

UNION PLANTERS BANK BUILDING
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Virginia Key Beach Park Trust

FAX

To: Sandra Vega Fax: 305-400-5304
From: DAVID SHORTER Date: 12/5/02
Re: RESOLUTION FOR WRT Pages: 3
CC:

Urgent For Review Please Comment Please Reply Please Recycle

Sandra As per your request here is
Resolution for W.R.T.

CONFIDENTIAL

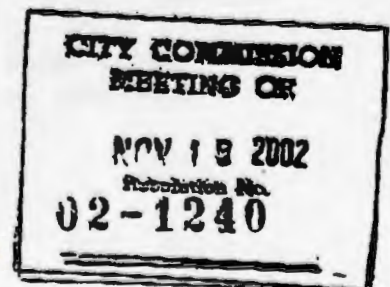
J-02-934
11/06/02

RESOLUTION NO. 02-1240

A RESOLUTION OF THE MIAMI CITY COMMISSION RATIFYING, APPROVING AND CONFIRMING THE ACTIONS OF THE EXECUTIVE DIRECTOR OF THE VIRGINIA KEY BEACH PARK TRUST ("TRUST") IN AUTHORIZING THE ENGAGEMENT OF WALLACE ROBERTS & TODD, LLC, SELECTED FROM THE APPROVED LIST OF LANDSCAPE ARCHITECTURE FIRMS APPROVED BY RESOLUTION NO. 99-708, ADOPTED SEPTEMBER 29, 1999, FOR PREPARATION OF THE SITE PLAN OF THE HISTORIC VIRGINIA KEY BEACH PARK; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE TRUST TO EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; ALLOCATING FUNDS IN THE AMOUNT OF \$121,500 FROM THE BUDGET OF THE TRUST, ACCOUNT CODE NO. 116004.580239.6.270.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

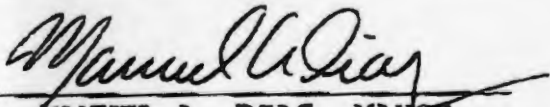
Section 1. The Executive Director of the Virginia Key Beach Park Trust's ("Trust") actions in authorizing the engagement of Wallace Roberts and Todd, LLC, selected from the approved list of Landscape Architecture Firms approved by Resolution No. 99-708, adopted September 28, 1999, for preparation of the site plan for the Historic Virginia Key Beach Park is ratified, approved and confirmed.



Section 2. The Executive Director is authorized^{1/} to execute an agreement, in a form acceptable to the City Attorney, with Wallace Roberts and Todd, LLC, with funds in the amount of \$121,500, allocated from the budget of the Trust, Account Code No. 16004.580239.6.270, for said purpose.

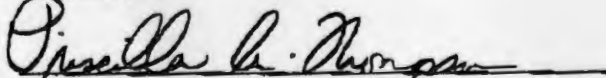
Section 3. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.^{2/}

PASSED AND ADOPTED this 19th day of November, 2002.




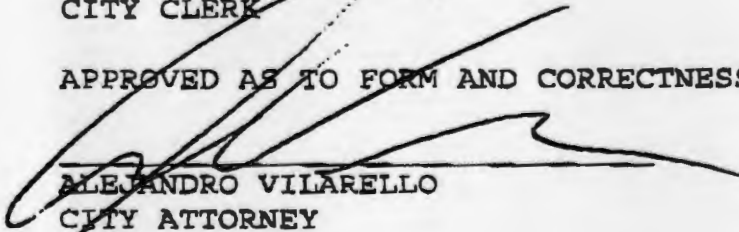
MANUEL A. DIAZ, MAYOR

ATTEST:



PRISCILLA A. THOMPSON
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: 



ALEJANDRO VILARELLO
CITY ATTORNEY

W6672:tr:AS:BSS

^{1/} The herein authorization is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to those prescribed by applicable City Charter and Code provisions.

^{2/} If the Mayor does not sign this Resolution, it shall become effective at the end of ten calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.