## **RESOLUTION No. 23-129**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) GRANT LPA0511 IN AN AMOUNT OF \$500,000.00 FOR THE STORMWATER IMPROVEMENT PROJECT PROPOSED AT SUB BASIN D-1-1 AND SUB BASIN H-79AVE-N, AS IDENTIFIED IN YEAR 1 OF THE STORMWATER MASTER PLAN; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; PROVIDING FOR IMPLEMENTATION, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on May 12, 2021, the 2021 Stormwater Master Plan and the proposed 5-Year Capital Improvement Plan ("CIP") was adopted by the City of Doral ("City") pursuant to Resolution No. 21-123; and

**WHEREAS**, as part of the Year 1 CIP, both H-79AVE-N and Sub Basin D-1-1 were identified as areas that require additional drainage improvements along the public right-of-way; and

WHEREAS, Sub Basin H-79AVE-N is located along NW 79<sup>th</sup> Avenue between NW 58<sup>th</sup> Street and NW 41<sup>st</sup> Street; and

**WHEREAS**, Sub Basin D-1-1 is located along NW 29<sup>th</sup> Street between NW 79<sup>th</sup> Avenue and NW 77<sup>th</sup> Court; and

WHEREAS, in March of 2023, the Public Works Department ("PWD") submitted a Local Funding Initiative Request Fiscal Year 2023-2024 to the Florida Senate for the Stormwater Improvement Project at Sub Basins H-79AVE-N and D-1-1; and

WHEREAS, in June of 2023, the City was notified of the award of FDEP FY24
Legislative Appropriation Grant LPA0511 for Doral Stormwater Improvements Project at

Sub Basins H-79AVE-N and D-1-1 in an amount of \$500,000.00 to be managed by Florida Department of Environmental Protection ("FDEP"); and

WHEREAS, the aforementioned grant funding will be made available on a cost reimbursement basis, which will require execution of a grant agreement between the City and FDEP; and

WHEREAS, City staff respectfully requests that the City Council authorize the City Manager to execute a grant agreement with FDEP to receive funding for the Stormwater Improvement Project at Sub Basin H-79AVE-N and Sub Basin D-1-1; and

WHEREAS, funding for the design of these improvements is available in the Public Works Stormwater Fund – "Construction in Progress" Account, Account No. 401.80005.500650, and funding for the construction phase will be budgeted in Fiscal Year 2023-24 in the same Account.

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

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

Section 2. Authorization. The City Manager is hereby authorized accept the FDEP FY24 Legislative Appropriation Grant LPA0511 for Doral Stormwater Improvements Project at Sub Basin H-79AVE-N and Sub Basin D-1-1, in an amount of \$500,000.00, and to execute the required grant agreement, provided the same is first approved by the City Attorney as to form and legal sufficiency.

**Section 3. Implementation.** The City Manager and the City Attorney are hereby

Res. No. 23-129 Page **3** of **3** 

authorized to take such further action as may be necessary to implement the purpose and the provisions of this Resolution.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption.

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

The motion was seconded by Councilmember Porras 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 9 day of August, 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:

VALERIE VICENTE, ESQ. for

NABORS, GIBLIN & NICKERSON, P.A.

**CITY ATTORNEY**