



MEMORANDUM

Agenda Item 14(B)2

To: Honorable Chairperson and Members
Board of County Commissioners

Date: January 20, 2004

From: Harvey Ruvin, Clerk
Kay Sullivan, Director
Clerk of the Board Division

Subject: Resolution 03-48 of the Doral City
Council Opposing the City of Miami
Springs Annexation Application

Attached for your information is a copy of Resolution 03-48 of the Doral City Council opposing the City of Miami Springs Annexation Application.

Attachment
KS:dc

City of Doral

December 15, 2003

Juan Carlos Bermúdez
Mayor

Pete Cabrera
Vice Mayor

Sandra M. Ruiz
Council Member

Michael "Mike" DiPietro
Council Member

Robert Van Name
Council Member

Joe I. Rasco
Interim City Manager

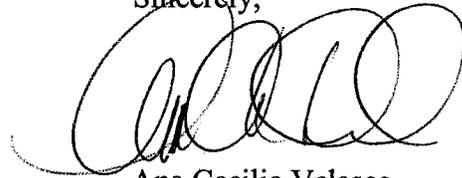
Mr. Robert Ginsberg, County Attorney
Board of County Commissioners
111 NW 1st Street
2nd floor
Miami, Florida 33128

Dear Mr. Robert Ginsberg,

Please find enclosed a certified copy of Resolution No 03-48 as approved by the Doral City Council. The Resolution was approved at the Council meeting of December 10, 2003.

Should you have any questions regarding this document, I can be reached at 305-593-6725 or at velascoac@cityofdoral-fl.gov.

Sincerely,



Ana Cecilia Velasco
Acting City Clerk

2003 DEC 23 PM 1:46
MIAMI-DADE
COUNTY ATTORNEY

City Hall

4055 N.W. 97th Avenue
Doral, Florida 33178

Tel: 305.41DORAL
(413.6725)

305.59DORAL
(593.6725)

Fax: 305.418.9443

www.cityofdoral-fl.gov

CLERK OF THE BOARD
2003 DEC 29 AM 10:23
MIAMI-DADE COUNTY CLERK'S
OFFICE

2

City of Doral

Juan Carlos Bermúdez
Mayor

Pete Cabrera
Vice Mayor

Sandra M. Ruiz
Council Member

Michael "Mike" DiPietro
Council Member

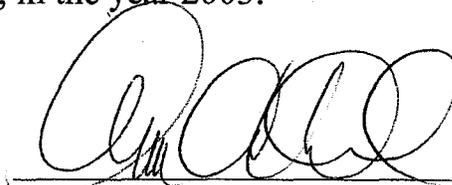
Robert Van Name
Council Member

Joe I. Rasco
Interim City Manager

CERTIFICATION OF AUTHENTICITY RESOLUTION No. 03-48

I, **Ana Cecilia Velasco**, duly appointed Acting City Clerk of the City of Doral, Florida do **hereby certify** that the attached is a true and correct copy of **Resolution No.03-48**, as shown in the records of the City on file in the office of the City Clerk.

Witness, my hand and seal of the City of Doral, Florida this 15 day of December, in the year 2003.



Ana Cecilia Velasco
Acting City Clerk, City of Doral, Florida

(CITY SEAL)

City Hall

4055 N.W. 97th Avenue
Doral, Florida 33178

Tel: 305.41DORAL
(413.6725)

305.59DORAL
(593.6725)

Fax: 305.418.9443

www.cityofdoral-fl.gov

RESOLUTION NO. 03- 40

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF DORAL, FLORIDA; OPPOSING THE
CITY OF MIAMI SPRINGS ANNEXATION
APPLICATION; AUTHORIZING TRANSMITTAL; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City of Miami Springs (“Miami Springs”) has filed with Miami-Dade County an annexation application (the “Annexation”); and

WHEREAS, the lands covered by the Annexation materially affect the City of Doral; and

WHEREAS, Section 30-3(E) of the Miami-Dade County Code requires Miami Springs to obtain a resolution of the governing body of such affected municipality consenting to the proposed boundary changes; and

WHEREAS, Miami Springs has failed to obtain the City of Doral’s consent as required by Miami-Dade County; and

WHEREAS, the Mayor and City Council have made a determination that it will be in the best interest of the Doral residents to oppose Miami Spring’s Annexation.

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

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Opposition. The City of Doral opposes and strongly objects to the Miami Springs Annexation.

Section 3. Transmittal. The City Clerk is hereby instructed to transmit a certified copy of this Resolution to all Board of County Commissioners and to the County Manager.

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

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

Mayor Juan Carlos Bermudez	<u>yes</u>
Vice Mayor Peter Cabrera	<u>yes</u>
Councilmember Michael DiPietro	<u>yes</u>
Councilmember Sandra Ruiz	<u>yes</u>
Councilmember Robert Van Name	<u>yes</u>

PASSED and ADOPTED this 10th day of December, 2003.

JCB
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

[Signature]
CITY CLERK

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

[Signature]
CITY ATTORNEY