RESOLUTION No. 23-18

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH MISSIONSQUARE FOR THE PROVISION OF ADMINISTRATION OF DEFERRED COMPENSATION AND 401(a) PLANS FOR THE CITY OF DORAL FOR A PERIOD OF SIX (6) MONTHS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, MissionSquare was awarded RFP #2020-19 for the provision of providing Deferred Compensation and 401(a) Plans (Resolution 21-43); and

WHEREAS, the current agreement with MissionSquare is set to expire on March 19, 2023; and

WHEREAS, Staff respectfully requests approval from the Mayor and City Councilmembers to extend the existing agreement with Mission Square for the purpose of Administration of Deferred Compensation and 401(a) for the City of Doral for a period of six (6) months.

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

<u>Section 1.</u> Recitals. The above recitals are confirmed, adopted and incorporated herein and made a part hereof by this reference.

<u>Section 2.</u> <u>Approval & Authorization</u>. The Mayor and City Councilmember hereby authorize the City Manager to extend the existing agreement with MissionSquare for a period of six (6) months.

<u>Section 3.</u> <u>Implementation.</u> The City Manager and the Interim City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

CHRISTI FRAGA, MAYOR

<u>Section 4.</u> <u>Effective Date.</u> This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Puig-Corve who moved its adoption. The motion was seconded by Vice Mayor Pineyro and upon being put to a vote, the vote was as follows:

Mayor Christi Fraga	Yes
Vice Mayor Rafael Pineyro	Yes
Councilwoman Digna Cabral	Absent
Councilwoman Maureen Porras	Yes
Councilman Oscar Puig-Corve	Yes

PASSED AND ADOPTED this 8 day of February, 2023.

ATTEST:

CONNIE DIAZ, MMC

CITY CLERK

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

VALERIE VICENTE, ESQ. for

NABORS, GIBLIN & NICKERSON, P.A.

INTERIM CITY ATTORNEY