

RESOLUTION NO. 05-38

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING A RETIREMENT PLAN BENEFIT FOR THE MAYOR AND CITY COUNCIL; APPOINTING THE CITY AS TRUSTEE UNDER THE PLAN; APPOINTING THE CITY MANAGER AS COORDINATOR FOR THE PLAN; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the adopted Fiscal Year 2004-2005 Budget provides for a retirement contribution of eighteen percent (18%) of the Mayor and City Council's respective compensation.

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

Section 1. The City Council hereby adopts a retirement plan benefit for the Mayor and City Council, the City is appointed as trustee and the City Manager as coordinator of the plan.

Section 2. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Vice Mayor Cabrera who moved its adoption.

The motion was seconded Councilwoman Ruiz and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	yes
Vice Mayor Pedro Cabrera	yes
Councilman Michael DiPietro	yes
Councilwoman Sandra Ruiz	yes
Councilman Robert Van Name	no

PASSED and ADOPTED this 13th day of April, 2005.



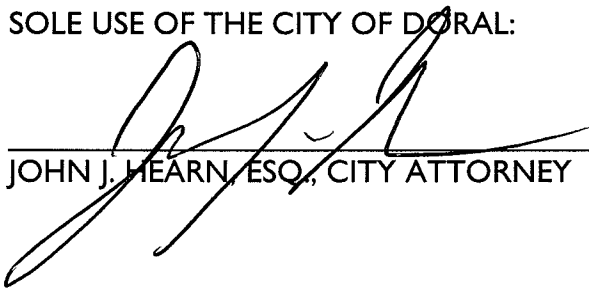
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



MERCY ARCE, ACTING CITY CLERK

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



JOHN J. HEARN, ESQ., CITY ATTORNEY