

**RESOLUTION No. 25-**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING SETTLEMENT TERMS WITH DORAL 10, LLC; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in the year 2019, Doral 10, LLC (“Doral 10”) filed a law suit in the Eleventh Judicial Circuit Court in and for Miami Dade County, *2019-033211-CA-01*, which was removed to the United States District Court for the Southern District of Florida *2019-CV-24830- MORENO*, against the City of Doral (the “City”) and other defendants; and

**WHEREAS**, the cases both relate to allegations that the City of Doral (the “City”) authorized JVA Contractors (“JVA”) to come upon Doral 10’s property consisting of 9.48+/- acres along N.W. 102<sup>nd</sup> Avenue in the vicinity of N.W. 70<sup>th</sup> Street, bearing folio nos. 35-3017-001-0210 and 35-3017-001-0208 (the “Property”), in order use the property as a staging area to conduct road construction and store contaminated road debris; and

**WHEREAS**, at this time Doral 10, JVA and the City desire to amicably resolve their differences; and

**WHEREAS**, the Parties have negotiated and agreed in principal to the following material terms enclosed hereto as Exhibit “A.”, subject to the City Mayor and Council approval; and

**WHEREAS**, as consideration for the dismissal of the pending Cases and the purchase of the Property, the City agrees to pay Doral 10 the sum of Twenty-One Million Dollars and 00/100 (\$21,000,000), which will include a contribution from JVA; and

**WHEREAS**, the City believes that the attached terms enclosed in Exhibit “A” is in the City’s best interest.

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

**Section 1. Incorporation of Recitals.** The aforementioned recitals are incorporated herein by reference.

**Section 2. Authorization.** The Mayor and City Council hereby authorize City Manager to accept the term's described in Exhibit "A," and authorize the City Manager and Attorney to negotiate a formal settlement agreement that will include terms in substantially the same form as Exhibit "A.", and authorize the City Manager and Attorney to negotiate a purchase and sale agreement in conformity with Exhibit "A" and any other necessary documents relating to the settlement as described in Exhibit "A."

**Section 3. Implementation.** The City Manager and City Attorney are authorized to take all necessary steps to implement this Resolution.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by \_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Mayor Christi Fraga	_____
Vice Mayor Maureen Porras	_____
Councilwoman Digna Cabral	_____
Councilman Rafael Pineyro	_____
Councilwoman Nicole Reinoso	_____

PASSED AND ADOPTED this 12 day of March, 2025.

\_\_\_\_\_  
CHRISTI FRAGA, MAYOR

ATTEST:

\_\_\_\_\_  
CONNIE DIAZ, MMC  
CITY CLERK

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

\_\_\_\_\_  
LORENZO COBIELLA  
GASTESI, LOPEZ, MESTRE & COBIELLA, PLLC  
CITY ATTORNEY