RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HOLLYWOOD AND BRYANT MILLER OLIVE P.A. FOR LEGAL SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR FY 2015.

WHEREAS, the City has used Bryant Miller Olive P.A. (the "Law Firm") to provide legal services in various labor and employment matters; and

WHEREAS, the Law Firm is representing the City in pending pension litigation known as Bien, and in the near future, the Law Firm will be representing the City in pension litigation involving a benefit known as a supplemental distribution, or "13th Check"; and

WHEREAS, the 13th Check litigation is likely to be filed as three separate cases; 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 of professional services; and

WHEREAS, the total fees to be paid to the Law Firm for the Bien litigation and the 13th Check litigation for FY 2015 are expected to approach but not exceed \$100,000.00; and

WHEREAS, funding has been identified and will be available in the Fiscal Year 2015 budget in account # 01.0104.00000.514.003126;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City officials, of an agreement embodying the terms and conditions approved by the City Commission this date between the City of Hollywood and Bryant Miller Olive P.A. for legal services in an amount not to exceed \$100,000.00 for FY 2015, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

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

RESOLUTION APPROVING AGREEMENT WITH BRYANT	MILLER OLIVE FOR BIEN
LITIGATION AND 13 TH CHECK LITIGATION FOR FY 2015.	

PASSED AND ADOPTED this	day of	_, 2015.
ATTEST:	PETER BOBER, MAYOR	
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM AND LEGALITY For the use and reliance of the City of Hollywood, Florida, only.		
JEFFREY P. SHEFFEL, CITY ATTORNEY	_	