

RESOLUTION No. 08-12

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FL AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH OSTERHOLT CONSULTING, INC. FOR THE PROVISION OF STRATEGIC PLANNING CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$22,500.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral City Council seeks to implement the City of Doral Strategic Plan; and

WHEREAS, in March 2006, the City entered into a contract with Osterholt Consulting, Inc. to initiate the City's first Strategic Plan; and

WHEREAS, the finalized Strategic Plan now requires implementation; and

WHEREAS, Staff respectfully recommends that Council authorize the City Manager to extend the existing agreement with Osterholt Consulting, Inc. in an amount not to exceed \$22,500.00.

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

Section 1. The City Council of the City of Doral, Florida hereby authorizes the City Manager to extend the existing agreement with Osterholt Consulting, Inc. in an amount not to exceed \$22,500.00.

Section 2. This Resolution shall take effect immediately upon adoption.

The foregoing resolution was offered by Vice Mayor Cabrera who moved its adoption. The motion was seconded by Councilman Van Name and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Pete Cabrera	Yes
Councilman Michael DiPietro	Yes
Councilwoman Sandra Ruiz	Yes
Councilman Robert Van Name	Yes

PASSED and ADOPTED this 9th day of January, 2008.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JOHN HEARN, ESQ., CITY ATTORNEY