RESOLUTION No. 15-196

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RATIFYING EMERGENCY EXPENDITURES INCURRED FROM C.A.P. GOVERNMENT, INC. FOR ADMINISTRATIVE SITE PLAN REVIEW, PREPARATION OF ZONING REPORTS, REVIEW OF NEW DEVELOPMENT PROJECTS AND COMPREHENSIVE PLAN AND ZONING AMENDMENTS IN THE AMOUNT OF \$22,100.00; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in February of 2015, the City of Doral (the "City") engaged C.A.P. Government, Inc. (C.A.P.) to provide work-flow support services for the Planning and Zoning Department (the "Department") in light of shortages in personnel in the Department; and

WHEREAS, it was anticipated that the planning review services (the "Services") provided by C.A.P. would be limited and would not exceed the Manager's spending threshold; and

WHEREAS, because of a sudden, unanticipated, and dramatic increase in the Department's workload, the City Manager determined it was necessary for C.A.P. to continue provision of the Services beyond the City Manager's spending limit, ensuring that the needs of the community would be met; and

WHEREAS, the cost of the additional services was \$22,100.00, funding for which the Department has available in professional services; and

WHEREAS, staff respectfully requests that the City Council ratify the expenditures and authorize the City Manager to use funds for this request.

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

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

<u>Section 2.</u> <u>Ratification; Authorizations.</u> The additional expenses incurred by the City for planning support services provided by C.A.P. for a period from March 1, 2015 to August 31, 2015 in the amount of \$22,100.00 are hereby ratified. The City Manager is authorized to expand budgeted funds in furtherance hereof.

<u>Section 3.</u> <u>Implementation.</u> The City Manager and 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 take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Rodriguez who moved its adoption. The motion was seconded by Councilmember Fraga and upon being put to a

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MAYOR

vote, the vote was as follows:

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

PASSED AND ADOPTED this 13 day of October, 2015.

ATTEST:

CONNIE DIAZ, CI

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

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