

RESOLUTION NO. 04-04

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CONFIRMING YOCELYN GALIANO AS THE CITY MANAGER; APPROVING THE EMPLOYMENT AGREEMENT WITH YOCELYN GALIANO; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pursuant to Section 3.02 of the City of Doral Charter (the “Charter”) empowers the Mayor to nominate the City Manager subject to confirmation by a majority of the City Council; and

WHEREAS, pursuant to Section 2.02(a)(i) of the Charter, the Mayor has nominated and recommends Yocelyn Galiano (“Galiano”) to the position of City Manager; and

WHEREAS, the City Council wishes to confirm Galiano as the City Manager.

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. Confirmation. Galiano is hereby confirmed to serve as City Manager.

Section 3. Employment Agreement. The Employment Agreement attached to this Resolution as Exhibit “A” is hereby approved.

Section 4. Authorization. The Mayor is hereby authorized to execute the Employment Agreement on behalf of the City.

Section 5. **Effective Date.**

This resolution shall take effect immediately

upon its adoption.

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

Mayor Juan Carlos Bermudez	<u>yes</u>
Vice Mayor Peter Cabrera	<u>yes</u>
Councilmember Michael DiPietro	<u>yes</u>
Councilmember Sandra Ruiz	<u>yes</u>
Councilmember Robert Van Name	<u>yes</u>

PASSED and ADOPTED this 14th day of January, 2004.

JCB

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

[Signature]

CITY CLERK

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

[Signature]

CITY ATTORNEY