A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$85,000.00 FOR LEGAL SERVICES PROVIDED BY FOX ROTHSCHILD LLP IN FY 2019.

WHEREAS, Fox Rothschild LLP is currently providing legal services to the City in three separate matters as follows:

- a) Defending the City in the case of Margaritaville Hollywood Beach Resort, L.P. v. City regarding the payment of transaction rent;
- b) Defending the City in the case of Broward County v. City regarding the communication tower; and
- c) Assisting the City in negotiations for the redevelopment of the City-owned property at 1600 South Park Road; 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 for those services exceeds \$50,000.00, City Commission approval is required; and

WHEREAS, the fees incurred for the three matters listed above are approaching \$50,000.00, and the City Attorney estimates that the fees for all legal services provided by Fox Rothschild LLP in FY 2019 will approach \$85,000.00; and

WHEREAS, the City Attorney recommends that the City Commission approve the expenditure of an amount not to exceed \$85,000 for legal services provided by Fox Rothschild LLP in FY 2019; and

WHEREAS, funding for the fees authorized by this Resolution is available in the Fiscal Year 2019 budget in account number 001.020101.51400.531220.000000.000.000.

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 incorporated in this Resolution.

| Section 2: That it approves and a amount not to exceed \$85,000.00 for legal FY 2019.                       |                        |                            |
|---|------------------------|----------------------------|
| Section 3: That this Resolution shits passage and adoption.   | all be in full force a | nd effect immediately upon |
| PASSED AND ADOPTED this   | _ day of               | , 2019.                    |
|   | 100111 EVV             | MAYOR                      |
| ATTEST:   | JOSH LEVY, I           | WATOR                      |
| DATDICIA A CEDNIV MMC   |                        |                            |
| PATRICIA A. CERNY, MMC<br>CITY CLERK  |                        |                            |
| APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only. |                        |                            |
| DOUGLAS R. GONZALES   |                        |                            |