

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE PAYMENT OF FEES, PURSUANT TO THE CURRENT AGREEMENT WITH WEISS SEROTA HELFMAN COLE & BIERMAN, P.L., IN A TOTAL AMOUNT NOT TO EXCEED \$100,000 FOR FY 2018.

WHEREAS, the City has used Weiss Serota Helfman Cole & Bierman, P.L. (“Law Firm”) to provide legal services in various litigation matters; and

WHEREAS, the City Attorney’s Office has filled the position of special litigation counsel, so with rare exception, new cases are being handled in-house and the expectation is for that to continue into the future; 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 by the City exceeds \$50,000, City Commission approval is required; and

WHEREAS, the City Attorney estimates that the total amount of fees that will be paid to the Law Firm in Fiscal Year 2018 will approach but not exceed \$100,000.00; and

WHEREAS, funding has been identified and is available in the Fiscal Year 2018 budget in Account No. 01.0104.00000.514.003122.

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 payment of fees, under the current agreement with the Law Firm, in a total amount not to exceed \$100,000.00 for FY 2018.

RESOLUTION APPROVING PAYMENT OF FEES TO WEISS SEROTA IN A TOTAL AMOUNT NOT TO EXCEED \$100,000.00 FOR FY 2018.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
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