## **RESOLUTION No. 23-39**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN EXTENSION OF TIME WITHIN WHICH THE CITY ATTORNEY SEARCH COMMITTEE HAS TO COMPLETE ITS DUTIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, during the January 11, 2023 regular City Council Meeting, the City Council for the City of Doral (the "City"), voted to proceed with a process for selecting an individual or law firm as City Attorney; and

WHEREAS, pursuant to Section 3.02 of the City's Charter, during the January 25, 2023 Council Zoning Meeting, the City Council appointed individuals to a search committee for the purposes of recruiting, evaluating, interviewing, and recommending candidates for the position of City Attorney (the "Search Committee"); and

WHEREAS, the Search Committee convened its initial meeting on February 1, 2023, and directed to post the position via the Human Resources Department, as well as the Procurement Division for the solicitation of individuals or law firms for a period of 30 days; and

WHEREAS, pursuant to Section 3.02(b) of the City's Charter, the Search Committee shall have a time period of no more than sixty (60) days to complete its duties, however, such term may be extended by the City Council for an additional period of time upon receiving a written request from the Search Committee; and

WHEREAS, at their subsequent meeting of March 9, 2023, the Search Committee requested City Council approval for an extension of time within which the Search Committee can complete its duties; and

**WHEREAS**, the foregoing request has been transmitted to the City Council herein.

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NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL 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. Extension Approved. The Search Committee is hereby given an extension of time of sixty (60) days within which to complete its duties as required by the City Charter, extending the Search Committee's initial term until May 25, 2023.

**Section 3. Implementation.** The City Manager and the City Clerk are 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 take effect immediately upon adoption.

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The foregoing Resolution was offered by Vice Mayor Pineyro who moved its adoption.

The motion was seconded by Councilmember Cabral and upon being put to a vote, the vote was as follows:

Mayor Christi Fraga Vice Mayor Rafael Pineyro Councilwoman Digna Cabral Councilwoman Maureen Porras

Councilman Oscar Puig-Corve

Yes

Yes

Yes Yes

Absent / Excused

PASSED AND ADOPTED this 22 day of March, 2023.

CHRISTI FRAGA, MAYOR

ATTEST:

CONNIE DIAZ, MMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

EDWARD DION, ESQ. for

NABORS, GIBLIN & NICKERSON, P.A.

INTERIM CITY ATTORNEY