

**RESOLUTION No. 20-54**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING THE DORAL AUDITOR SELECTION COMMITTEE IN ACCORDANCE WITH FLORIDA STATUTES SECTION 218.391 “AUDITOR SELECTION PROCEDURES”; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in accordance with Florida Statutes Section 218.391 the governing body of a municipality shall establish and auditor selection committee for a municipality, for the primary purpose to assist the City in selecting an auditor to conduct the annual financial audit required; and

**WHEREAS**, the auditor selection committee must consist of at least three members and one member of the auditor selection committee must be a member of the governing body of the City of Doral (the “City”) who shall serve as the chair of the committee. An employee, a chief executive officer or a chief financial officer of the City may not serve as a member of the auditor selection committee but may serve in an advisory capacity; and

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

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

**Section 2. Authorization.** The auditor selection committee is hereby established. The committee will be tasked in assisting the City in the selection an auditor to conduct the annual financial audit required. The auditor selection committee shall consist of three (3) members:

1. Mayor Juan Carlos Bermudez
2. Gabriel Rodriguez
3. Nubielena Medina

**Section 3. Implementation.** The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon adoption.


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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 22 day of April, 2020.

  
\_\_\_\_\_  
JUAN CARLOS BERMUDEZ, 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