RESOLUTION 05-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE APPOINTMENT OF RICHARD COKER, ESQUIRE OF COKER & FEINER AS SPECIAL COUNSEL TO REPRESENT THE CITY IN MATTERS INVOLVING COMPREHENSIVE DEVELOPMENT MASTER PLAN AMENDMENTS FOR SECTION 8 IN THE CITY OF DORAL AND RELATED MATTERS; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE

WHEREAS, Comprehensive Development Master Plan Amendments have been filed through the County on property located in Section 8 of the City of Doral; and

WHEREAS, the Comprehensive Development Master Plan Amendments have not been sent to the City of Doral Council for public hearing and review and have not been provided to City staff for a formal review; and

WHEREAS, in order to protect the City's interest, the City Council has determined it to be in the best interest of the City to retain Richard Coker as special counsel to represent the City's interest, along with staff, on these Comprehensive Development Master Plan Amendments and related matters;

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

Section I. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a part of this Resolution upon adoption hereof.

Section 2. The City Council of the City of Doral hereby authorizes the appointment of Richard Coker, Esquire of Coker & Feiner as special counsel to represent the City in matters involving Comprehensive Development Master Plan Amendments for Section 8 in the City of Doral and related matters. Mr. Coker's hourly billable rate will be \$225.00 per hour.

Section 4. This resolution shall become effective upon its passage and adoption by the City Council.

WHEREAS, a motion to approve the Resolution was offered by Councilwoman Ruiz, who moved its adoption. The motion was seconded by Vice Mayor Cabrera and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	yes
Vice Mayor Peter Cabrera	yes
Councilman Michael DiPietro	yes
Councilwoman Sandra Ruiz	yes
Councilman Robert Van Name	yes

PASSED AND ADOPTED this 23rd day of March, 2005.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

SHEILA PAUL, CMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE

SOLE USE OF THE CYTY OF DORAL:

JOHN JHEARM, CITY ATTORNEY