

RESOLUTION NO. 14 –80

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE NOMINATION OF EDWARD ROJAS TO SERVE AS THE CITY MANAGER; AUTHORIZING THE MAYOR TO NEGOTIATE THE TERMS OF EMPLOYMENT AGREEMENT THEREWITH, SUBJECT TO REVIEW FOR LEGAL SUFFICIENCY AND FINAL APPROVAL BY CITY COUNCIL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on May 1, 2014, in light of a vacancy in the post of City Manager for the City of Doral (the “City”), the Mayor and Council agreed and approved the qualifications desired in, and a process by and through which to solicit the application of, candidates for the position; and

WHEREAS, notices providing for the qualifications and process were advertised in a variety of media, with the solicitation period ending on May 20, 2014; and

WHEREAS, after reviewing and vetting the various résumés that were submitted, the Mayor presented eight (8) candidates to the City Council as finalists; and

WHEREAS, after consideration of public discussions had by the City Council and personal interviews had with each of the finalists, and pursuant to Section 3.02 of the City Charter, the Mayor has nominated Edward Rojas to serve as the City Manager of the City at a duly noticed and called Special Council Meeting held on June 9, 2014; and

WHEREAS, Edward Rojas is willing to accept the appointment subject to the negotiation of mutually acceptable terms and conditions set forth in an employment agreement; and

WHEREAS, the Mayor and City Council believe that the appointment of Edward Rojas as City Manager is in the best interests of the City and its residents.

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

Section 1. Recitals. The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Nomination Approved. The nomination of Edward Rojas as City Manager is hereby approved. The selection and hiring of the City Manager shall be final upon the City Council's approval of a mutually negotiated employment agreement entered into by and between the City and the City Manager.

Section 3. Authorization. The Mayor is hereby authorized to negotiate the terms of an employment agreement with Edward Rojas, which shall be subject to review by the City Attorney as to form and legal sufficiency and to final approval by the City Council, before being executed by the City and City Manager.

Section 4. Implementation. The Interim City Manager and the City Attorney are hereby authorized to take any such action as may be necessary to implement the provisions and accomplish the objectives, of this Resolution

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Councilmember Rodriguez Aguilera, who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Bettina Rodriguez Aguilera	Yes
Councilwoman Sandra Ruiz	No

PASSED and ADOPTED this 9th day of June, 2014.




LUIGI BORIA, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

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



WEISS, SEROTA, HELFMAN, PASTORIZA
COLE AND BONISKE
CITY ATTORNEY