

RESOLUTION No. 23-15

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPOINTING A SEARCH COMMITTEE FOR THE SELECTION OF AN INDIVIDUAL OR LAW FIRM AS CITY ATTORNEY PURSUANT TO SECTION 3.02 OF THE CITY'S CHARTER; PROVIDING THE SELECTION COMMITTEE WITH QUALIFICATIONS, DUTIES, BUDGETARY INFORMATION, AND TIME FRAME; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on December 15, 2022, Mr. Figueredo tendered his letter agreeing to step down as City attorney provided that he receives his severance under Section 4B of his employment Agreement, and, as such, a vacancy was created in the office of the City Attorney for the City of Doral (the "City"); and

WHEREAS, pursuant to Article 3.02 of the Charter, the City Council shall appoint individuals to a Search Committee for the purposes of recruiting, evaluating, interviewing, and recommending individual or law firm candidates for the position of City Attorney to the City Council (the "Search Committee"); and

WHEREAS, the City Council desires to select the members of the Search Committee and provide required information and timeframes for the performance of the required duties.

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

Section 1. Recitals. The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Membership of the Search Committee. Pursuant to Section 3.02 of the City Charter, the members of the City Council hereby select the following individuals to serve on the City Attorney Search Committee:

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| Mayor Christi Fraga: | Mayor Christi Fraga |
| Vice Mayor Rafael Pineyro: | Vice Mayor Rafael Pineyro |
| Councilwoman Digna Cabral: | Ivette Gonzalez Petkovich |
| Councilwoman Maureen Porras: | Councilwoman Maureen Porras |
| Councilman Oscar Puig-Corve: | Luis Valdez-Jimenez |

Section 3. Time Frame. The Search Committee is hereby given sixty (60) days within which to complete its duties as required by the City Charter.

Section 4. Qualifications, Duties, and Budgetary Information. The Search Committee shall recruit, interview, evaluate, and recommend individuals or law firms to the City Council based on the qualifications provided in the City Charter and the duties and financial information provided in the City Budget.

Section 5. Authorization. The City accepts Mr. Figueredo's letter and authorizes the City Manager, by and through the City's Procurement Division, to publish and promote the availability of the City Attorney position with the foregoing information in accordance with the manner decided by the Search Committee, so as to recruit candidates to be vetted by the Search Committee.

Section 6. Implementation. The City Manager and the City Clerk are hereby authorized to take such further action as may be necessary to implement the provisions and accomplish the objectives of this Resolution.

Section 7. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Vice Mayor Pineyro who moved its adoption.

The motion was seconded by Councilmember Porras and upon being put to a vote, the vote was as follows:

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| Mayor Christi Fraga | Yes |
| Vice Mayor Rafael Pineyro | Yes |
| Councilwoman Digna Cabral | Yes |
| Councilwoman Maureen Porras | Yes |
| Councilman Oscar Puig-Corve | Yes |

PASSED AND ADOPTED this 25 day of January, 2023.



CHRISTI FRAGA, MAYOR

ATTEST:



CONNIE DIAZ, MMC
CITY CLERK

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



LUIS FIGUEREDO, ESQ.
CITY ATTORNEY