

RESOLUTION No. 08-114

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FL AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH OSTERHOLT CONSULTING, INC. FOR THE PROVISION OF STRATEGIC PLANNING AND POLICY INITIATIVES; PERFORMANCE BASED BUDGETING; FINANCE DEPARTMENT DEVELOPMENT PROGRAM COORDINATION; AND FINAL PREPARATION OF THE FY 2009-2010 CITY OF DORAL ANNUAL BUDGET IN AN AMOUNT NOT TO EXCEED \$153,500.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral City Council seeks to implement the City of Doral Strategic Plan, facilitate the transition of a new Finance Department, establish performance based budgeting; and facilitate the preparation of the FY 2009-2010 annual budget ; and

WHEREAS, Staff respectfully recommends that Council authorize the City Manager to negotiate and enter into an agreement with Osterholt Consulting, Inc. for the provision of the following services:

- Strategic Planning and Policy Initiatives
- Performance Based Budgeting
- Finance Department Development Program Coordination
- Final Preparation of the FY 2009-2010 City of Doral Annual Budget;

and

WHEREAS, the proposed agreement with Osterholt Consulting, Inc. is not to exceed \$153,500.00.

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 authorizes the City Manager to negotiate and enter into an agreement with Osterholt Consulting, Inc. for the provision of services listed in the above "whereas" clause and in an amount not to exceed \$153,500.00.

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

The foregoing resolution was offered by Councilman Van Name who moved its adoption. The motion was seconded by Councilman DiPietro and upon being put to a vote, the vote was as follows:

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

PASSED and ADOPTED this 18th day of November, 2008.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JOHN HEARN, ESQ., CITY ATTORNEY