

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AGREEMENTS BETWEEN THE CITY OF HOLLYWOOD AND LEWIS, LONGMAN & WALKER, P.A. FOR LEGAL SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000.00.

WHEREAS, Resolution No. R-2012-388, adopted December 19, 2012, approved an agreement with Lewis, Longman & Walker, P.A. (the "Law Firm") to provide legal services to the Board of Trustees of the Employees' Retirement Fund for three years at an estimated annual cost of \$41,500.00; and

WHEREAS, the City has used the Law Firm to provide legal services in connection with various other pension matters; 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, when professional services are purchased and the estimated annual amount to be paid therefor by the City is more than \$50,000.00, City Commission approval is required; and

WHEREAS, the estimated annual amount for all services to be provided by the Law Firm in Fiscal Year 2015 will approach but not exceed \$100,000.00; and

WHEREAS, funding has been identified and will be available in the Fiscal Year 2015 budget in Account Number 61.1200.11032.518.03122 for legal services provided to the Board of Trustees of the Employees' Retirement Fund and Account Number 01.0104.00000.514.003122 for other legal services;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City officials, of agreements between the City of Hollywood and the Law Firm embodying the terms and conditions approved by the City Commission this date in an estimated annual amount for Fiscal Year 2015 not to exceed \$100,000.00, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

RESOLUTION APPROVING AGREEMENT WITH LEWIS, LONGMAN & WALKER,
P.A.

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

PASSED AND ADOPTED this _____ day of _____, 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