RESOLUTION No. 15-210

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RATIFYING ADDITIONAL LEGAL ADVERTISING EXPENDITURES INCURRED FOR FISCAL YEAR 2014-2015 IN THE AMOUNT OF \$19,000.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN 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, during fiscal year 2014-2015, the City Clerk's Office had 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.

WHEREAS, additional expenditures were accrued to close out the fiscal year in an amount of \$19,000.00, for which the Department has available funding in the

following accounts: \$9,000.00 in the Repairs and Maintenance Account (001.1200.500460), \$10,000.00 Election and in the Expenses Account (001.1200.500495); and

WHEREAS, the City Clerk has recommended that the City Council ratify the expenditures and authorize the City Clerk to transfer funds from the above mentioned accounts to the Legal Advertisements Account (001.12005.500491) in order to fulfill payment.

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 reference.

<u>Section 2.</u> <u>Ratification & Authorizations.</u> The additional expenses incurred by the City Clerk for additional expenditures accrued in the amount of \$19,000.00 are hereby ratified.

Section 3. Implementation. 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 take effect immediately upon adoption.

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

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

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

PASSED AND ADOPTED this 4 day of November, 2015

LUIGLBORIA, 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