

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, DESIGNATING BOND COUNSEL TO PROVIDE SERVICES TO THE CITY IN CONNECTION WITH THE ISSUANCE OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED ENGAGEMENT LETTER BETWEEN GREENBERG TRAURIG, P.A. AND THE CITY OF HOLLYWOOD FOR BOND COUNSEL SERVICES, IN THE AMOUNT OF \$35,000.

WHEREAS, the City of Hollywood, Florida expects to issue General Obligation Refunding Bonds, Series 2015 (the "Bonds"), in order to refinance certain existing debt financing previously issued by the City; and

WHEREAS, § 38.40 of the Code of Ordinances exempts from the competitive bid and competitive proposal requirements contracts for professional services; and

WHEREAS, to assist the City in the issuance of the Bonds, the City Commission wishes to avail itself of this exemption by designating bond counsel; and

WHEREAS, Greenberg Traurig, P.A. has submitted the attached engagement letter to serve as bond counsel with a flat fixed fee of \$35,000.00;

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

Section 1: That, to assist the City in the issuance of the Bonds, it hereby designates Greenberg Traurig, P.A. as bond counsel for the aforementioned general obligation refunding bonds.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City officials, of the attached agreement between Greenberg Traurig, P.A. and the City of Hollywood for bond counsel services in the amount of \$35,000.00, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

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

RESOLUTION APPROVING AGREEMENT WITH GREENBERG TRAURIG FOR
BOND COUNSEL SERVICES IN CONNECTION WITH GENERAL OBLIGATION RE-
FUNDING BONDS.

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC. CITY CLERK

APPROVED AS TO FORM & LEGALITY
for the use and reliance of the
City of Hollywood, only.

JEFFREY SHEFFEL, CITY ATTORNEY