RESOLUTION NO. 14-121

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN EXPANSION OF THE SCOPE OF LEGAL SERVICES PROVIDED BY WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE, P.L. AS CITY ATTORNEY TO INCLUDE GENERAL POLICE MATTERS AND FORFEITURES; TERMINATING THE AGREEMENT WITH JOHN J. HEARN, P.A. AS OUTSIDE SPECIAL COUNSEL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on March 19, 2014, the City of Doral (the "City") engaged Weiss Serota Helfman Pastoriza Cole & Bonsike, P.L. (the "Firm") to serve as City Attorney; and

WHEREAS, John J. Hearn, P.A. was retained in June of 2009 as special counsel to serve as Police Legal Advisor to the City's Police Department; and

WHEREAS, though the Mayor and Council sincerely appreciate the service provided by Mr. Hearn, it has been determined to be in the best interest of the City that general representation and advice to the Police Department, including the handling of forfeiture matters, should be handled by the Firm, as City Attorney, which is capable and willing to handling the additional services under the same terms and conditions as it is currently handlings all others matters for the City; and

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.

<u>Section 2.</u> <u>Expansion in Scope of Services to Firm.</u> The scope of services of Weiss Serota Helfman Pastoriza Cole & Boniske, P.L., as City Attorney for the City of Doral, is hereby expanded to include provision of general representation and advice of the City of Doral Police Department, including, but not limited to, forfeiture matters,

under the same terms and conditions as the Firm is currently handling all other matters for the City.

Section 3. Termination of Representation by John J. Hearn, P.A. The Independent Contractor Professional Services Agreement with John J. Hearn, P.A., establishing special counsel representation of the Police Department, is hereby cancelled. The deepest gratitude of the City of Doral is hereby conveyed to Mr. Hearn for his many years of dedicated legal service to the City.

<u>Section 3.</u> <u>Implementation.</u> The City Manager is 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 its adoption.

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

Mayor Luigi Boria Yes
Vice Mayor Christi Fraga Yes
Councilwoman Ana Maria Rodriguez No
Councilwoman Bettina Rodriguez Aguilera
Councilwoman Sandra Ruiz

PASSED AND ADOPTED this 13 day of AUGUST, 2014

LUIGI BORIA, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

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

WEISS, SEROTA, HELFMAN, PASTORIZA

COLE AND BONISKE CITY ATTORNEY