RESOLUTION 05 - 87

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH LEISURE GRANTS SERVICE, INC. FOR THE PROVISION OF GRANTS MANAGEMENT SERVICES FOR THE CITY OF DORAL; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral seeks to enter into an agreement with the best qualified grants management provider to meet the funding needs of continual development of city parks; and

WHEREAS, Resolution #05-72 authorized the City Manager to seek proposals for grants management services for the Parks and Recreation Department of the City of Doral; and;

WHEREAS, after reviewing two proposals in response to the Grants Management Services Request for Qualifications, Staff respectfully requests that Council authorize the City Manager to negotiate and enter into an agreement with Leisure Grants Service, Inc. for the provision of grants management services for the City of Doral.

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

<u>Section I.</u> The City Council hereby authorizes the City Manager to enter into an agreement with Leisure Grants Service, Inc. and to negotiate with same to provide grants services consistent with their proposed rates.

Section 2. This Resolution shall become effective immediately upon its adoption.

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

Mayor Juan Carlos Bermudez

Yes

Vice Mayor Peter Cabrera

Yes

Councilman Michael DiPietro

Yes

Councilwoman Sandra Ruiz

Yes

Councilman Robert Van Name

Yes

PASSED and ADOPTED this 14th day of December, 2005.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA-HILL, CITY CLERK

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

JOHN, HEARN, ESQ., CITY ATTORNEY