RESOLUTION NO. 04-32

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY **OF** DORAL, FLORIDA, **PROVIDING** AS TO **DETERMINATION OF** IMPRACTIABILITY **COMPETITIVE BIDDING SUCH PROFESSIONAL FOR** SERVICES INVOLVING UNIQUE AND SPECIAL SKILLS; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH THE FIRM OF RANDOLPH G. WHITE, P.A. FOR THE PROVISION OF FINANCIAL ADVISORY SERVICES AS THE CHIEF FINANCIAL OFFICER AND PERMANENT FINANCE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED THAT WHICH IS ALLOCATED IN THE ADOPTED FINANCE DEPARTMENT BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, this firm will perform all of the functions of a full service municipal Finance Department at a reduced cost when compared to actual in-house staffing costs of Finance Department employee salaries and related benefits; and

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

Section 1. That the City Council hereby authorizes the City Manager to

Enter into an Independent Contractor Agreement with the firm of Randolph G. White,

P.A. for the provision of Financial Advisory Services as the Chief Financial Officer and

Permanent Finance Department for an amount not to exceed that which is allocated in the

adopted Finance Department Budget.

Section 2. This resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by <u>Councilwoman Ruiz</u>, who moved its adoption. The motion was seconded by <u>Councilman Van Name</u> 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 April, 2004.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

SHEILA PAUL, CITY CLERK

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

JOHN HEARN, CITY ATTORNEY