

RESOLUTION No. 07 – 17

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, AUTHORIZING THE CITY MANAGER TO EXTEND THE TERMS OF THE OSTERHOLT CONSULTING, INC. CONTRACT FOR THE PROVISION OF STRATEGIC PLANNING SERVICES IN THE AMOUNT OF \$51,000.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral seeks strategic planning services to aid in the creation of a strategic plan that incorporates the City's vision into to the budgeting process; and

WHEREAS, the City of Doral contracted with Osterholt Consulting, Inc. for the provision of strategic planning services on March 6, 2006 in the amount of \$77,500; and

WHEREAS, in order to complete this year's sessions, Staff respectfully recommends that the City Council authorize the City Manager to extend the terms of the contract in the amount of \$51,000.00 to take the City through the end of the fiscal year.

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

Section 1. The City Council of the City of Doral, Florida hereby authorizes then City Manager to extend the terms of the Osterholt Consulting, Inc. contract for the provision of strategic planning services in the amount of \$51,000.00.

Section 2. This Resolution shall take effect immediately upon adoption.

[Section left blank intentionally]

The foregoing resolution was offered by Vice Mayor Cabrera who moved its adoption. The motion was seconded by Councilman Van Name and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Pete Cabrera	Yes
Councilman Michael DiPietro	Absent
Councilwoman Sandra Ruiz	Yes
Councilman Robert Van Name	Yes

PASSED and ADOPTED this 14th day of March, 2007.

ATTEST:



JUAN CARLOS BERMUDEZ, MAYOR



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JOHN HEARN, ESQ., CITY ATTORNEY