

RESOLUTION NO. 13 – 01

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE SELECTION OF JOE CAROLLO TO SERVE AS THE CITY MANAGER; AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN EMPLOYMENT AGREEMENT WITH COMPENSATION NOT TO EXCEED THE AMOUNT SET FORTH FOR SUCH CATEGORY IN THE FISCAL YEAR 2012-13 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Mayor has appointed Joe Carollo to serve as the City Manager of the City of Doral (the “City”); and

WHEREAS, Joe Carollo is willing to accept the appointment subject to the negotiation of mutually acceptable terms and conditions set forth in an employment agreement; and

WHEREAS, City Council believes that appointment of Joe Carollo as City Manager is in the best interests of the City and its residents.

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

Section 1. The City Council hereby approves the selection of Joe Carollo as City Manager. The Mayor is hereby authorized to negotiate and execute an Employment Agreement on behalf of the City, provided that such agreement must be approved by the City Attorney for legal sufficiency and the compensation set forth therein shall not exceed the amount appropriated for the City Manager position in the Fiscal Year 2012-13 budget for the City.

Section 2. This Resolution shall become effective immediately upon its adoption.

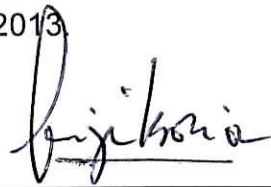
The foregoing Resolution was offered by Mayor Boria, who moved its adoption.

The motion was seconded by Councilwoman Rodriguez and upon being put to a vote,

the vote was as follows:

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

PASSED and ADOPTED this 9th day of January, 2013.



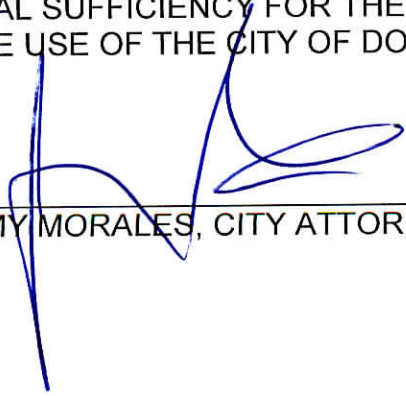
LUIGI BORIA, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

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



JIMMY MORALES, CITY ATTORNEY