

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 PURSUANT TO THE EXISTING AGREEMENT WITH WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. FOR FY 2019 FOR LEGAL SERVICES IN AREAS OTHER THAN LABOR AND EMPLOYMENT; AMENDING THE FISCAL YEAR 2019 ADOPTED OPERATING BUDGET.

WHEREAS, the City has two separate agreements for legal services provided by the law firm of Weiss Serota Helfman Cole & Bierman P.L. (“Weiss Serota”), one for labor and employment matters, which are handled primarily by Paul T. Ryder, Jr. and Lindsey Ryder, and one for matters other than labor and employment matters that are handled by other members of the firm; 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 for those services exceeds \$50,000.00, City Commission approval is required; and

WHEREAS, on November 7, 2018, the City Commission adopted Resolution No. R-2018-338, which approved an agreement with Weiss Serota for FY 2019 for labor and employment matters in a total amount not to exceed \$75,000.00; and;

WHEREAS, the fees for the agreement for matters other than labor and employment matters are approaching \$50,000.00, and the City Attorney estimates that by the end of FY 2019, they will approach \$100,000.00; and

WHEREAS, the City Attorney recommends that the City Commission approve the expenditure of an amount not to exceed \$100,000.00 for matters other than labor and employment; and

WHEREAS, certain routine and periodic budgetary transfers and appropriations continue to be appropriate and necessary to ensure prudent financial management during the fiscal year; and

WHEREAS, a portion of the funding is available in the Fiscal Year 2019 budget in account number 001.020101.51400.531220.000000.000.000; and

WHEREAS, the Resolution seeks to provide the additional funding necessary for the agreement by amending the budget as detailed in the attached Exhibit "1".

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

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

Section 2: That it approves and authorizes the expenditure of funds in an amount not to exceed \$100,000.00 pursuant to the existing agreement with Weiss Serota for FY 2019 for legal services in matters other than labor and employment matters.

Section 3: That the Amendments, Adjustments and Transfers of funding to the FY2019 Operating Budget for the Fiscal Year beginning October 1, 2018 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the various Operating Budgets of the Funds of the City of Hollywood, Florida, for the Fiscal Year 2019.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

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