RESOLUTION No. 07-65

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO EXPEND PARKS AND RECREATION IMPACT FEES IN AN AMOUNT NOT TO EXCEED \$2.4 MILLION FOR THE INITIAL COSTS OF IMPROVEMENTS TO J. C. BERMUDEZ PARK; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral seeks to provide its residents with premier recreational facilities; and

WHEREAS; on July 12, 2007, the Parks and Recreation Department addressed the Office of Safe Neighborhood Parks MARR Sub-Committee (Monitoring, Auditing and Administrative Rules) to discuss a change in the scope of work for J.C. Bermudez Park that would enable the City to expend the balance of its fund in the '05 series prior to the termination of the program on December 31st, 2008; and

WHEREAS, the Parks & Recreation Department was able to secure a commitment for the change in the scope of work that includes the planning, design and site work for baseball fields, sports facilities and reconfiguration of the lake; and

WHEREAS, because it has not been determined whether the monies could be expended prior to December 31st, 2008, Staff respectfully requests that Council authorize the City Manager to expend parks and recreations impact fees in an amount not to exceed \$2.4 million to cover the initial cost of the aforementioned improvements at J.C. Bermudez Park.

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

Section 1. The City Council of the City of Doral, Florida hereby authorizes the City Manager to expend parks and recreations impact fees in an amount not to exceed \$2.4 million to cover the initial cost of improvements at J.C. Bermudez Park.

<u>Section 2</u>. 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 Councilman Van Name and upon being put to a vote, the vote was as follows:

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

PASSED and ADOPTED this 12th day of September, 2007.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JOHN HEARN, ESQ., CITY ATTORNEY