

RESOLUTION No. 25-

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING THE DORAL AUDITOR SELECTION COMMITTEE IN ACCORDANCE WITH FLORIDA STATUTES §218.391; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Florida Statutes § 218.391 provides that the governing body of a municipality shall establish an auditor selection committee, prior to selecting and entering into a written contract for auditing services; and

WHEREAS, pursuant to Florida Statutes § 218.391 (2)(b) provides that the auditor selection committee must consist of at least three members, which includes a member of the governing body of the City of Doral (the “City”) who shall serve as the chair of the committee;

WHEREAS, the chief executive officer, chief financial officer or employee of the City may not serve as a member of the auditor selection committee but may serve in an advisory capacity; and

WHEREAS, the City is in need of procuring auditing services; and

WHEREAS, the City desires to convene an auditor selection committee in order to contract an auditor.

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

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Authorization. The auditor selection committee is hereby established. The committee will be tasked in assisting the City in the selection of an auditor to conduct

the annual financial audit required. The auditor selection committee shall consist of three (3) members:

1. Christi Fraga, City of Doral, Mayor;
2. Alfredo Riverol, City of South Miami, Chief Financial Officer;
3. Diana M. Gomez, City of Coral Gables, Finance Director.

Section 3. Implementation. The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

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

Mayor Christi Fraga	_____
Vice Mayor Maureen Porras	_____
Councilwoman Digna Cabral	_____
Councilman Rafael Pineyro	_____
Councilwoman Nicole Reinoso	_____

PASSED AND ADOPTED this 12 day of March, 2025.

CHRISTI FRAGA, MAYOR

ATTEST:

CONNIE DIAZ, MMC
CITY CLERK

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

LORENZO COBIELLA
GASTESI, LOPEZ, MESTRE & COBIELLA, PLLC
CITY ATTORNEY