

CRA RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY RE-DEVELOPMENT AGENCY ("CRA") AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO PAY GRAYROBINSON, P.A. FOR LEGAL SERVICES IN THE ICON OFFICE BUILDING PROPERTY MATTER IN AN AMOUNT NOT TO EXCEED \$125,000.00 FOR FY 2016; AMENDING THE ANNUAL BUDGET FOR THE DOWNTOWN DISTRICT OF THE CRA FOR FISCAL YEAR 2016; AUTHORIZING BUDGETARY TRANSFERS AND ADJUSTMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, GrayRobinson, P.A. ("the Law Firm") is defending the CRA against the claims arising out of environmental contamination that allegedly exists on the proposed ICON Office Building property; and

WHEREAS, these claims are now the subject of litigation known as Berman Development Group, LLC, et al. v. City of Hollywood et al.; 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, the total fees to be paid by both the City and CRA to the Law Firm for FY 2016 for legal services in the ICON matter may approach but are not expected to exceed \$250,000.00; and

WHEREAS, on April 20, 2016, the City Commission passed and adopted Resolution No. R-2016-115 which authorized City Officials to pay GrayRobinson, P.A. for legal services in the Icon matter in an amount not to exceed \$125,000.00 for FY 2016; and

WHEREAS, certain routine and periodic budgetary adjustments and transfers are appropriate and necessary; and

WHEREAS, the Fiscal Year 2016 Operating Budget was adopted and approved by the CRA Board pursuant to Resolution R-DCRA-2015-41, and subsequently amended; and

WHEREAS, the transferring of funding between line item accounts is needed to provide funding support for necessary legal services as more specifically set forth in Exhibits : "A" and "B" attached hereto and incorporated herein by reference;

NOW THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That it hereby approves and authorizes the payment, by the appropriate CRA Officials, of fees, pursuant to the agreement between the City of Hollywood and GrayRobinson, P.A. for legal services in the ICON Office Building property lawsuit, in an amount not to exceed \$125,000.00 for FY 2016.

Section 2: That the Amendments to the Operating Budget of the Downtown District of the CRA for the Fiscal Year beginning October 1, 2015, as set forth in detail in Exhibits "A" and "B", attached hereto, and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the Downtown District of the CRA, for the Fiscal Year 2016.

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

PASSED AND ADOPTED this _____ day of _____, 2016.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

PETER BOBER, CHAIR

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the Hollywood,
Florida Community Redevelopment Agency
only.

JEFFREY P. SHEFFEL, GENERAL COUNSEL