RESOLUTION No. 14-47

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE SALE OF FORTY ONE (41) INVENTORIED MISCELLANEOUS ELECTRONIC EQUIPMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral currently has forty-one (41) inventoried various surplus electronic equipment, including, but not limited to, speakers, amplifiers, mixers, etc.; and

WHEREAS, the technology of the equipment has become outdated and obsolete, thus the need to take the items out of circulation becomes necessary; and

WHEREAS, Miami-Dade County, Internal Services Department, Administration and Business Services Division has an existing sales program in which used equipment, is sold in accordance with Chapter 274, Florida Statutes, and provides this service to municipalities through Interlocal agreements; and

WHEREAS, all sales will be conducted "As Is-Where Is" with no warranty or guarantee of any kind; and

WHEREAS, upon completion of the sale, Miami-Dade County will provide a summary of the sales results and will then deduct 20% of the proceeds as compensation for services provided; and

WHEREAS, Miami-Dade County will issue a check to the City of Doral in the amount of 80% of the proceeds of the sale.

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

<u>Section 1.</u> Recitals. The foregoing recitals are true and correct and incorporated herein.

Section 2. Authorization. The Mayor and City Council of the City of Doral, Florida herby authorizes the City Manager to enter into an Interlocal Agreement with Miami-Dade County consistent with this Resolution to conduct an auction for miscellaneous electronic equipment that is no longer being used by the City of Doral.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

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

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Bettina Rodriguez Aguilera	Yes
Councilwoman Sandra Ruiz	Yes

PASSED and ADOPTED this 12th day of March, 2014

LUIGI BORIA, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

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

JOHN R. HERIN, JR., CITY ATTORNEY