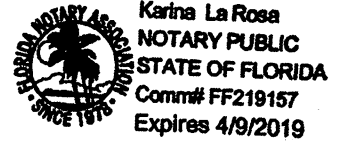


Espino, who is personally known to me; or who has produced _____ as identification, and who has executed the foregoing instrument and who acknowledged before me that he executed the same.

WITNESS my hand and seal in the County and State last aforesaid this 2nd day of May, 2018.



Notary Public
State of Florida at Large
My Commission Expires:



RESOLUTION No.18-69

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE GLOBAL SETTLEMENT AGREEMENT FOR ATTORNEYS' FEES AND COSTS FOR CASES BETWEEN SDE MEDIA, INC. AND THE CITY OF DORAL; AUTHORIZING THE CITY MANAGER TO EXECUTE SAME; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, SDE Media, LLC and the City of Doral (the "City") have been litigants in certain legal proceedings, specifically, (1) SDE Media, LLC v. City of Doral and Daniel Espino, as City Attorney, Case No. 2015-013184-CA-01 in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida; (2) SDE Media, LLC v. City of Doral, Case No. 2015-012737-CA-20 in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida; (3) SDE Media, LLC v. City of Doral, Case No. 3D16-2008 at the Third District Court of Appeal of Florida; and (4) City of Doral v. SDE Media, LLC, Case No. 3D17-2587 at the Third District Court of Appeal of Florida (collectively, the "Actions"); and

WHEREAS, the parties have agreed to settle any and all claims and demands for payment asserted in the Actions without the uncertainty and expense of continued litigation;

WHEREAS, the Mayor and Council dispose of the Actions and settle the matter pursuant to the terms of the "Settlement Agreement," attached hereto as Exhibit "A".

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 a part hereof by this reference.

Section 2. Approval of Settlement. The Settlement Agreement, attached hereto as Exhibit "A", which is incorporated herein and made a part hereof by this reference, is hereby approved.

Section 3. Authorization. The City Manager is hereby authorized to execute the Settlement and Release and act in furtherance thereof.

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

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

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


Mayor Juan Carlos Bermudez	Yes
Vice Mayor Ana Maria Rodriguez	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 25 day of April, 2018.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CONNIE DIAZ, OMC
CITY CLERK

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



WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.
CITY ATTORNEY