

Approved _____ Mayor

Agenda Item No. 8(D)(1)(E)

Veto _____

09-08-05

Override _____

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

RESOLUTION NO. R-988-05

RESOLUTION AUTHORIZING THE EXEMPTION OF THE
CITY OF DORAL FROM THE PROVISIONS OF THE MIAMI-
DADE COUNTY STORMWATER UTILITY ORDINANCE

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, acting as the governing body of the Miami-Dade County Stormwater Utility, hereby approves the exemption of the City of Doral, effective October 1, 2005, from the provisions of Article V, Chapter 24 of the Code of Miami-Dade County, Florida (the Miami-Dade County Stormwater Utility Ordinance) with the following conditions:

1. The City shall enter into an agreement with the Miami-Dade County Water and Sewer Department for the Billing and Collection of Stormwater Charges, not later than September 30, 2005.
2. The City shall enter into an Interlocal Agreement with the Miami-Dade County Stormwater Utility for Stormwater Management, not later than September 30, 2005.
3. The City agrees to pay on an annual basis its pro-rata share of the debt service on the Stormwater Utility Revenue Bonds, Series 1999 and Series 2004, and any other

Stormwater Utility Revenue Bonds issued prior to City exemption and any City Annexations that may be approved in the future.

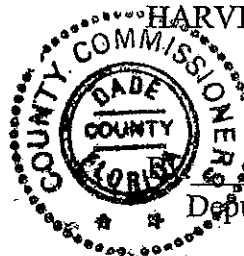
The foregoing resolution was offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa, and upon being put to a vote, the vote was as follows:

| | | |
|-------------------------------|-----|--------------------------|
| Joe A. Martinez, Chairman | aye | |
| Dennis C. Moss, Vice-Chairman | aye | |
| Bruno A. Barreiro | aye | Dr. Barbara Carey-Shuler |
| Jose "Pepe" Diaz | aye | Carlos A. Gimenez |
| Sally A. Heyman | aye | Barbara J. Jordan |
| Dorrian D. Rolle | aye | Natacha Seijas |
| Katy Sorenson | aye | Rebeca Sosa |
| Sen. Javier D. Souto | aye | |

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of September, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



KAY SULLIVAN

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. PST

Peter S. Tell