A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE PAYMENT OF FEES, PURSUANT TO THE CURRENT AGREEMENT WITH OGLETREE, DEAKINS, NASH, SMOAK & STEWART, P.C., IN A TOTAL AMOUNT NOT TO EXCEED \$80,000.00 FOR FY 2018.

WHEREAS, the City has engaged Ogletree, Deakins, Nash, Smoak & Stewart, P.C. (the "Law Firm") to provide legal services in various matters arising out of the City's declarations of financial urgency in 2010 and 2011; 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 by the City exceeds \$50,000.00, City Commission approval is required; and

WHEREAS, the fees paid to the Law Firm are approaching \$50,000.00 for Fiscal Year 2018; and

WHEREAS, the City Attorney estimates that the total amount of fees that will be paid to the Law Firm in Fiscal Year 2018 will approach but not exceed \$80,000.00; and

WHEREAS, funding has been identified and is available in the Fiscal Year 2018 budget in Account No. 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 the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporate in this Resolution.

<u>Section 2</u>: That it approves and authorizes the payment of fees, under the current agreement with the Law Firm, in a total amount not to exceed \$80,000.00 for FY 2018.

RESOLUTION	APPROVING	PAYMENT	OF	FEES	TO	OGLETREE	IN	Α	TOTAL
AMOUNT NOT	TO EXCEED \$	80.000.00 F	OR I	FY 2018	3.				

Section 3: That this Resolution shal upon its passage and adoption.	Il be in full force and effect	immediately
PASSED AND ADOPTED this d	ay of	, 2018.
	JOSH LEVY, MAYOR	
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK	_	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.		
DOUGLAS R. GONZALES, CITY ATTORNEY		