RESOLUTION Z06 - 04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA SUPPORTING THE ESTABLISHMENT OF THE GRAND BAY AT DORAL COMMUNITY DEVELOPMENT DISTRICT; PROVIDING AN EFFECTIVE DATE

WHEREAS, Special District Services Inc., ("Applicant") has requested a resolution supporting the establishment of the Grand Bay at Doral Community Development District; and

WHEREAS, Applicant has requested the rights to exercise all powers provided for in Sections 190.06 and 190.41, Florida Statutes; and

WHEREAS, the areas which will be enforced by the District include earth work, waste water, water supply system, surface water management, roads, paving, and landscaping; and

WHEREAS, the proposed Community Development District will allow the Applicant to seek approval from the County to create the District for the construction and financing of public infrastructure required to service this project; and

WHEREAS, the City Council, after careful review and deliberation, and the recommendation of staff, determined that it is in the best interests of the citizens of the City of Doral to support the establishment of the Grand Bay at Doral Community Development District, subject to conditions;

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

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a part of this Resolution upon adoption hereof.

- **Section 2.** The City Council of the City of Doral hereby supports Applicant's application for the establishment of the Grand Bay at Doral Community Development District, subject to the following conditions:
- I. The City of Doral will be named as a beneficiary in the Declaration of Restrictions proffered to Miami-Dade County.
- 2. The City of Doral will be allowed to appoint two of the five original members to the District.
- 3. The Community Development District documents shall specify that all site improvements shall be constructed to applicable Miami-Dade County and City of Doral, Public Work standards and procedures.
- 4. Any amendments or modifications to the petition on file with the City must be submitted for review and approval within 30 days of such changes.
- 5. All current names and contacts associated with the Community Development District and Declaration of Restrictions shall be submitted to the City of Doral Community Development Director, and kept up-to-date.
- 6. All proposed designs shall comply with all of the City of Doral guidelines, codes, ordinances and procedures.
- 7. This property shall be platted and recorded prior to any building permits being applied for. Final Plat must be approved by the City of Doral. Right-of-way requirement and improvements must seek City of Doral Public Works approval.
- 8. If the Community Development District is approved by the County, within 45 days of such approval, Applicant shall meet with the City of Doral Planning and Zoning Department and

the City of Doral Public Works Department and outline which roads, utility lines, and right-of-way improvements are to be dedicated and which ones are to be maintained by the Community Development District.

Section 3. This resolution shall become effective upon its passage and adoption by the City Council and is binding on all successors and assigns.

WHEREAS, on March 22, 2006 a motion to approve the Resolution was offered by Vice Mayor Cabrera, who moved its adoption. The motion was seconded by Councilman DiPietro and upon being put to a vote, the vote was as follows:

| Mayor Juan Carlos Bermudez | yes |
|--------------------------------|-------|
| Vice Mayor Peter Cabrera | yes |
| Councilmember Michael DiPietro | yes |
| Councilwoman Sandra Ruiz | yes |
| Councilmember Robert Van Name | yes , |

PASSED AND ADOPTED this 22nd day of March, 2006.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA-HILL, CITY CLERK

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

IOHN I. HEARN, CITY ATTORNEY