

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY RE-DEVELOPMENT AGENCY ("CRA") AUTHORIZING THE PAYMENT OF FEES TO GRAYROBINSON, P.A. ("LAW FIRM") FOR LEGAL SERVICES IN THE ICON OFFICE BUILDING PROPERTY MATTER IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR FY 2017.

WHEREAS, the Law Firm is defending the City of Hollywood and the CRA against 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 the CRA has adopted the terms of the City's Purchasing Ordinance as its purchasing regulations; and

WHEREAS, the City and the CRA have determined that it is fair and equitable for them to split equally the fees of the Law Firm for legal services in the ICON Office Building Property matter; and

WHEREAS, on the same day this resolution is adopted, the City Commission is expected to adopt a resolution authorizing the payment of fees to the Law Firm for legal services in the ICON Office Building Property matter in an amount not to exceed \$150,000.00 for FY 2017; and

WHEREAS, the CRA General Counsel recommends that the CRA Board similarly authorize the payment of fees to the Law Firm for legal services in the ICON Office Building Property matter in an amount not to exceed \$150,000.00 for FY 2017; and

WHEREAS, funding is available in the FY 2017 budget in _____;

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 City officials, of fees, pursuant to the agreement between the CRA and the Law Firm for legal services in the ICON Office Building property lawsuit, in an amount not to exceed \$150,000.00 for FY 2017.

RESOLUTION APPROVING PAYMENT OF FEES TO GRAYROBINSON FOR LEGAL SERVICES IN ICON LITIGATION

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

PASSED AND ADOPTED this _____ day of _____, 2016.

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

ATTEST:

PHYLLIS LEWIS
BOARD SECRETARY

PETER BOBER, CHAIR

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, GENERAL COUNSEL