RESOLUTION NO. 04-37

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND \$100,000.00 FROM THE GENERAL FUND BUDGET TOWARDS THE CONSTRUCTION OF NW 122ND AVENUE IN PARTNERSHIP WITH THE MIAMI-DADE LIMESTONE PRODUCTS ASSOCIATION, INC. AND MIAMI-DADE COUNTY CONTINGENT UPON A FUNDING MATCH FROM THE MIAMI-DADE COUNTY FOR THE BALANCE OF THE COST OF CONSTRUCTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council have been in negotiations with the representatives of the Miami-Dade Limestone Products Association, Inc. regarding possible alternative routes for the truck traffic to diminish the negative impact on the City's residents; and

WHEREAS, the construction of NW 122nd Avenue from NW 58th Street south to NW 41st Street would significantly reduce the number of trucks that traverse through the City's residential neighborhoods to reach the NW 41st Street Florida Turnpike on-ramp; and

WHEREAS, the Miami-Dade Limestone Products Association, Inc. has committed \$300,000.00 towards the \$500,000.00 it costs to construct the road.

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

Section 1. That the City Council hereby authorizes the City Manager to expend \$100,000.00 from the General Fund Budget towards the construction contingent upon a confirmation of the \$300,000.00 match from the Association and a match for the balance of the cost of construction from Miami-Dade County.

Section 2. This resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by <u>Councilman DiPietro</u>, who moved its adoption.

The motion was seconded by <u>Councilman Van Name</u> and upon being put to a vote, the vote was as follows:

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

PASSED and ADOPTED this 14th day of April, 2004.

JUAN CARLOS 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 HEARN, CITY ATTORNEY