

RESOLUTION No. 15-146

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN AGREEMENT WITH AMERICAN APPRAISAL ASSOCIATES, INC. FOR THE PROVISION OF UPDATED INVENTORY SERVICES OF THE CITY'S FIXED ASSETS IN AN AMOUNT OF \$6,500.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO EXPEND FUNDS IN FURTHERANCE THEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral ("the City") currently has a perpetual inventory system, which requires a periodic physical inventory to ensure the state and existence of the assets; and

WHEREAS, it is a best practice that every state and local government periodically inventory its tangible capital assets so that all such assets are accounted for, no less often than once every five years; and

WHEREAS, the City seeks to engage with American Appraisal Associates, Inc., to provide the City with updated fixed asset accounting records for internal accounting control and financial reporting as of September 30, 2015; and

WHEREAS, staff has recommended that the Mayor and City Council authorize the City Manager to enter into an agreement with American Appraisal Associates, Inc., and related services in an amount not to exceed \$6,500; and

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

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

Section 2. Approval. The Agreement with American Appraisal Associates, Inc., in substantially the form attached hereto as Exhibit "A", which is incorporated herein and made a part hereof by this reference, for the provision updated fixed asset inventory for internal accounting control and financial reporting as of September 30, 2015 in the amount of \$6,500.00 is hereby approved. The City Manager is hereby authorized to execute the Agreement and to expend budgeted funds in furtherance thereof.

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

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

The foregoing Resolution was offered by Councilmember Fraga who moved its adoption. The motion was seconded by Vice Mayor Ruiz and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Sandra Ruiz	Yes
Councilman Pete Cabrera	Absent/Excused
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 11 day of August, 2015.



LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, CITY CLERK

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



WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL
CITY ATTORNEY