

RESOLUTION NO. 04-03

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A REQUEST FOR QUALIFICATIONS FOR A CERTIFIED PUBLIC ACCOUNTANT OR FIRM OF SUCH ACCOUNTANTS TO CONDUCT AN INDEPENDENT AUDIT OF ALL CITY OF DORAL ACCOUNTS FOR FISCAL YEARS 2002-2003 AND 2003-2004; AUTHORIZING THE CITY MANAGER TO ADVERTISE THE REQUEST FOR QUALIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 4.09 of the City of Doral Charter requires an independent annual audit of all City of Doral (the "City") accounts to be conducted by a certified public accountant or firm of such accountants; and

WHEREAS, the City's Finance Director has prepared a request for qualifications to provide audit services for fiscal years 2002-2003 and 2003-2004; and

WHEREAS, the Mayor and City Council wish to issue the request for qualifications to select the best qualified response.

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. Approval. The request for qualifications (the "RFQ") attached to this Resolution as Exhibit "A" is hereby approved.

Section 3. Advertisement. The City Manager is hereby authorized to advertise the RFQ.

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

The foregoing Resolution was offered by Vice Mayor Cabrera, 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 14th day of January, 2004




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