

RESOLUTION NO. 08 – 72

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH OSTERHOLT CONSULTING, INC. FOR ASSISTANCE IN THE TRANSITION FROM A LINE ITEM TO PERFORMANCE BASED BUDGET IN AN AMOUNT NOT TO EXCEED \$44,000.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral is establishing performance based budgeting as a means to ensure transparency and efficiency in government; and

WHEREAS, the City of Doral issued RFQ #2008-10 titled “Budget Coordinator” and received two (2) responses by the May 5th, 2008 11:00 a.m. deadline; and

WHEREAS, because neither proposal received was qualified, Staff respectfully requests that Council authorize the City Manager to negotiate and enter into an agreement with Osterholt Consulting, Inc. to assist in the transition from a line item to performance based budget in an amount not exceed \$44,000.00.

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

Section 1. The City Council hereby authorizes the City Manager to amend existing contract and negotiate and enter into an agreement with Osterholt Consulting, Inc. to assist in the transition from a line item to performance based budget in an amount not exceed \$44,000.00.

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

The foregoing Resolution was offered by Councilman Van Name who moved its adoption. The motion was seconded by Councilman DiPietro 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 11th day of June, 2008.



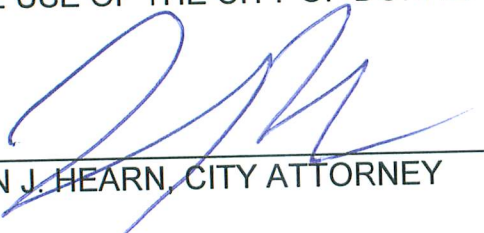
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

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



JOHN J. HEARN, CITY ATTORNEY