## **RESOLUTION NO. 04-63**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE CITY OF DORAL ANNEXATION REPORT; AUTHORIZING THE CITY MANAGER TO SPEND UP TO \$20,000.00 FOR MIAMI-DADE COUNTY FEES ASSOCIATED WITH THE ANNEXATION PETITION; AUTHORIZING TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 10, 2004, the City Council adopted Resolution 04-16, authorizing the submittal of a request for proposed boundary changes to the Board of County Commissioners; and

WHEREAS, in continuation of the process necessary to advance Doral's annexation application, an annexation report must be prepared; and

WHEREAS, the Annexation Report attached to this Resolution has been prepared.

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

**Section 1.** The Annexation Report is hereby approved.

Section 2. The City Manager is hereby authorized to spend up to \$20,000.00 for Miami-Dade County Fees in connection with the Annexation Petition.

Section 3. The City Manager is hereby authorized to transmit the Annexation Report to Miami-Dade County and any other applicable agencies.

Section 4. This resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Councilman DiPietro, who moved its adoption. The motion was seconded by Vice Mayor Cabrera 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 July, 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 J. HEARN, CITY ATTORNEY