

RESOLUTION NO.: 2020-01

A RESOLUTION OF THE EL PORTAL, FLORIDA VILLAGE COUNCIL, AUTHORIZING A CHANGE TO THE CONSTRUCTION LOCATION LIMITS FOR THE PHASE 1 CONSTRUCTION OF THE EL JARDIN STORMWATER DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO TAKE ACTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 27, 2017, the Village Council approved and submitted the design location for the construction of Phase 1 of the El Jardin Stormwater Drainage Improvements (“Phase 1”) to the Florida Department of Environmental Protection (“FDEP”); and;

WHEREAS, since the Village Council approved the design location for the Phase 1 Construction, the Village has been unable to obtain the required easements from the property owners of the parcels located in the footprint of the Phase 1 construction limits; and

WHEREAS, the Village’s engineers, Craig A. Smith and Associates, have proposed an alternative construction limits for the Phase 1 Construction.

WHEREAS, the Council finds that it is in the best interest of the Village to approve the New Phase 1 Construction Limits.

NOW, THEREFORE, BE IT ORDAINED BY THE EL PORTAL VILLAGE COUNCIL;

Section 1. Recitals. The foregoing recitals are true and correct and are hereby incorporated herein.

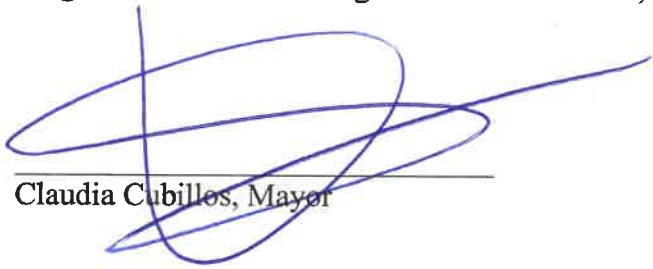
Section 2. Approving New Phase 1 Construction Limits. The Village hereby approves the New Phase 1 Construction Limits for the El Jardin Storm Drainage Improvements and its submission to the FDEP. A true and correct copy of the map that includes Craig A. Smith

and Associate's proposed New Phase 1 Construction Limits is attached to this Resolution (Exhibit "A").

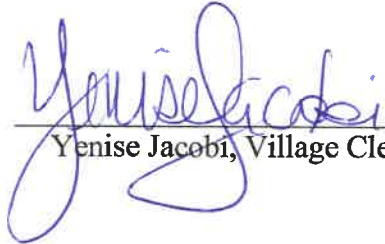
Section 3. Authorization. The Village Manager is authorized to take whatever actions are necessary to implement this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon passage and publication as required by law.

PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this 28 day of January 2020.



Claudia Cubillos, Mayor

ATTEST: 

Yenise Jacobi, Village Clerk

Approved as to form and legal sufficiency:

Interim Village Attorney,

By: 

Norman C. Powell, Esq.

Vote: mot. Roman 2nd: Urbom

Councilperson Urbom: (Yes) ___ (No)

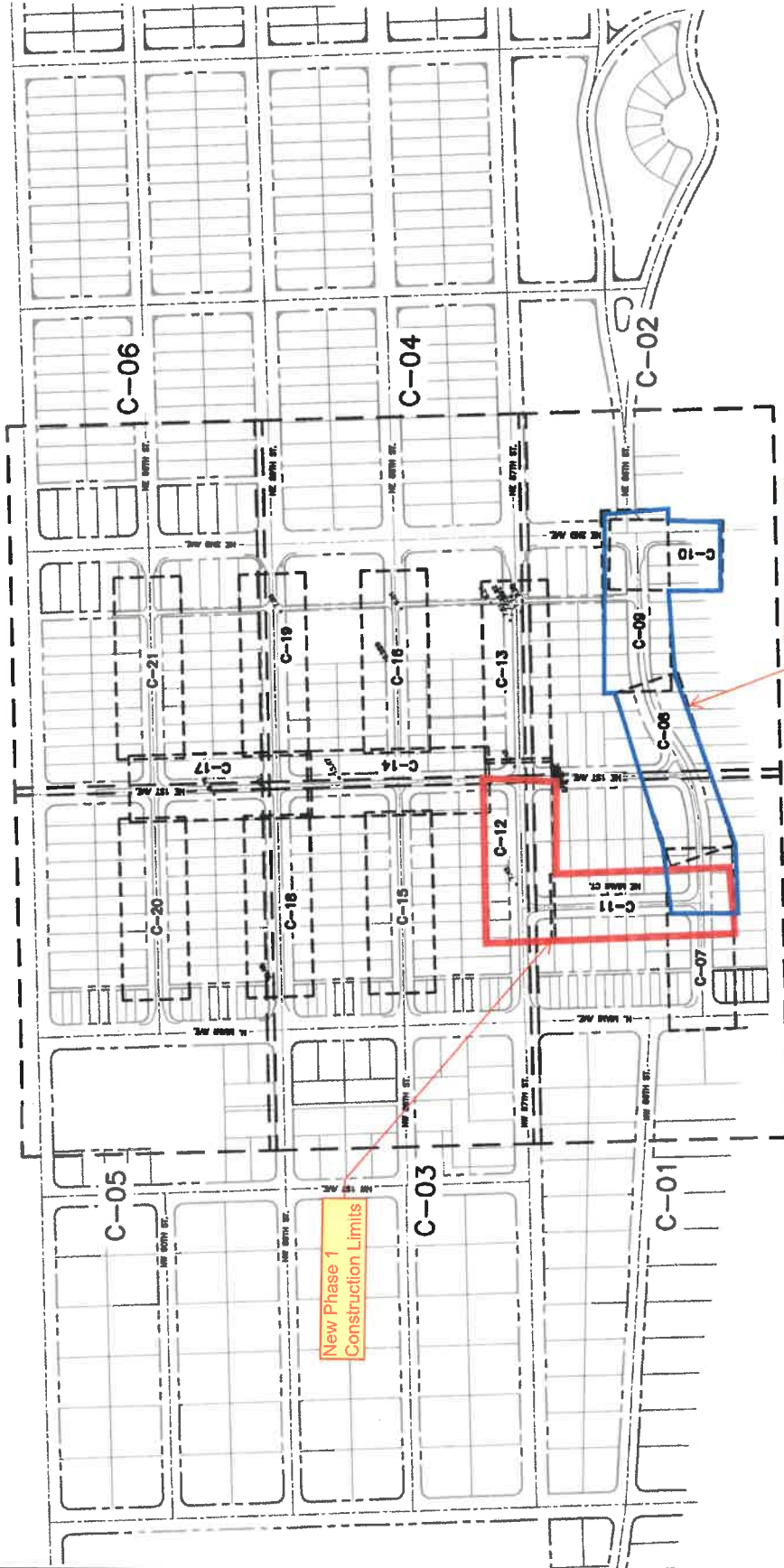
Councilperson Roman: (Yes) ___ (No)

Vice Mayor Nickerson.: (Yes) (No) Absent

Mayor Cubillos: (Yes) ___ (No)



I, Yenise Jacobi, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2020-01 adopted on January 28 2020, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 28 day of January 2020.



FILE NAME: 17-1970-02-REV.A
 DATE: 08/25/19 - 08:00am
 SHEET: G-02
 PROJECT NUMBER: 17-1970

EL JARDIN STORM
 DRAINAGE IMPROVEMENTS
 KEY SHEET

PREPARED FOR:
 THE VILLAGE OF
 EL PORTAL

CRAIG A. SMITH & ASSOCIATES
 CONSULTING ENGINEERS-PLANNERS-SURVEYORS
 7700 W. WILSON AVENUE, SUITE 200
 DENVER, CO 80231
 (303) 751-1000
 WWW.CASANDASSOCIATES.COM

APPROVED BY: C. ANDREW HUBBARD, P.E.
 DATE: _____
 FLORENCE PROFESSIONAL ENGINEER NO. 48295

Date: 08/25/19
 Designer: GDR
 Drawn: JMO
 Checked: GDR

NO.	DATE	REVISION