RESOLUTION NO. 10-164

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH SQUIRE, SANDERS & DEMPSEY, L.L.P. FOR THE PROVISION OF BOND COUNSEL SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is customary for local governments to hire outside bond counsel in connection with the issuance of bonds for capital projects;

WHEREAS, the City of Doral (the "City") is currently engaged in several significant capital projects and is contemplating the issuance of bonds to finance all or a portion thereof; and

WHEREAS, in response to RFQ#2010-031 titled "Municipal Bond Counsel," the City received seven (7) proposals by the September 23, 2010, 3:00 p.m. deadline; and

WHEREAS, upon review of the quotes, City Staff determined that the most responsive and responsible proposal received was from Squire, Sanders & Dempsey, L.L.P.; and

WHEREAS, City Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into an agreement with Squire, Sanders & Dempsey, L.L.P. for the provision of Bond Counsel Services.

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

- Section 1. The foregoing recitals are hereby incorporated by reference.
- Section 2. The City Council of the City of Doral hereby authorizes the City Manager to negotiate and enter into an agreement with Squire, Sanders & Dempsey, L.L.P. for the provision of Bond Counsel services.

Section 3. <u>Effective Date</u>. This Resolution shall become effective immediately upon adoption.

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilman Luigi Boria	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 10th day of November, 2010.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST

BARBARA HERRERA

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JIMMY L. MORALES

CITY ATTORNEY