A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING A CIVIL SERVICE BOARD ATTORNEY PURSUANT TO SECTION 33.174, CITY CODE, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TORCIVIA, DONLON, GODDEAU & RUBIN, P. A. FOR LEGAL SERVICES FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$7,000.00.

WHEREAS, the Civil Service Board ("Board") desires to appoint an attorney to serve the City; and

WHEREAS, the Board attorney shall serve as legal advisor to the Board and attend all Board meetings; and

WHEREAS, the Board attorney must be a member in good standing with the Florida Bar experienced in administrative law and procedures; and

WHEREAS, Section 33.174 of the City of Hollywood Code of Ordinances authorizes the Board to appoint a Board attorney to serve at the pleasure of the Board and City Commission; and

WHEREAS, requests for proposals were received from three law firms:

- MDM Legal, pllc
- Allen Norton & Blue
- Torcivia, Donlon, Goddeau & Rubin, P.A.
   ; and

WHEREAS, on July 31, 2023, a quorum of three members of the Civil Service Board, Mitchell Anton, Dr. Jalane Melhoun, and David Bennett, interviewed and in a unanimous vote, motioned to appoint Glen Torcivia from the law firm of Torcivia, Donlon, Goddeau & Rubin, P.A. as Board attorney; and

WHEREAS, the Civil Service Board recommends that the City Commission authorize the execution of a retainer agreement with Glen Torcivia; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates and endorsements required by the City's Risk Manager, and indemnity to the City, along with signed Statement of Hold Harmless and Indemnity in favor of the City; and

WHEREAS, the funding for this agreement has been appropriated and exists in the Fiscal Year 2023 budget in account numbers 001.112001.51300.531230.000000.0000 and

558.112006.51900.531170.000000.000, and will be requested in subsequent fiscal years.

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

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

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached agreement with Torcivia, Donlon, Goddeau & Rubin, P.A., together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney.

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

PASSED AND ADOPTED this_	day of	, 2023.
	JOSH LEVY	, MAYOR
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DOUGLAS R, GONZALES CITY ATTORNEY		