

RESOLUTION NO. 03- 38

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE MAYOR TO ENGAGE THE FIRM OF COLIN BAENZIGER & ASSOCIATES TO CONDUCT A SEARCH FOR THE PERMANENT POSITION OF CITY MANAGER; AUTHORIZING EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 21, 2003, the City Council of the City of Doral (the "City") appointed an Interim City Manager; and

WHEREAS, Section 8.09 of the City Charter limits the term of the Interim Manager; and

WHEREAS, the Mayor and City Council desire to hire a permanent City Manager; and

WHEREAS, Sections 2.02 and 3.02 of the City Charter vest the Mayor with the authority to appoint the City Manager subject to the approval of the City Council; and

WHEREAS, in order to assure recommendation of a qualified candidate, the Mayor may need to enlist a firm to assist and make expenditures in the search, notice, qualifications review, and interview processes.

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. Authorization to Engage Firm. The City Council hereby authorizes the Mayor to engage the firm of Colin Baenziger & Associates to assist in the search process for the permanent City Manager.

Section 2. Expenditures. The Mayor is authorized to spend up to \$16,500.00 on the selection process for a new City Manager.

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

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

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

Yes
Yes
Yes
Yes
Yes

PASSED and ADOPTED this 2nd day of October, 2003.

JCB
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

Robert M. Gault
CITY CLERK

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

[Signature]
CITY ATTORNEY