## RESOLUTION NO. 08 - 80

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO EXTEND AND AMEND THE EXISTING CONTRACT WITH BELL DAVID PLANNING GROUP FOR THE PROVISION OF ANNEXATION CONSULTING SERVICES IN AN AMOUNT OF \$125.00 PER HOUR NOT TO EXCEED \$60,000.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral seeks to identify and pursue annexation opportunities that may potentially benefit its residential and business communities; and

WHEREAS, there was annexation moratorium which has been lifted by the County and, pursuant to Council direction, Staff is to continue the annexation efforts and examine new sections of the County for annexation consideration; and

WHEREAS; in 2004, the Bell David Planning Group (Bell David) was awarded a contract in response to a Request for Proposals for the provision of annexation services; and

WHEREAS, Staff respectfully requests that Council extend and amend the existing contract with Bell David for the provision of annexation services in an amount of \$125 per hour not to exceed \$60,000.00 total.

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

**Section 1.** The City Council of the City of Doral, Florida hereby extends and amends the existing contract with Bell David for the provision of annexation services in an amount of \$125 per hour not to exceed \$60,000.00 total.

**Section 2**. This Resolution shall take effect immediately upon adoption.

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Peter Cabrera	Yes
Councilman Michael DiPietro	Yes
Councilwoman Sandra Ruiz	Yes
Councilman Robert Van Name	Yes

PASSED and ADOPTED this 6<sup>th</sup> day of August, 2008.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERÀ, CITY CLERK

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

JOHN J. HEARN, CITY ATTORNEY