

RESOLUTION NO. 04-33

A RESOLUTION OF THE MAYOR AN CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS FROM QUALIFIED FIRMS TO PREPARE AN ANNEXATION REPORT, SELECT A FIRM AND ENTER INTO AN AGREEMENT WITH A FIRM TO PREPARE AN ANNEXATION REPORT FOR AN AMOUNT NOT TO EXCEDD \$30,000.00; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 10, 2004, the City Council adopted Resolution 04-16, authorizing the submittal of a request for proposed boundary changes to the Board of County Commissioners; and

WHEREAS, in continuation of the process necessary to advance Doral's annexation application, an annexation report must be prepared.

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

Section 1. The City Manager is hereby authorized to 1) issue a Request for Proposals from qualified firms for the preparation of an annexation report; 2) select a firm; and, 3) enter into an agreement with a firm to prepare the annexation report for an amount not to exceed \$30,000.00.

Section 2. This resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Councilwoman Ruiz, who moved its adoption. The motion was seconded by Councilman Van Name 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 14th day of April, 2004.




JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



SHEILA PAUL, CITY CLERK

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



JOHN HEARN, CITY ATTORNEY