

**RESOLUTION NO. 2018-02**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL (“VILLAGE”), FLORIDA, TO APPROVE AND AUTHORIZE THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH PLUSURBIA DESIGN (“PUD”) TO SERVE AS PLANNING CONSULTANT FOR THE VILLAGE OF EL PORTAL, AND SUBSEQUENTLY TO INCLUDE SERVING AS DIRECTOR OF PLANNING AND ZONING; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council has a proposal from received PlusUrbia Design (“PUD”) Agreement for professional consulting services for the Village of El Portal (“Village”); and

**WHEREAS**, PlusUrbia Design will provide general planning services on an as-needed basis, acting as the Department of Planning and Zoning for the Village; and

**WHEREAS**, PUD services will be compensated based on an hourly rate, all tasks will be assessed prior to commencement, and PlusUrbia Design will consult with the Village Manager on any cost estimates; and

**WHEREAS**; the Village Council of the Village of El Portal, Florida, desires to approve the Agreement with PlusUrbia Design.

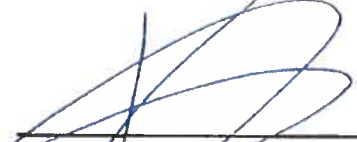
**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AS FOLLOWS:**

**Section 1.** The recitals to the preamble herein are incorporated by reference.

**Section 2.** The Village Council of the Village of El Portal, Florida, approves the Agreement with PlusUrbia Design as the Village Planning Consultant and authorizes the Village Manager to negotiate and execute the Agreement substantially in the form attached hereto as Exhibit A.


**Section 3** This Resolution shall become effective immediately upon its passage and adoption.

**PASSED AND ADOPTED** by the Village Council of the Village of El Portal, Florida, this 23 day of January, 2018.

  
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Claudia M. Cubillos, Mayor  
Village of El Portal

ATTEST: Yenise Jacobi  
Yenise Jacobi  
Village Clerk

Approved as to Form and Legal sufficiency:  
Greenspoon Marder, LLP, Village Attorneys

  
\_\_\_\_\_  
Joseph S. Geller, Village Attorney

Moved by: Mathis Jr

Seconded by: Roman

Vote:

Councilperson Dreher:	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Councilperson Roman:	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Councilperson Mathis:	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Vice Mayor Nickerson:	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Mayor Cubillos:	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (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.: 2018-02 adopted on 23 Jan, 2018, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 23 day of January 2018.