

RESOLUTION NO. 03- 08

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH AN INTERIM FINANCE DIRECTOR TO ASSIST THE CITY IN DEVELOPING THE 2002-2003 AND 2003-2004 CITY BUDGET AND TO ADVISE THE CITY ON ACCOUNTING AND MUNICIPAL FINANCE MATTERS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE INTERIM FINANCE DIRECTOR; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING FOR SUCH PROFESSIONAL SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Doral (the "City") does not presently have a Finance Director to assist the City in budgeting, accounting and municipal finance matters; and

WHEREAS, the City Council finds it is necessary to obtain budget and financial services to assist the City in preparation of its budgets, accounting and municipal financing; and

WHEREAS, the City Council has determined that it is impracticable to competitively bid these services because of the immediate need for an Interim Finance Director.

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. Authorization of City Manager. The City Manager is authorized to negotiate an agreement with a firm or individual(s) to serve as the City of Doral's Interim Finance Director and provide assistance to the City in the preparation of

its 2002-2003 and 2003-2004 budgets, and assist the City with accounting and municipal finance services.

Section 3. Authorization to Execute Agreement. The City Manager is authorized to execute the agreement with an Interim Finance Director on behalf of the City, and report such action to the City Council as soon as possible.

Section 4. Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED and ADOPTED this 21st day of August, 2003.



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