

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING THE LAW FIRM OF NABORS GIBLIN & NICKERSON, P.A., AS SPECIAL COUNSEL, TO REPRESENT THE CITY OF FORT LAUDERDALE IN CONNECTION WITH THE UNSOLICITED PROPOSAL SUBMITTED BY HUNT/AMBER INFRASTRUCTURE, LLC, FOR THE DESIGN, DEVELOPMENT, FINANCING, CONSTRUCTION, AND MAINTENANCE OF A NEW CITY HALL FACILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 4.10 of the Charter of the City of Fort Lauderdale, Florida, provides, in part, that "[t]he city commission may, by resolution, authorize one (1) or more special counsel to be retained for the purpose of performing such legal duties as may be prescribed by said resolution. Each such resolution shall further prescribe the compensation to be paid the special counsel."; and

WHEREAS, the City Commission desires to appoint the law firm of Nabors Giblin & Nickerson, P.A., as special counsel to represent the City of Fort Lauderdale in connection with the unsolicited proposal submitted by Hunt/Amber Infrastructure, LLC, for the design, development, financing, construction, and maintenance of a New City Hall Facility.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the law firm of Nabors Giblin & Nickerson, P.A., is hereby appointed as special counsel to represent the City of Fort Lauderdale in connection with the unsolicited proposal submitted by Hunt/Amber Infrastructure, LLC, for the design, development, financing, construction, and maintenance of a New City Hall Facility.

SECTION 2. That the law firm of Nabors Giblin & Nickerson, P.A. shall be compensated for such services assigned after the effective date of this Resolution, at the hourly rates of \$300.00 per hour for shareholders and partners, \$225.00 per hour for associates, and \$95.00 per hour for paralegals, to be paid upon the submission of periodic invoices to and approval by the City Attorney.

SECTION 3. That the City Attorney shall serve as liaison to such special counsel.

SECTION 4. That such special counsel hereby appointed shall serve at the pleasure of the City Commission of the City of Fort Lauderdale, Florida.

SECTION 5. That the City Attorney is authorized to execute such documents as are necessary to secure the services of special counsel.

SECTION 6. That this Resolution shall take effect immediately upon its adoption.

ADOPTED this ____ day of _____, 2022.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____

Heather Moraitis _____

APPROVED AS TO FORM:

Steven Glassman _____

Robert L. McKinzie _____

City Attorney
ALAIN E. BOILEAU

Ben Sorensen _____