

RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING THE LAW FIRM OF \_\_\_\_\_, AS SPECIAL COUNSEL, TO REPRESENT THE CITY OF FORT LAUDERDALE IN CONNECTION WITH LITIGATION COMMENCED IN THE CIRCUIT COURT OF THE 17<sup>TH</sup> JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA, IN THE CASE STYLED "ALBION STAFFING SOLUTIONS, INC., A FLORIDA CORPORATION, V. CITY OF FORT LAUDERDALE, FLORIDA, A FLORIDA MUNICIPAL CORPORATION", CASE NO. 15-018760 (09).

WHEREAS, the City Commission desires to appoint the law firm of \_\_\_\_\_, as special counsel, to represent the City of Fort Lauderdale in connection with litigation commenced in the Circuit Court of the 17<sup>th</sup> Judicial Circuit in and for Broward County, Florida, in the case styled Albion Staffing Solutions, Inc., a Florida corporation v. City of Fort Lauderdale, Florida, a Florida municipal corporation, Case No. 15-018760 (09);

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

SECTION 1. That the law firm of \_\_\_\_\_, is hereby appointed as special counsel to represent the City of Fort Lauderdale in connection with litigation commenced in the Circuit Court of the 17<sup>th</sup> Judicial Circuit in and for Broward County, Florida, in the case styled Albion Staffing Solutions, Inc., a Florida corporation v. City of Fort Lauderdale, Florida, a Florida municipal corporation, Case No. 15-018760 (09).

SECTION 2. That such Special Counsel shall be compensated for such services beginning in November of 2015, at the hourly rates (plus costs) of \$\_\_\_\_\_ per hour for attorneys; and \$\_\_\_\_\_ per hour for paralegals; to be paid upon periodic invoices submitted and upon approval by the City Attorney.

SECTION 3. That the City Attorney shall serve as liaison with 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.

ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

ATTEST:

---

Mayor  
JOHN P. "JACK" SEILER

---

City Clerk  
JEFFREY A. MODARELLI

L:\AEB\CASES\ASSIGNMENTS\ALBION STAFFING SOLUTIONS, INC\Resolution - special counsel.doc