RESOLUTION No. 09 - 145

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE CONTINUED OPERATION OF THE CITY OF DORAL TRANSIT SERVICE PROGRAM AND EXPENDING MATCHING FUNDS IN THE AMOUNT OF \$121,201.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Florida Department of Transportation (FDOT) has offered a Supplemental Joint Participation Agreement (JPA) to provide additional State Transit Service Development Program funding for continued operation of the City of Doral Transit Service; and

WHEREAS, the amount of the JPA is for an additional \$121,201 of State funds with an equivalent dollar match from the City of Doral; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to enter into a JPA with FDOT for the continued operation of the City of Doral Transit Service; and

WHEREAS, Staff further requests that the City Council authorize the City Manager to expend matching funds in the amount of \$121,201.00 as part of the JPA with FDOT.

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 enter into a JPA with FDOT for the continued operation of the City of Doral Transit Service.

<u>Section 2.</u> The City Council of the City of Doral further authorizes the City Manager to expend matching funds in the amount of \$121,201.00 as part of the JPA with FDOT.

Section 3. This Resolution shall take effect immediately upon adoption.

The foregoing resolution was offered by Vice Mayor DiPietro who moved its adoption. The motion was seconded by Councilwoman Ruiz and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilman Pete Cabrera	Absent
Councilwoman Sandra Ruiz	Yes
Councilman Robert Van Name	Yes

PASSED and ADOPTED this 14th day of October, 2009.

BERMUDEZ, MAYOR JUAN CARI

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JIMMY MORALES, ESQ., CITY ATTORNEY