

RESOLUTION NO. 23-

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 SPECIAL COUNSEL TO THE CITY OF FORT LAUDERDALE, FLORIDA, IN CONNECTION WITH OBTAINING A WATER AND SEWER SYSTEM – LINE OF CREDIT, IN AN AMOUNT NOT TO EXCEED \$250,000,000.00, 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 obtaining a Water and Sewer System – Line of Credit, in an amount not to exceed Two Hundred and Fifty Million Dollars (\$250,000,000), and finds it necessary and advisable to obtain the services of a special counsel; and

WHEREAS, Albert del Castillo is a partner with the law firm of Greenberg Traurig, P.A.; and

WHEREAS, the City Commission desires to appoint Albert del Castillo as special counsel to the City of Fort Lauderdale in connection with obtaining a line of credit, subject to certain terms and conditions; and

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 special counsel for the City of Fort Lauderdale in connection with obtaining a Water and Sewer System – Line of Credit, as described in this Resolution.

SECTION 2. That if a Water and Sewer System – Line of Credit is obtained, Albert del Castillo, of the law firm of Greenberg Traurig, P.A., shall be paid a fee of \$100,000, for services as special counsel.

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 _____, 2023.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:

Interim City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis	_____
John C. Herbst	_____
Steven Glassman	_____
Pamela Beasley-Pittman	_____
Warren Sturman	_____