

RESOLUTION NO. 24-46

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING ALBERT DEL CASTILLO OF THE LAW FIRM OF GREENBERG TRAURIG, P.A., TO ACT AS BOND COUNSEL, AND STEVE BULLOCK OF STEVE E. BULLOCK, P.A., TO ACT AS DISCLOSURE COUNSEL, TO THE CITY OF FORT LAUDERDALE, FLORIDA, IN CONNECTION WITH THE ISSUANCE OF WATER AND SEWER REVENUE BONDS, SERIES 2024A AND WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2024B, PRESCRIBING THE COMPENSATION TO BE PAID TO SUCH SPECIAL COUNSEL, 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 of Fort Lauderdale is contemplating issuing Water and Sewer Revenue Bonds, Series 2024A, Advanced Metering Infrastructure (AMI) Project, in an amount not to exceed Fifty-Two Million Dollars (\$52,000,000), and Water and Sewer Revenue Refunding Bonds, Series 2024B, in an amount not to exceed Ninety-Two Million Dollars (\$92,000,000), and finds it necessary and advisable to obtain the services of bond counsel and disclosure counsel; and

WHEREAS, the City Commission desires to appoint Albert del Castillo, a partner with the law firm of Greenberg Traurig, P.A., as special counsel to the City of Fort Lauderdale in connection with the aforementioned bond issues, subject to certain terms and conditions; and

WHEREAS, the City Commission desires to appoint Steve Bullock of the law firm of Steve E. Bullock, P.A., as disclosure counsel in connection with the aforementioned bond issues, subject to certain terms and conditions;

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

SECTION 1. That Albert del Castillo, of the law firm of Greenberg Traurig, P.A., is hereby appointed as bond counsel for the City of Fort Lauderdale in connection with the issuance of bonds as described herein.

SECTION 2. That Steve Bullock of the law firm of Steve E. Bullock, P.A., is hereby appointed as disclosure counsel in connection with the issuance of the bonds as described herein.

SECTION 3. That if the bonds are sold, Albert del Castillo, of the law firm of Greenberg Traurig, P.A., shall be paid a fee of \$1.10 per \$1,000 of bonds issued, with a minimum fee of \$25,000, plus expenses in an amount not to exceed \$3,000 for services as bond counsel.

SECTION 4. That if the bonds are sold, Steve Bullock, of the law firm of Steve E. Bullock, P.A., shall be paid a fee of \$0.88 per \$1,000 of bonds issued, with a minimum fee of \$20,000, plus expenses in an amount not to exceed \$3,000 for services as disclosure counsel.

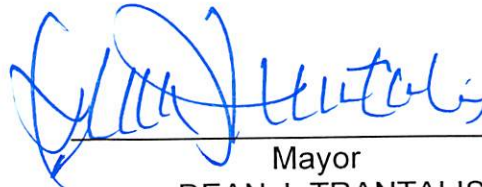
SECTION 5. That the City Attorney shall serve as liaison with bond counsel and disclosure counsel.

SECTION 6. That such bond counsel and disclosure counsel hereby appointed shall serve at the pleasure of the City Commission of the City of Fort Lauderdale, Florida.

SECTION 7. That the City Attorney is authorized to execute such agreements as are necessary with the law firms selected in accordance with the provisions of this Resolution.

SECTION 8. That this Resolution shall take effect immediately upon its adoption.

ADOPTED this 20th day of February, 2024.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:



City Attorney
THOMAS J. ANSBRO

Dean J. Trantalis Yea

John C. Herbst Yea

Steven Glassman Yea

Pamela Beasley-Pittman Yea

Warren Sturman Yea