate storm sewer systems for an annual amount not to exceed \$29,224.00.

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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 negotiate and enter into a new NPDES Interlocal Agreement with MDC for the provision of controlling pollutant discharges between shared municipal separate storm sewer systems for an annual amount not to exceed \$29,224.00.

Section 2. This Resolution shall become effective immediately upon adoption.

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilmember Luigi Boria	Yes
Councilmember Pete Cabrera	Yes
Councilmember Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 11th day of June, 2012.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JIMMY L. MORADES, CITY ATTORNEY