

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE PAYMENT OF FEES, PURSUANT TO THE CURRENT ENGAGEMENT LETTER BETWEEN THE CITY OF HOLLYWOOD AND PAUL T. RYDER, JR., P.A., IN AN ANNUAL AMOUNT NOT TO EXCEED \$115,000.00.

WHEREAS, the City has used Paul T. Ryder, Jr., P.A. (the "Attorney") to provide legal services in various labor and employment matters; 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 is more than \$50,000, City Commission approval is required; and

WHEREAS, the annual amount of fees to be paid to the Attorney was previously estimated to be \$75,000.00; and

WHEREAS, on July 8, 2015, the City Commission adopted Resolution No. R-2015-185, which approved an engagement letter with the Attorney based on an hourly rate and approved the payment of fees to the Attorney in an estimated annual amount of \$75,000.00; and

WHEREAS, since July 8, 2015, it has been determined that the fees earned by the Attorney will exceed \$75,000.00.00 on an annual basis, and the actual amount will likely approach but not exceed \$115,000.00; and

WHEREAS, it is expected that the Attorney will provide approximately the same amount of services in Fiscal Year 2016 as in Fiscal Year 2015; and

WHEREAS, funding has been identified and will be available in the Fiscal Year 2015 budget in Account No. 01.0104.00000.514.003126 and will be included in the proposed Fiscal Year 2016 budget;

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 engagement letter between Paul T. Ryder, Jr., P.A. and the City of

RESOLUTION APPROVING PAYMENT OF FEES TO PAUL T. RYDER, JR., P.A. IN AN ANNUAL AMOUNT NOT TO EXCEED \$115,000.00 FOR FY 2015 AND FY 2016.

Hollywood, in an annual amount not to exceed \$115,000.00 for Fiscal Years 2015 and 2016.

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

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, 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.

JEFFREY P. SHEFFEL, CITY ATTORNEY