RESOLUTION NO. 04-26

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY; AUTHORIZING THE MAYOR, CITY MANAGER AND CITY ATTORNEY TO EXECUTE AND FINALIZE THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City and the County wish to enter into this Master Interlocal Agreement in order to 1) ensure, as provided herein, the County will continue to provide certain municipal-type services to the City, until the City is in a position to provide certain municipal services directly or contract for necessary municipal services, 2) establish the cost of services to be provided by the County to the City from June 24, 2003, through September 30, 2004, or as may be extended through other provisions of this Agreement; (3) establish procedures for extending this Agreement; (4) establish time-table for the orderly transition from the County's provision of municipal services to the City providing its own municipal services or the provision of municipal services by contract with the County; and (5) agree upon and clarify certain other issues including the payment for municipal services and the transfer of municipal revenues.

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

Section 1. That the above recitals are true and correct and are incorporated herein by this reference.

Section 2. The City Council hereby approves the attached Exhibit "A" as the Interlocal Agreement between Miami-Dade County and the City.

Section 3. The City Manager is authorized to execute this Interlocal Agreement. Section 4. This resolution shall be effective immediately upon adoption. The foregoing Resolution was offered by Vice Mauri moved its adoption. The motion was seconded by Concilwoman Ruiz upon being put to a vote, the vote was as follows: Mayor Juan Carlos Bermudez Vice Mayor Peter Cabrera Councilman Michael DiPietro Councilwoman Sandra Ruiz Councilman Robert Van Name PASSED and ADOPTED this _____ day of __ ATTEST:

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

SHEILA PAUL, CITY CLERK

JOHN HEARN, CITY ATTORNEY