## RESOLUTION No. 19-35

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOHN J. HEARN, P.A. FOR THE PROVISION OF SPECIAL COUNSEL SERVICES FOR THE CITY OF DORAL AND FOR THE PROVISION OF POLICE LEGAL ADVISORY SERVICES FOR THE CITY OF DORAL POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral seeks Special Counsel services for the City of Doral and Police Legal Advisory services for the City of Doral Police Department; and

WHEREAS, it is in the interest of the City to enter into an agreement with John J. Hearn, P.A., who served as the City's former City Attorney., to provide said Special Counsel Services and act as the Police Legal Advisor for the City of Doral Police Department under the terms and conditions presented herein as Exhibit "A".

WHEREAS, the Police Department will have direct contact with the Special Counsel to handle confidential legal matters. Funding for this service can be found in account #001.30005.500312.

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

<u>Section 1.</u> The City of Doral herby authorizes the City Manager to enter into an agreement with John J. Hearn, P.A. for the provision of Special Counsel services for the City of Doral and for the provision of Police Legal Advisory services for the City of Doral Police Department under the terms and conditions as presented herein as Exhibit "A".

**Section 2.** This Resolution shall be effective immediately upon adoption.

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

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

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

PASSED AND ADOPTED this 13 day of February, 2019.

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

## **EXHIBIT "A"**

## INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES CONTRACT

THIS INDEPENDENT CONTRACTOR PROFESSIONA	L SERVICES CON	ITRACT is made and entered
into in duplicate in Miami-Dade County, Florida, this	day of	2019, by and
between the CITY OF DORAL, a Florida municipal corpo	ration, hereinafter	referred to as "CITY", being
party of the first part, and JOHN J. HEARN, as a member	of the law firm of	the Law Offices of John
J. Hearn, PA. hereinafter referred to as "ATTORNEY",	party of the secor	nd part.

IN CONSIDERATION of the mutual covenants and promises herein contained and the mutual exchange of other good and valuable consideration, the receipt of which is hereby acknowledged, it is mutually agreed, promised and covenanted as follows:

- 1.0 CITY does hereby agree to employ and accordingly does employ ATTORNEY, and ATTORNEY does hereby agree to accept and does accordingly accept employment by the CITY in the capacity of "Special Counsel" for the City of Doral, Miami-Dade County, Florida, all in accordance with the terms and conditions and provisions of said employment as set forth hereinafter.
- 2.0 ATTORNEY will provide legal services to the CITY including serving as Police Legal Advisor to the Police Department. ATTORNEY will provide such services in the manner set forth in the Charter of the City of Doral.
- As full payment and compensation for ATTORNEY'S services hereunder, CITY shall pay to ATTORNEY and ATTORNEY agrees to accept from CITY the hourly rate of two hundred and xx/1 00 dollars (\$200.00) which shall be invoiced on a monthly basis.
- In addition to the compensation for professional services as set forth above, ATTORNEY shall be permitted to submit to the CITY on a monthly basis for payment by CITY to ATTORNEY an invoice for all reasonable and necessary legal expenses incurred on behalf of the CITY, such as court costs and filing fees, messenger services, and photocopying and facsimile costs not performed by the CITY. The foregoing constitutes reimbursement of expenses to ATTORNEY and not fees for services as contemplated hereunder. ATTORNEY may also request these costs be paid directly by CITY to the billing party, agency or vendor upon their original invoice or billing statement rather than on a reimbursement basis including reimbursement for library books and supplements owned by the CITY and in possession of the ATTORNEY.

This Independent Contractor Professional Services Contract sets forth the entire agreement between the parties hereto. Any prior conversations or writings are merged herein and extinguished. No subsequent amendment to this Contract shall be binding upon any of the parties hereto unless reduced to writing and properly signed and executed.

CITY OF DORAL, FLORIDA

5.0

ATTEST:	
CONNIE DIAZ, City Clerk	JUAN CARLOS BERMUDEZ, Mayor

APPROVED AS TO FORM:	
Luis Figueredo, City Attorney	
State of Florida County of Miami-Dade	
The foregoing instrument was acknowledged before me of Florida, on this day of Diaz, Mayor and City Clerk, respectively.	, the undersigned Notary Public in and for the State 2019, by Juan Carlos Bermudez and Connie
	Notary Public, State of Florida
	LAW OFFICES OF JOHN J. HEARN, P.A.
	JOHN J. HEARN, Esquire
State of Florida County of Miami-Dade	
The foregoing instrument was acknowledged before me of Florida, on this day of	t, the undersigned Notary Public in and for the State 2019, by John J. Hearn, Esquire.
	Notary Public, State of Florida