

**RESOLUTION NO. 14-131**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE PURCHASE OF FRESHWATER HERBACEOUS MITIGATION CREDITS FROM EVERGLADES MITIGATION BANK IN AN AMOUNT NOT TO EXCEED \$78,000.00 FOR THE CONSTRUCTION OF THE POLICE/PUBLIC WORKS FACILITY EXPANSION; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE EVERGLADES MITIGATION; APPROVING THE TRANSFER OF FUNDS REQUIRED FOR FUNDING THE PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Doral (the “City”) is working on the design of the Police / Public Works Facility Expansion and will be constructing within the existing stormwater retention area on the property; and

**WHEREAS**, in an effort to maximize parking and adhere to the stringent drainage requirements of the area, the City intends to provide a stormwater retention area on the eastern portion of the adjacent Florida Power and Light (“FPL”) property identified by folio number 35-3017-001-0360; and

**WHEREAS**, permitting agencies have evaluated an impact to exiting wetlands within the proposed stormwater retention area that would require the purchase of 0.65 Freshwater Herbaceous Mitigation Credits at a cost of \$78,000.00 from the Everglades Mitigation Bank; and

**WHEREAS**, purchase will be funded from the Public Works Other Current Charges and Obligations Account No. 001.80005.500490 with a \$40,000.00 transfer from the Public Works Capital Outlay Account Number 001.80005.500640 with a current balance of \$51,476.22 and with a transfer of \$38,000.00 from the Public Works Repairs and

Maintenance – Other Account Number 001.80005.500460 with a current balance of \$90,454.23; and

**WHEREAS**, Staff has recommended that the City Council authorize the City Manager to enter into an agreement, provided as Exhibit A, with the Everglades Mitigation Bank for the purchase of 0.65 Freshwater Herbaceous Mitigation Credits at a cost of \$78,000.00.

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

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

**Section 2. Purchase Approved.** The purchase of 0.65 Freshwater Herbaceous Mitigation Credits at a cost of \$78,00.00 from Everglades Mitigation Bank, pursuant to the agreement in substantially the form attached hereto as Exhibit “A” is hereby approved.

**Section 3. Authorization.** The City Manager is hereby authorized to enter into an agreement, in substantially the form attached hereto as Exhibit “A”, as approved as to form and legal sufficiency by the City Attorney, with the Everglades Mitigation Bank for the purchase of 0.65 Freshwater Herbaceous Mitigation Credits.

**Section 4. Transfer of Funds Approved.** The transfer of \$40,000.00 from the Public Works Capital Outlay Account, Number 001.80005.500640, with a current balance of \$51,476.22, and the transfer of \$38,000.00 from the Public Works Repairs and Maintenance – Other Account, Number 001.80005.500460, with a current balance of \$90,454.23, to Public Works Other Current Charges and Obligations Account, No. 001.80005.500490, is hereby approved.

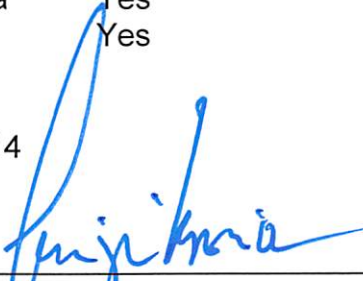
**Section 5. Implementation.** The City Manager, City Clerk, and City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

**Section 6. 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 Aguilera and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Bettina Rodriguez Aguilera	Yes
Councilwoman Sandra Ruiz	Yes

PASSED and ADOPTED this 10 day of September, 2014




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LUIGI BORIA, MAYOR

ATTEST:




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BARBARA HERRERA, CITY CLERK

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




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WEISS, SEROTA, HELFMAN, PASTORIZA  
COLE AND BONISKE  
CITY ATTORNEY

# EXHIBIT “A”

**EVERGLADES MITIGATION BANK**  
**MITIGATION CREDIT PURCHASE AND SALE AGREEMENT**

**THIS MITIGATION CREDIT PURCHASE AND SALE AGREEMENT** (“**Agreement**”) is made on this \_\_\_\_ day of \_\_\_\_\_, 2014, by and between Florida Power & Light Company, a Florida corporation (“**FPL**”) and the City of Doral for the expansion of the Police/Public Works facility (“**Purchaser**”).

WITNESSETH

**WHEREAS**, FPL has obtained authorization to construct and maintain the Everglades Mitigation Bank, located in Miami-Dade County, Florida (“**Mitigation Bank**”); and

**WHEREAS**, FPL has obtained Mitigation Bank Permit Nos. 132622449, 132637449 and 0193232-001 from the Florida Department of Environmental Protection (“**FDEP**”), pursuant to Chapter 62-342, Florida Administrative Code (“**FDEP Permits**”); Permit Nos. 199500155 (IP-GS) and SAJ-1995-155 (IP-TKW) from the U.S. Army Corps of Engineers (“**ACOE**”) pursuant to the Clean Water Act Section 404, 33 U.S.C. § 1344 (“**ACOE Permit**”); and Permit No. CC96-303/FW95-035 from the Miami-Dade County Department of Environmental Resources Management (“**DERM Permit**”) to construct, operate, manage, and maintain the Mitigation Bank, and to transfer credits from the Mitigation Bank (“**Mitigation Credits**”) to satisfy the mitigation requirements of third parties; and

**WHEREAS**, for the benefit of the Purchaser, Purchaser is in the process of obtaining the following permits (collectively “**Purchaser’s Permit**”) from the following agencies to impact wetlands under that agency’s regulatory jurisdiction which requires the Purchaser to provide mitigation: (a) Permit Number TBD from the U. S. Army Corps of Engineers (ACOE), (b) Permit Number 13-03714-P from the South Florida Water Management District (SFWMD), and (c) Permit Number TBD from Miami-Dade County Regulatory and Economic Resources (RER). ACOE, SFWMD and RER shall be referred to as “**Agency**”; and

**WHEREAS**, the Purchaser is in the process of obtaining Agency approval or the Agency has approved the use of Mitigation Credits from the Mitigation Bank to fulfill the mitigation requirements of Purchaser’s Permits;

**NOW, THEREFORE**, in consideration of the premises herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. **Purchase Price.**

FPL hereby agrees to allocate to Purchaser up to a maximum of 0.65 Freshwater Herbaceous Mitigation Credits in the Mitigation Bank to partially or totally fulfill the mitigation requirements of the Purchaser’s Permit in consideration of a total sum of Seventy Eight Thousand Dollars (\$78,000.00) (“**Purchase Price**”), payable in U.S. dollars in cash or

immediately available funds, subject to the terms herein. The Purchase Price shall be payable as follows:

- a) Payment of Seventy Eight Thousand Dollars (\$78,000.00) due upon the execution of the Agreement.

The Purchase Price is nonrefundable, except as provided in this Paragraph and in Paragraph 3 and 12 hereof. If the Agencies determine that Purchaser needs less than 0.65 Mitigation Credits, Purchaser shall notify FPL of the number of Mitigation Credits that Purchaser requires, and the parties shall reduce the Purchase Price based on a price of \$120,000.00 per Mitigation Credit. In such event, Purchaser shall be entitled to receive a corresponding refund of the Purchase Price paid and FPL shall retain those Mitigation Credits for which Purchaser received the refund. If the Agencies differ in their determination of the number of Mitigation Credits to be purchased, then the Purchase Price shall be governed by the individual Agency determination reflecting the highest Mitigation Credit required.

2. **FPL's Obligations under this Agreement.**

- a. FPL shall cooperate with the Purchaser and with the Agencies and other applicable regulatory agencies to facilitate and expedite the transfer of the Mitigation Credits to the Purchaser to fulfill the mitigation requirements of Purchaser's Permit.

- b. Upon FPL's receipt of Purchase Price and Purchaser providing to FPL the Purchaser's Permit, FPL shall assume the responsibility for fulfilling the mitigation requirements of Purchaser's Permit. This responsibility will be met by FPL's compliance with the terms and conditions of its FDEP Mitigation Bank Permits, ACOE Permit, and DERM Permit. Except as provided in Paragraph 3 below, FPL bears no responsibility or obligation relating to Purchaser's efforts to secure all necessary construction permits.

3. **Credit Purchase Conditioned on Agency Approval of Use of Mitigation Credits as Mitigation.**

Purchase of the Mitigation Credits under this Agreement is conditioned on the Purchaser obtaining the approval of each Agency for the use of the Mitigation Credits to fulfill the mitigation requirements of Purchaser's Permit. Purchaser shall provide FPL with a copy of the Purchaser's Permit within sixty (60) days of receiving it from the Agency to enable FPL to submit the credit withdrawal request as required in Paragraph 4. If Purchaser's inability to provide FPL with a copy of Purchaser's Permit is due to Agency denial of Purchaser's Permit, then Purchaser shall be entitled to receive a refund of the Purchase Price paid and FPL shall retain all Mitigation Credits reserved or withdrawn on Purchase's behalf. A "denial" shall be deemed to occur in the event the Agency's governing body with the authority to approve or deny the Purchaser's Permit has taken final agency action after Purchaser has made a good faith effort to obtain the Purchaser's Permit.

4. **Withdrawal of Credits.**

Upon FPL's receipt of the full Purchase Price within the time period required and Purchaser providing to FPL the Purchaser's Permit, FPL shall submit a Mitigation Credit withdrawal request to the FDEP and/or ACOE as appropriate pursuant to the Mitigation Credit withdrawal process established in the Mitigation Bank Permits.

After obtaining approval of the Mitigation Credit withdrawal as provided in the FDEP Mitigation Bank Permits and/or ACOE Mitigation Banking Instrument, FPL, at closing, shall provide to the Purchaser a Certificate to evidence the transfer of the Mitigation Credits from FPL to the Purchaser ("**Mitigation Credit Certificate**").

5. **Transfer of Credits to Purchaser.**

The closing of the sale of the Mitigation Bank Credits to the Purchaser will take place within thirty (30) days of FPL's receipt of approval of the Mitigation Credit withdrawal from the FDEP and/or ACOE ledger, whichever occurs first, unless extended by other provisions of this Agreement. The closing may be conducted by mail, at the offices of Florida Power & Light Company, 700 Universe Boulevard, Juno Beach, Florida 33408, or at a mutually agreed upon location. At the closing of the sale, FPL shall deliver to Purchaser a Mitigation Credit Certificate reflecting the FDEP and/or ACOE approved Mitigation Credit withdrawal. If FPL has not received one agency's Mitigation Credit withdrawal approval at closing, FPL will provide to Purchaser an additional Mitigation Credit Certificate reflecting that agency's withdrawal approval within thirty (30) days after FPL receives the same.

6. **Acceptance of Purchase Agreement**

Purchaser shall execute and return this Agreement to FPL within thirty (30) days of receipt. If Purchaser fails to execute and return this Agreement to FPL within thirty (30) days, then FPL may withdraw its offer to enter into a Purchase Agreement with Purchaser.

7. **Fees**

Any returned checks shall be subject to a \$50.00 service charge.

8. **Successors and Assigns.**

This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the parties hereto. This Agreement may be assigned by Purchaser to another party, with the prior written consent of FPL, which consent shall not be unreasonably withheld or delayed.

9. **Applicable Law.**

This Agreement shall be construed and enforced in accordance with the laws of the State of Florida.

10. **Notices.**

All notices required or remitted by the Agreement shall be in writing and shall be sent by Certified or Registered Mail, by national overnight courier service, or hand-delivered to the address below. Notices shall be deemed delivered and given when mailed, if mailed; or upon receipt, if delivered by hand or by courier.

Notices to FPL shall be sent to: Florida Power & Light Company  
700 Universe Blvd., CRE/JB  
Juno Beach, FL 33408  
Attn: Joseph Sicbaldi

Notices to Purchaser shall be sent to: City of Doral  
Edward Rojas  
City Manager  
8401 NW 53 Terrace  
Doral, Florida 33166

11. **No Third Party Beneficiaries.**

This Agreement does not confer any benefits to persons or entities whom are not either (a) parties to this Agreement, or (b) successors and permitted assigns of the parties to this Agreement.

12. **Remedies.**

Purchaser's failure to make the payments due under this Agreement within the time periods required herein shall constitute the Purchaser's default of this Agreement. In the event of Purchaser's default hereunder and Purchaser's failure to cure such default within 5 business days, FPL shall be entitled to terminate the Agreement and retain the Purchaser's deposits, any Purchase Price paid and all Mitigation Credits reserved or withdrawn on Purchaser's behalf as its sole remedy. If FPL defaults hereunder, Purchaser's sole remedy shall be to terminate this Agreement and obtain a refund of the Purchaser's deposits and any Purchase Price paid. The parties agree and acknowledge that FDEP, the ACOE, and DERM have exclusive jurisdiction to enforce FPL's compliance with the terms and conditions of their respective permits authorizing the Mitigation Bank, and Purchaser agrees it shall not be entitled to sue FPL, and hereby covenants not to sue FPL, to enforce compliance with the terms and conditions of the FDEP Mitigation Bank Permits, ACOE Permit, or DERM Permit.

13. **Disputes.**

In connection with any legal proceeding between FPL and Purchaser brought to enforce the terms and conditions of this Agreement, the prevailing party shall be entitled to recover from the non-prevailing party all costs, expenses and reasonable attorneys' and paralegals' fees incurred by said prevailing party in such proceedings, including all costs,



expenses, and reasonable attorneys' and paralegals' fees incurred on appeal, in administrative proceedings or in any arbitration.

14. **Brokers.**

Purchaser and FPL represent to each other that neither they nor anyone on their behalf has dealt with or consulted with any broker, agent, or other person in connection with this matter, and that no commission or finder's fee will be payable as a result of the execution of this Agreement or the consummation of the transaction contemplated hereby. In the event a broker, agent, or other person claims to have dealt with one of the parties contrary to the foregoing representation, the party with whom the broker, agent, or other person claims to have dealt or consulted agrees to indemnify and hold the other party harmless against any such claims or demands, including reasonable attorneys' fees and costs incurred by such other party.

15. **Construction.**

This Agreement shall not be construed more strictly against one party than the other by virtue of the fact that it was prepared by counsel for one of the parties.

16. **Interpretation.**

In the interpretation of this Agreement, a single number includes the plural, the words "person" and "party" include corporations, partnerships, firms or associations whenever the context so requires. Captions of paragraphs and sections are for convenience and reference only, and the words contained therein shall in no way be held to explain, modify or amplify or limit the scope or content of the interpretation, construction or meaning of the provisions of this Agreement.

17. **Confidentiality.**

The terms of this Agreement are confidential and may not be disclosed to third parties except as provided by law or with the written permission of FPL and Purchaser.

18. **Waiver of Jury Trial.**

Purchaser and FPL agree with each other that each knowingly, voluntarily and intentionally waives the right it may have to a trial by jury in respect of any litigation based hereon, or arising out of, under or in connection with this Agreement, or any document contemplated to be executed in conjunction herewith, or any course of conduct, course of dealing, statement (whether oral or written) or action of the other party.

19. **Entire Agreement.**

The terms and conditions of this Agreement constitute the sole and entire agreement between the parties with respect to the subject matter hereof. This Agreement may be amended, modified or altered only by the written agreement of the parties. This Agreement

supersedes any and all previous oral or written agreements and understandings relating to the subject matter hereof and contains the entire agreement of the parties relating to the subject matter thereof.

**IN WITNESS WHEREOF**, the parties hereto have caused these presents to be executed the day and year first above written.

**FPL:**  
Florida Power & Light Company,  
A Florida corporation

By: \_\_\_\_\_  
Dean J. Girard  
Director, Real Estate

Date: \_\_\_\_\_

**Purchaser:**  
City of Doral

By: \_\_\_\_\_  
Edward Rojas  
City Manager

Date: \_\_\_\_\_