

RESOLUTION No. 19-157

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AMENDMENTS TO THE EMPLOYMENT AGREEMENT WITH COSTANZA DIAZ AS CITY CLERK; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on March 15, 2015, Ms. Costanza Diaz was nominated and approved for the position of City Clerk; and

WHEREAS, during this time, a mutual agreement was reached, and terms were negotiated with Ms. Diaz and the City; and

WHEREAS, on May 8, 2019, upon the approval of the current City Manager's Employment Agreement, the Mayor and Council requested that the other Charter Officials' agreements reflect the same benefits as the City Manager; and

WHEREAS, the City is willing to offer the City Clerk amendments to her contract, pursuant to the terms and conditions of this Resolution.

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 confirmed, adopted, and incorporated herein and made part hereof by this reference.

Section 2. Approval. The Amended Employment Agreement by and between the City and Ms. Costanza Diaz, attached hereto as Exhibit "A", which is incorporated here in and made a part hereof by reference, is approved.

Section 3. Authorization. The Mayor is hereby authorized to execute the Amended Employment Agreement with Ms. Diaz on behalf of the City, binding the City to its terms.

Section 4. Implementation. The City Manager and the City Attorney are hereby authorized to take such actions as may be necessary to implement the provisions of the Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Claudia Mariaca	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes

PASSED AND ADOPTED this 13 day of August, 2019.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CONNIE DIAZ, MMC
CITY CLERK

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



LUIS FIGUEREDO
CITY ATTORNEY