## **RESOLUTION No. 17-222**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE AMENDMENT OF THE STORMWATER MASTER PLAN TO INCLUDE NW 57 STREET FROM NW 79 AVENUE TO NW 77 COURT, NW 56 STREET FROM NW 79 AVENUE TO NW 77 COURT, AND NW 77 COURT FROM NW 56 STREET TO NW 52 STREET AS PART OF SUB BASIN H-8; AUTHORIZING THE CITY MANAGER TO FORMALIZE THE AMENDMENT OF THE STORMWATER MASTER PLAN IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, On March 12, 2014, the 2013 Stormwater Master Plan and the proposed

5-Year Capital Improvement Plan was adopted by City Council with Resolution No. 14-52;

and

WHEREAS, NW 57 Street from NW 79 Avenue to NW 77 Court, NW 56 Street from

NW 79 Avenue to NW 77 Court, and NW 77 Court from NW 56 Street to NW 52 Street have

sustained significant flooding during recent storm events; and

WHEREAS, the design of stormwater improvements for the mentioned roads is

proposed for the current fiscal year; and

WHEREAS, staff recommends that the City Council authorize the amendment to the

SMP for the inclusion of the aforementioned roads as part of Sub Basin H-8 in order to be able to utilize grant funding awarded to Sub Basin H-8 for the construction of stormwater improvements.

## 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 part hereof by this reference.

<u>Section 2.</u> <u>Approval</u>. The amendment of the Stormwater Master Plan to include NW 57 Street (NW 79 Avenue – NW 77 Court), NW 56 Street (NW 79 Avenue – NW 77 Court), and NW 77 Court (NW 56 Street – NW 52 Street) as part of Sub Basin H-8 as provided in Exhibit "A", together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney, is hereby approved.

<u>Section 3.</u> <u>Authorization.</u> The City Manager is authorized to formalize the amendment of Sub Basin H-8 in furtherance hereof.

**Section 4. Implementation.** The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and the provisions of this Resolution.

<u>Section 5.</u> <u>Effective Date</u>. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember 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 Vice Mayor Ana Maria Rodriguez Councilman Pete Cabrera Councilwoman Christi Fraga Councilwoman Claudia Mariaca Yes Not Present at Time of the Vote Yes Not Present at Time of the Vote Yes

PASSED AND ADOPTED this 13 day of December, 2017.

JUAN CAF BERMUDEZ, MAYOR

ATTEST CONNIE DIAZ, CM

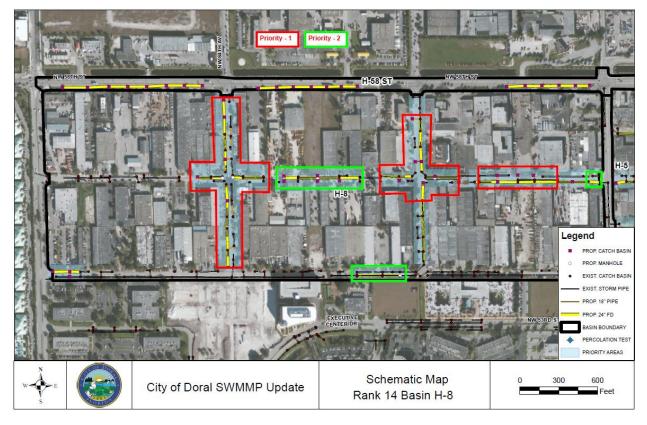
CONNIE DIAZ, CMC-CITY CLERK

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

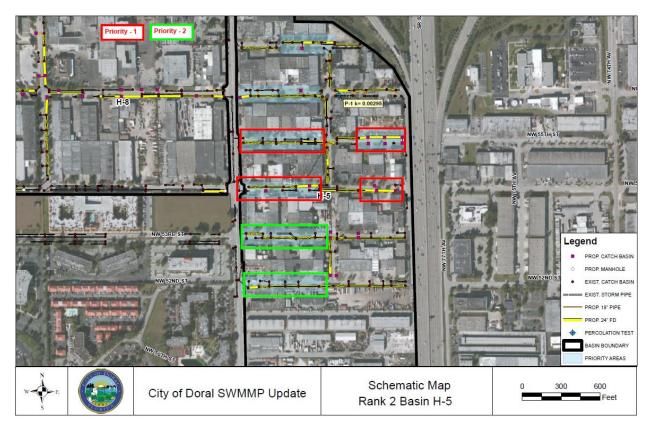
WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L. CITY ATTORNEY

## EXHIBIT "A"

## Sub Basin H-8



Sub Basin H-5



Area to be Added to Sub Basin H-8

