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RESOLUTION No. 15-38

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A BUDGET TRANSFER AND REQUEST FOR POLICE OVERTIME FUNDS AND AUTHORIZING THE CITY MANAGER TO EXPEND UP TO \$138,000.00 FOR THE PROVISION OF POLICE EXPENSES FOR THE WORLD CHAMPIONSHIP GOLF TOURNAMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the approved and adopted 2014–2015 Fiscal Year Budget for the City of Doral (the "City") did not provide for funding for the Police Expenses for the World Golf Championship Tournament played at the Trump National; and

WHEREAS, it has been determined that the overtime Police expenses to staff the event will be \$138,000.00.

WHEREAS, Staff respectfully request that the mayor and City Council authorize a transfer from the from the Reserve fund to the Police Department Overtime Budget and authorize the City Manager to expend up to \$138,000.00 to cover Police Expenses.

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

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

Section 2. Approval. The City Manager is hereby authorized to transfer \$138,000.00 from the Reserve Fund into the Police Overtime Budget, Account # 001.60005.500140.

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

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon its adoption.

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

Mayor Luigi Boria	Yes
Vice Mayor Sandra Ruiz	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 11th day of February, 2015

UGI BORIA, MAYOR

ATTEST:

CONNIE DIAZ, INTERIM CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL.

WEISS, SEROTA, HELFMAN, COLE,

BIERMAN AND POPOK

CITY ATTORNEY