RESOLUTION No. 14-40

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA APPROVING AN AGREEMENT WITH DORAL LITTLE LEAGUE FOR THE PROVISION OF RECREATIONAL YOUTH BASEBALL AND/OR SOFTBALL PROGRAM MANAGEMENT SERVICES FOR THE CITY OF DORAL; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in response to RFP#2014-01 titled "Recreational Youth Baseball and/or Softball Program Management," the City of Doral received one (1) response by the January 21, 2014 deadline; and

WHEREAS, Doral Little League was deemed to be a responsive and responsible proposer; and

WHEREAS, Staff respectively requests that the City Council approve an agreement with Doral Little League for the provision of Recreational Youth Baseball and/or Softball Program Management Services for the City of Doral (the "Agreement").

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

<u>Section 1.</u> The above recitals are true and correct and incorporated herein.

Section 2. Approval. The Agreement between the City and Doral Little League for the provision of Recreational Youth Baseball and/or Softball Program Management Services for the City of Doral, a copy of which is attached hereto as Exhibit "A," together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney, is hereby approved. The City Manager is authorized to execute the Agreement and expend budgeted funds on behalf of the City.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing resolution was offered by Vice Mayor Fraga who moved its adoption.

The motion was seconded by Councilmember Rodriguez Aguilera and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Bettina Rodriguez Aguilera	Yes
Councilwoman Sandra Ruiz	Yes

PASSED and ADOPTED this 12th day of March, 2014.

LUIGI BORIA, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

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

JOHN R. HERIN, JR., CITY ATTORNEY