

RESOLUTION NO. 04-51

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING AN ADVISORY COMMITTEE TO BE CALLED THE 4TH OF JULY ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mayor and City Council of Doral desires to establish a 4th of July Advisory Committee to locate sponsorship and serve as a community liaison for the City's 2004 4th of July Parade.

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

Section 1. The Mayor establishes a committee to be called the 4th of July Advisory Committee to assist the City Manager in planning the City's 4th of July Parade and to solicit sponsors to participate in the Parade.

Section 2. The Committee shall be comprised of seven (7) members. The members of the Committee shall select a Chairperson. The members of the Committee are attached as Exhibit "A" to this Resolution.

Section 3. The Committee shall prepare a written report containing its activities and recommendations concerning the 4th of July Parade, including but not limited to, a complete breakdown of all that will be necessary for the City's 4th of July Parade to be a success and provide a recommendation after the 4th of July Parade to identify both positive and constructive analysis to prepare for future 4th of July Parades. The Committee Chairperson will make an oral presentation to the Council concerning the same. The Committee is also encouraged to work with the City Manager and previous organizers of 4th of July events to advise the Council on the best solutions to ensure the success of the parade.

Section 4. The Committee shall meet 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 select a Secretary. The Secretary shall keep minutes of the Committee meetings. The minutes shall be filed with the City Clerk. The City Manager or her designee shall attend the Committee meetings, but not be a voting member of the Committee.

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

This resolution shall be effective immediately upon adoption.
The foregoing Resolution was offered by Councilman Van Name, who moved its adoption. The motion was seconded by Vice Mayor Cabrera 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.



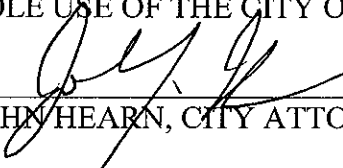
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



SHEILA PAUL, CMC, CITY CLERK

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



JOHN HEARN, CITY ATTORNEY