

RESOLUTION NO. 03-04

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPOINTING BEATRIS M. ARGUELLES AS INTERIM CITY CLERK; AUTHORIZING THE CITY MANAGER TO NEGOTIATE COMPENSATION FOR THE INTERIM CITY CLERK; AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO INITIATE A SEARCH FOR A PERMANENT CITY CLERK; AUTHORIZING THE CITY MANAGER TO MAKE THE NECESSARY EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City Council of the City of Doral (the "City") finds that it is both necessary and appropriate to select an Interim City Clerk; and

WHEREAS, Article III, Section 3.06 of the City Charter authorizes the City Council to appoint a City Clerk; and

WHEREAS, the City Council desires to appoint Beatris M. Arguelles, CMC, as Interim City Clerk, and initiate a search for a permanent City Clerk.

**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. Appointment of Interim City Clerk.** Beatris M. Arguelles, CMC, is hereby appointed as Interim City Clerk for the City of Doral.

**Section 3. Negotiation of Contract.** The City Manager is authorized to negotiate a contract with the Interim City Clerk.

**Section 4. Authorization of Mayor.** The Mayor and/or his designee are authorized to conduct a search to find and hire a permanent City Clerk. The Mayor shall be required to present a candidate(s) to the City Council for appointment and approval.

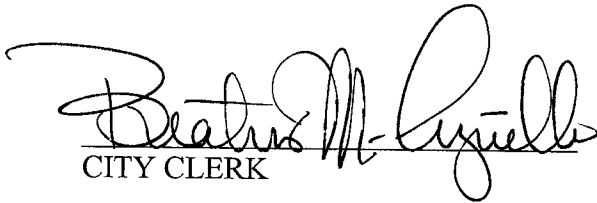
**Section 4. Authorization of Fund Expenditure.** The Mayor and/or his designee are authorized to make the necessary expenditures required for the search and hire of a permanent City Clerk.

**Section 5. Effective Date.** This resolution shall take effect immediately upon its adoption.

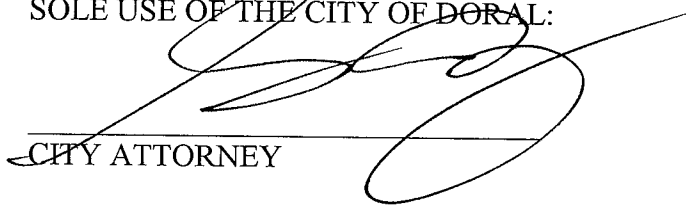
PASSED and ADOPTED this 21<sup>st</sup> day of August, 2003.

  
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JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

  
\_\_\_\_\_  
CITY CLERK

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

  
\_\_\_\_\_  
CITY ATTORNEY