RESOLUTION NO. 03- 03

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA; APPOINTING THE LAW FIRM OF WEISS SEROTA HELFMAN PASTORIZA GUEDES COLE & BONISKE, P.A. AS INTERIM CITY ATTORNEY; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING FOR SUCH PROFESSIONAL SERVICES; AUTHORIZING THE MAYOR TO NEGOTIATE A CONTRACT WITH THE INTERIM CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Article III, Section 3.07 of the City of Doral (the "City") Charter empowers the Mayor with the approval of the City Council to appoint an individual attorney or a law firm to act as the City Attorney; and

WHEREAS, the City Council finds that it is both necessary and appropriate to retain an Interim City Attorney; and

WHEREAS, the City Council has determined that it is impracticable to competitively bid these services because of the immediate need for Interim City Attorney services; and

WHEREAS, the City Council has selected the law firm of Weiss Serota Helfman Pastoriza Guedes Cole & Boniske, P.A. to serve as Interim City Attorney.

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

Section 1. Recitals. The above recitals are true and correct and incorporated herein by this reference.

Section 2. Appointment of Interim City Attorney. The law firm of Weiss Serota Helfman Pastoriza Guedes Cole & Boniske, P.A. is appointed as Interim City Attorney.

Section 3. Negotiation of Contract. The Mayor is authorized to negotiate a retainer agreement between the City of Doral and the law firm of Weiss Serota Helfman Pastoriza Guedes Cole & Boniske, P.A., which shall be retroactive to the effective date of this resolution.

<u>Section 4.</u> <u>Effective Date.</u> This resolution shall take effect immediately upon its adoption.

PASSED and ADOPTED this 21 day of August, 2003.

JUAN CARLOS KERMUDEZ, MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY FOR THE

SOLE USE OF THE CITY OF DORAL:

CITY ATTORNEY