

RESOLUTION No. 17-175

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CONFIRMING THE APPOINTMENT OF MAYOR JUAN CARLOS BERMUDEZ AS THE CITY'S REPRESENTATIVE TO THE GOVERNING BOARD OF THE MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION; PROVIDING FOR TRANSMITTAL; 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 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, Section 2.02 of the City Charter provides that the Mayor of the City shall "be the official designated to represent the City in all dealing with other governmental entities; and

WHEREAS, because Section 339.176, Florida Statutes, requires that the “voting member [be] appointed by the City’s governing body, the TPO has respectfully requested that the Mayor and City Council confirm the Mayor’s appointment as representative of the City on the TPO Governing Board; and

WHEREAS, the Mayor and City Council desire to acquiesce, believing that the Mayor representation of the City, and the City involvement, in the TPO is in the City’s best interest.

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. Appointment Confirmed. Pursuant to Section 2.02 of the City Charter, the appointment of Mayor Juan Carlos Bermudez as the City of Doral’s representative on the Governing Board of the Miami-Dade Transportation Planning is hereby confirmed.

Section 3. Transmittal. The City Clerk is hereby authorized to transmit an executed and certified copy of this Resolution to TPO Board Secretary and to the office of Miami-Dade County Commissioner Jose “Pepe” Diaz.

Section 4. Implementation. The City Manager, City Clerk, and City Attorney are hereby authorized 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 Cabrera who moved its adoption. The motion was seconded by Councilmember Mariaca and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Claudia Mariaca	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 27 day of September, 2017.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

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



WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.
CITY ATTORNEY