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RESOLUTION NO. 03-

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA; REPEALING RESOLUTION NO. 03-16; ESTABLISHING AN ADVISORY COMMITTEE TO BE CALLED THE CITY SEAL ADVISORY COMMITTEE; PROVIDING FOR COMMITTEE MEMBERSHIP; SETTING FORTH DUTIES; PROVIDING FOR MEETINGS; PROVIDING FOR SUNSET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and City Council (the "Council") of the City of Doral (the "City") desire to repeal Resolution No. 03-16; and

WHEREAS, the Mayor and Council of the City desire to establish an advisory committee for the selection of the City seal.

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

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Repeal. Resolution No. 03-16 is hereby repealed.

Section 3. Establishment of Advisory Committee. The Mayor establishes an advisory committee to be called the City Seal Advisory Committee (the "Committee") to recommend to the City Council what will be the City's official seal.

Section 4. Terms and Composition of the Committee. The Committee shall be comprised of seven (7) members with six members being residents of the City and the seventh member being a Council Member. The resident members of the Committee shall select a Chairperson. The members of the Committee are attached as Exhibit "A" to this Resolution.

Section 5. Duties. On a periodic basis as required by the Mayor, the Committee shall prepare a written report containing its activities and recommendations on the selection of a City Seal. The Committee's duties shall include establishing and administering a process by which entries for a City Seal are obtained; establishing review criteria, and making recommendations to the Council.

Section 6. Meetings. The Committee shall meet monthly at the call of the Chairperson. All meetings shall be open to the public, and notice of such meetings shall be given as required for the meetings by the Council. A majority of the Committee shall constitute a quorum, and the affirmative vote of the majority of those members present shall be required to take action. The Committee shall pick a Secretary. The Secretary shall keep minutes of the Committee meetings. The minutes shall be filed with the City Clerk. The City Manager or his designee shall attend the Committee meetings, but not be a voting member of the Committee.

Section 6. Sunset. The Committee shall sunset 120 days from the effective date of this Resolution. The Committee shall prepare a written report containing its activities and recommendations through that period.

Section 7. Effective Date. This Resolution shall become effective immediately upon its adoption.

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

Mayor Juan Carlos Bermudez

Yus

Vice Mayor Peter Cabrera
Councilmember Michael DiPietro
Councilmember Sandra Ruiz
Councilmember Robert Van Name

Yes
Yes
Yes
Yes

PASSED and ADOPTED this 24th day of September, 2003.

JCB
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

[Signature]
CITY CLERK

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

[Signature]
CITY ATTORNEY

Exhibit "A"

Manuel Santiago Sellan

Henry Henao

Jane Amaba

Don Bortz

Isabel Lopez-Veiga

Luimar Saidez

Council Liason-Sandra Ruiz