RESOLUTION No. 15-115

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY CLERK TO EXPEND BUDGETED FUNDS IN FISCAL YEAR 2014–2015 BUDGET LINE ITEM 001.12005.500491, CITY CLERK ADVERTISING ACCOUNT, IN THE AMOUNT NOT TO EXCEED \$149,000.00 AS APPROVED IN THE FISCAL YEAR 2014-2015 BUDGET AMENDMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR EFFECTIVE DATE

WHEREAS, the City Clerk for the City of Doral (the "City") is tasked with placing any and all legal advertisements as required by the laws of the State of Florida and Section 2-71 of the City Code; and

WHEREAS, the City Clerk utilizes the services of the Daily Business Review, the Miami Herald and Diario de Las Americas for legal advertisements and may from time-to-time find it necessary to utilize the services of other local newspapers/venues to disseminate information about the City; and

WHEREAS, during the current the fiscal year 2014-2015, the City Clerk's Office has an approved budget in the amount of \$55,000.00 for legal advertisements to be found under line item 001.12005.500491, plus \$548.75 which was encumbered from the previous Fiscal Year; in addition to \$4,000 that was transferred from other accounts within the City Clerk's Office budget; and

WHEREAS, at the February 11, 2015 council meeting, the City Clerk's Office requested a transfer from the contingent reserve and/or undesignated fund balance in an amount of \$30,000.00 via resolution to carry the department to the budget amendment; and

WHEREAS, due to the increase in advertising needs from departments (such as Planning and Zoning and Procurement), the City Clerk requested, and the City Council

approved during its May 7, 2015 Special Meeting, an increase in the City Clerk's Advertising account in the amount of \$60,000.00.

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

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

Section 2. Approval & Authorization. The City Clerk is hereby authorized to spend budgeted funds in an amount not to exceed \$149,000.00 for fiscal year 2014–2015 budget, line item 001.12005.500491, City Clerk Advertising account, inclusive of the \$60,000.00 budget increase approved on May 7, 2015.

<u>Section 3.</u> <u>Implementation.</u> The City Manager, City Attorney, and City Clerk are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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

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

Yes
Yes
Yes
Yes
Yes

PASSED AND ADOPTED this 9 day of June, 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