RESOLUTION NO. 04-//

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA; AUTHORIZING APPLICATION FOR GRANT FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the citizens of Miami Dade County have authorized the issuance of general obligation bonds (the "Bonds") for the purpose of financing capital improvement programs for certain parks, beaches, natural areas and recreation facilities; and

WHEREAS, to implement and give effect to the bond program, Miami Dade County, Florida enacted Ordinance No.96-115, the Safe Neighborhood Parks Ordinance (the "Ordinance"); and

WHEREAS, it is necessary and desirable to improve the quality of life, to benefit property values, to promote prevention of juvenile crime by providing positive recreation opportunities, and to improve the recreation facilities for youth, adult, and senior citizens in this community through the improvement of our parks and natural areas; and

WHEREAS, in order to foster those important values, the projects more specifically listed below have been identified for reimbursement pursuant to the terms of the Ordinance; and

WHEREAS, pursuant to the terms of the Ordinance, the passage of this resolution and the acts contemplated by this resolution are conditions to obtaining a grant: and

WHEREAS, the City of Doral wishes to make application for the grant monies for the project listed below subject to all terms and conditions for the Ordinance; and

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

Section 1. The City of Doral hereby authorizes the City Manager to make application for a grant for the projects and in the amount listed below, and in connection with such application to execute such grant agreement and other contracts and documents, to expend Safe Neighborhoods Parks bond funds received for the purposes described in the funding request, to execute any necessary amendments to the grant application and contracts, and take such other acts as may be necessary to bind the City of Doral and accomplish the intent of this resolution. Application shall be made with respect to the following project (the "Project") in the amount set forth below.

Safe Neighborhood Parks Bond Program

\$300,000 total grant

Doral Meadow Park Development Phase II

Section 2. The City of Doral shall complete the Project in accordance with the terms of the grant agreement, the Ordinance, and the administrative rules authorized by the Citizens' Oversight Committee (the "Committee") to implement the Ordinance. If the total cost of a Project exceeds the value allocated in the grant, then the City of Doral will provide any supplemental funds required to complete the Project. In the event that supplemental funds are necessary for completion of the Project, as of the point in time that it is known that supplemental funds are needed, the City of Doral will demonstrate that such supplemental funds have been committed to the Project prior to and as a condition of disbursement or further disbursement of grant funds. The requirement for the City of Doral to provide any supplemental funds required to complete the Project may, at the sole discretion of the Committee, be modified in whole or in part by a reduction in scope of work consistent with the Ordinance.

Section 3. The City of Doral recognizes and directs that any beach, park or other public facility acquired, developed, rehabilitated or restored with bond funds, including the Project shall be open and accessible to the public without discrimination as to race, color, gender, age, religion, belief, residence, natural origin, marital status or disability.

Section 4. To the extent allowed by law, the City of Doral shall commit any and all funds which may be required to operate programming at each park project upon its completion.

Section 5. No substitution in capital project funding by the City of Doral shall occur as a result of the grant for which the City of Doral is applying.

Section 6. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Muyar Calmenand upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez
Vice Mayor Peter Cabrera
Councilmember Michael DiPietro
Councilmember Sandra Ruiz
Councilmember Robert Van Name
PASSED and ADOPTED this ______ day of February, 2004.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

CITY CLERK

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

CITY ATTORNEY