RESOLUTION NO. 04-39

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ILER PLANNING GROUP FOR \$354,770.00 FOR THE DEVELOPMENT OF THE COMPREHENSIVE MASTER PLAN AND LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, April 14, 2004, the Mayor and City Council ranked Iler Planning Group as the number one ranked firm; and

WHEREAS, the City Manager was authorized to negotiate an agreement; and

WHEREAS, the proposed amount includes the consultant's original proposal, a Parks and Recreation element, Miscellaneous Planning and Zoning services and additional elements that may be added at a later date following Council direction.

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

Section 1. The City Manager is hereby authorized to execute an agreement with Iler Planning Group for \$354,770.00 for the development of the Comprehensive Master Plan and Land Development Regulations for the City of Doral.

Section 2. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Councilman DiPietro, who moved its adoption.

The motion was seconded by Councilwoman Ruiz and upon being put to a vote, the vote was as follows:

| Mayor Juan Carlos Bermudez | yes |
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| Vice Mayor Peter Cabrera | yes |
| Councilman Michael DiPietro | yes |
| Councilwoman Sandra Ruiz | yes |
| Councilman Robert Van Name | ves |

PASSED and ADOPTED this 12th day of May, 2004.

JUAN CAMLOS BERMUDEZ, MAYOR

ATTEST:

SHEILA PAUL, CMC, CITY CLERK

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

JOHN J. HEARN, ESQ., CITY ATTORNEY