

RESOLUTION No. 26-

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE RESTRUCTURING OF PARKS & POLICE 4 KIDS, INC. (PP4K); PROVIDING FOR THE RECONSTITUTION OF THE BOARD OF DIRECTORS, REVISION OF THE FOUNDATION'S BYLAWS, AND REALIGNMENT OF THE FOUNDATION'S PURPOSE AND MISSION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on September 14, 2006, the City of Doral (the "City") passed Resolution 06-53 and created Parks and Policy 4 Kids ("PP4K") for the purpose of fostering positive development, mentorship and educational opportunities for youth, through the City's Police and Parks Departments; and

WHEREAS, in the past, for almost twenty years the scope and scale of youth services provided by the City of Doral have expanded significantly, with many youth programs currently funded through the City's general fund; and

WHEREAS, in order to ensure that PP4K continues to exist as a viable, City of Doral associated not-for-profit, it is important to ensure that its goals are better defined to support City wide youth programing; and

WHEREAS, an integral part of ensuring PP4K's long-term success is its restructuring; and

WHEREAS, in order to restructure PP4K's function and operation, it is necessary to have the Mayor and Council replace the current board and temporarily serve as PP4K's board of directors; and

WHEREAS, the temporary role of the Mayor and City Council will allow for the reorganization and comprehensive revision of PP4K's bylaws which will provide for a clarified mission, purpose and governance structure; and

WHEREAS, a revitalized PP4K, will provide for greater transparency, alignment with City goals and objectives, and ensure that PP4K will operate as an effective partner to deliver impactful youth services to Doral; and

WHEREAS, the City Mayor and Council find that it is in the best interest of the City to approve this Resolution.

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

Section 1. Incorporation of Recitals. The aforementioned recitals are incorporated herein by reference.

Section 2. Approval. This Resolution is approved. The Parks & Police 4 Kids, Inc., Board of Directors is hereby removed as the governing body of Parks & Police 4 Kids, Inc., and the City Mayor and City Council are hereby appointed to temporarily serve as the Board of Directors for Parks & Police 4 Kids, Inc. for the purpose of reorganizing Parks & Police 4 Kids, Inc. structure and by-laws, and take all necessary steps to ensure Parks & Police 4 Kids, Inc. operates in a manner consistent with City goals and objectives.

Section 3. Implementation. The City Manager and City Attorney are authorized to take all necessary steps to implement this Resolution. The City Manager and City Attorney are authorized to take any additional actions necessary to implement this Resolution, including making any modifications, executing any documents and addendums as necessary to effectuate this Resolution, provided that such actions remain consistent with the Council's intent.

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

The Prime Sponsor of the foregoing resolution is Mayor Christi Fraga.

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 Digna Cabral	_____
Councilman Rafael Pineyro	_____
Councilwoman Maureen Porras	_____
Councilwoman Nicole Reinoso	_____

PASSED AND ADOPTED this 15 day of January, 2026.

ATTEST:

CHRISTI FRAGA, MAYOR

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