RESOLUTION No. 24-

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 February 14, 2024 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, at said meeting, the City Council appointed themselves 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 March 11, 2024, 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 meeting on March 11, 2024, 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.

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 10, 2024.

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.

The foregoing Resolution v	vas offered by	who moved its adoption.	The motion
was seconded by	and upon being p	ut to a vote, the vote was as	follows:
Councilwoma Councilman I	Fraga Oscar Puig-Corve an Digna Cabral Rafael Pineyro an Maureen Porras		
PASSED AND ADOPTED	this 10 day of April, 2	2024.	
ATTEST:		CHRISTI FRAGA, MA	AYOR
CONNIE DIAZ, MMC CITY CLERK			
APPROVED AS TO FORM FOR THE USE AND RELIA			
GREENSPOON MARDER	•		