## RESOLUTION No. 09 - 54

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF DORAL AND THE DORAL OPTIMIST CLUB TO CREATE A TACKLE FOOTBALL AND CHEERLEADING ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on January 12, 2009, there was an agreement executed between the City of Doral and the Doral Optimist Club for transition of tackle football and cheerleading; and

WHEREAS, after several subsequent meetings between the City of Doral and the Doral Optimist Club, both parties desire to eliminate the creation of a new Optimist Chapter and appoint an Advisory Board in its place; and

WHEREAS, if approved, the Tackle Football and the Cheerleading Advisory Board would maintain the same responsibilities and organizational functions stated in the current contract and would make recommendations directly to the Parks and Recreation Director;

WHEREAS, Staff respectfully requests that the City Council authorize an amendment to the agreement between the City of Doral and the Doral Optimist Club to create a Tackle Football and Cheerleading Advisory Board.

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

Section 1. The City Council of the City of Doral hereby authorizes an amendment to the agreement between the City of Doral and the Doral Optimist Club to create a Tackle Football and Cheerleading Advisory Board.

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

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

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

PASSED and ADOPTED this 8<sup>th</sup> day of April, 2009.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

FOR JOHN HEARN, ESQ., CITY ATTORNEY