A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE PAYMENT OF ATTORNEYS' FEES TO FOX ROTHSCHILD LLP IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$40,000.00 FOR FY 2020, BRINGING THE TOTAL AMOUNT AUTHORIZED FOR FY 2020 TO \$90,000.00.

WHEREAS, Fox Rothschild ("Law Firm") is providing legal services to the City in three matters, as follows: the civil action filed by Margaritaville Hollywood Beach Resort, L.P. ("Margaritaville") regarding payment by Margaritaville of transaction rent; the civil action filed by Broward County regarding the location of the proposed public safety radio tower; and the negotiation of a Land Development and Disposition Agreement with Park Road Development, LLC. regarding the City-owned land located 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, Section 38.42(E) of the Code of Ordinances requires City Commission approval of any purchase estimated to cost more than \$50,000.00 annually; and

WHEREAS, the fees paid in FY 2020 to the Law Firm are approaching \$50,000.00; and

WHEREAS, in view of the considerable amount of legal services being rendered by the Law Firm, the City Attorney recommends that the City Commission authorize the payment of additional attorneys' fees in an amount not to exceed \$40,000.00, which would bring the total amount authorized to be paid to the Law Firm for FY 2020 to \$90,000.00; and

WHEREAS, funding is available in the FY 2020 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 forgoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the payment, by the appropriate City officials, of fees, pursuant to the agreement between the City and the Law Firm, is an additional amount not to exceed \$40,000.00, bringing the total amount authorized for FY 2020 to \$90,000.00.
Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.
PASSED AND ADOPTED this day of, 2020.
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