

RESOLUTION No. 19-71

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE PERPETUAL PAYMENT OF THE MEMBERSHIP FEES FOR THE APPOINTMENT OF MAYOR JUAN CARLOS BERMUDEZ AS THE CITY'S REPRESENTATIVE TO THE GOVERNING BOARD OF THE MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION; APPROVING A BUDGET TRANSFER FROM TRANSPORTATION FUND ACCOUNT No. 101.80005.500341 (CONTRACTUAL SERVICES) TO TRANSPORTATION FUND ACCOUNT No. 101.80005.500540 (DUES/SUBSCRIPTIONS/MEMBERSHIPS); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in 2017, a report from the United States Census Bureau confirmed that the population of the City of Doral (the "City") had exceeded 50,000 residents; and

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 is within the Miami-Dade Metropolitan Planning Organization, now called the Miami-Dade Transportation Planning Organization (the "TPO"); and

WHEREAS, Miami-Dade County Commissioner Jose "Pepe" Diaz, District 12, sponsored legislation adding the City of Doral as a member of the TPO, which was unanimously supported by the TPO Governing Board; 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, as Section 339.176, Florida Statutes, requires that the voting member [be] appointed by the City's governing body, the City passed Resolution 17-175 appointing the Mayor as the representative of the City on the TPO Governing Board; and

WHEREAS, Resolution 17-175 did not make mention to the current and future annual membership fees that would be required of the City in order to be a voting member of the TPO Governing Board; and

WHEREAS, the PWD respectfully requests that the Mayor and City Council members authorize the perpetual payment TPO Governing Board membership fees and authorize the budget transfer of \$22,222.00 from Transportation account No. 101.80005.500341 (Contractual Services) to Transportation account No. 101.80005.500540 (Dues/Subscriptions/Membership) for the proper allocation of funds to cover the cost of the FY 18/19 annual TPO membership fee.

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

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

Section 2. Approval. The perpetual payment of current and future annual membership fees to be a voting member of the Miami-Dade Transportation Planning Organization Governing Board is hereby approved. The budget transfer of \$22,222.00 from Transportation account 101.80005.500341 (Contractual Services) to Transportation account 101.80005.500540 (Dues/Subscriptions/Membership) is hereby approved.

Section 3. Authorization. The City Manager is authorized to proceed with payment of the current and future City annual membership fees to be a member of the TPO Governing Board. The City Manager is authorized to transfer the \$22,222.00 from Transportation account No. 101.80005.500650 (Construction in Progress) to

Transportation account No. 101.80005.500310 (Professional Services) to cover the cost of the FY 18/19 annual TPO membership fee

Section 4. Implementation. All current and future membership fees associated with the Mayor's membership and appointment to the TPO Governing Board are hereby authorized and the City Manager, City Clerk, and City Attorney are granted authority to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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

The foregoing Resolution was offered by Vice Mayor Mariaca who moved its adoption.

The motion was seconded by Councilmember Fraga and upon being put to a vote, the

vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Claudia Mariaca	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Absent/Excused
Councilwoman Christi Fraga	Yes

PASSED AND ADOPTED this 13 day of March, 2019.



JUAN CARLOS BERMUDEZ, 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