RESOLUTION No. 21-88

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE ADOPTION OF THE MISCELLANEOUS MANAGEMENT ADVISORY CONSULTING SERVICES POOL CONTRACT VIA THE CITY OF MIAMI SOLICITATION FOR REQUESTS FOR QUALIFICATIONS No. 501331, TO PROVIDE RETIREMENT INVESTMENT MANAGEMENT CONSULTING SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the "City") seeks to adopt the City of Miami contract for Miscellaneous Management Advisory Consulting Services; and

WHEREAS, section 2-322 of the City Code of Ordinances provides that the City may enter into contracts competitively entered by other governmental entities; and

WHEREAS, staff respectfully requests that the City Council authorize the City Manager to adopt the City of Miami contract, which was competitively entered into in a manner like that set forth in Chapter 2, Article V, of the City's Code of Ordinance, Retirement, and authorize the City Manager to execute an agreement and expend funds in an amount not to exceed budgeted funds, for the period set forth in the City of Miami contract, and any approved additional subsequent extension; and

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

<u>Section 1.</u> The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

<u>Section 2.</u> <u>Authorization.</u> The City Council hereby authorizes the City Manager to adopt the City of Miami contract with for Retirement Investment Management Consulting Services and authorize the City Manager to execute an agreement and expend funds in an amount not to exceed budgeted funds.

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<u>Section 3.</u> <u>Implementation.</u> 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.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Councilmember Mariaca who moved its adoption. The motion was seconded by Councilmember Puig-Corve and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Pete Cabrera	Yes
Councilwoman Digna Cabral	Yes
Councilman Claudia Mariaca	Yes
Councilwoman Oscar Puig-Corve	Yes

PASSED AND ADOPTED this 14 day of April, 2021.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

SONNIE DIAZ, MIMC

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