

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE PAYMENT OF FEES, PURSUANT TO THE CURRENT AGREEMENT BETWEEN THE CITY OF HOLLYWOOD AND WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. IN AN AMOUNT NOT TO EXCEED \$90,000.00 FOR FY 2017.

WHEREAS, the City has used Weiss Serota Helfman Cole & Bierman, P.L. (the "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

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 exceeds \$50,000.00, City Commission approval is required; and.

WHEREAS, the Acting City Attorney estimates that the amount of fees that will be paid to the Law Firm in Fiscal Year 2017 will approach but not exceed \$90,000.00; and

WHEREAS, funding has been identified and is available in the Fiscal Year 2017 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 it hereby approves and authorizes the payment of fees, under the current agreement between the Law Firm and the City of Hollywood, in an amount not to exceed \$90,000.00.

RESOLUTION APPROVING PAYMENT OF FEES TO WEISS SEROTA IN AN AMOUNT NOT TO EXCEED \$90,000.00 FOR FY 2017.

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

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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.

ALAN FALLIK, ACTING CITY ATTORNEY