RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HOLLYWOOD AND GRAY ROBINSON, P.A. FOR LEGAL SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR FY 2015

WHEREAS, Gray Robinson, P.A. ("the Law Firm") represented the City in connection with the purchase of the COSAC properties and is representing the City in connection with the claim that the City is responsible for environmental contamination that existed on the ICON Office Building property at the time the City conveyed it to a Steve Berman entity; and

WHEREAS, Section 38.40(C)(2) of the Code of Ordinances exempts from the competitive bid and competitive proposal requirements of the Purchasing Ordinance contracts for professional services; and

WHEREAS, the total fees to be paid to the Law Firm for FY 2015 for legal services, including, but not limited to, the above-described matters, are expected to approach but not exceed \$50,000.00; and

WHEREAS, funding has been identified and will be available in the Fiscal Year 2015 budget in account #s 34.0115.15495.519.005201 and 01.0104.00000.514.003122;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City officials, of an agreement embodying the terms and conditions approved by the City Commission this date between the City of Hollywood and Gray Robinson, P.A. for legal services in an amount not to exceed \$50,000.00 for FY 2015, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

RESOLUTION APPROVING AGREEMENT WITH GRAY ROBINSON FOR LEGAL SERVICES FOR FY 2015

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM AND LEGALITY For the use and reliance of the City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY