RESOLUTION NO.

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO GRAYROBINSON, P.A. FOR CONTINUED LEGAL SERVICES TO DEVELOP REGULATIONS FOR THE NON-TELECOMMUNICATION INDUSTRY IN THE ADDITIONAL AMOUNT OF \$40,000.00, FOR A TOTAL FEE AMOUNT OF \$97,500.00.

WHEREAS, on September 2, 2019, the City Commission passed and adopted Resolution R-2020-196, which approved and authorized the payment of attorney fees to Gray Robinson, P.A. ("Law Firm") for legal services to develop regulations for the Communication Industry in an amount not to exceed \$57,500.00; and

WHEREAS, the Law Firm is providing legal services to the Department of Development Services, Engineering, Transportation and Mobility Division to Amend Chapter 55 of the Hollywood Code of Ordinances regulating rights-of-way construction and administration; and

WHEREAS, on October 7, 2020, the City Commission passed and adopted Ordinance No. O-2020-14, which adopted updated regulations for rights-of-way construction and administration pertaining to the communication industry; and

WHEREAS, during consideration of the above ordinance, the City Commission directed staff to continue working with the Law Firm to develop similar regulations for the non-communication industry; and

WHEREAS, staff requested a proposal from the Law Firm for the additional legal services and received a proposal in the amount of \$40,000.00; and

WHEREAS, the City is utilizing the Law Firm in other legal matters, and the amount being paid to the Law is either approaching or already exceeds \$100,000.00 for Fiscal Year 2021, and therefore, City Commission approval is required for the payment of additional fees for this matter pursuant to Section 38.38 of the Procurement Code; and

WHEREAS, funding is available in the FY2021 operating budget in Account Number 001.140202.51500.531300.000000.000.000.

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

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO GRAYROBINSON, P.A. FOR CONTINUED LEGAL SERVICES TO DEVELOP REGULATIONS FOR THE NON-TELECOMMUNICATION INDUSTRY IN THE ADDITIONAL AMOUNT OF \$40,000.00, FOR A TOTAL FEE AMOUNT OF \$97,500.00.

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the payment of additional legal fees for Fiscal Year 2021 in the amount of \$40,000.00, for a total amount of \$97,500.00 for this project to the Law Firm pursuant to the existing agreement between the City and the Law Firm.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2021.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES CITY ATTORNEY