

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING GEORGE STEVEN FENDER OF THE LAW FIRM OF FENDER, BOLLING, AND PAIVA, P.A. AS SPECIAL COUNSEL TO REPRESENT THE CITY OF FORT LAUDERDALE, FLORIDA, IN CONNECTION WITH BANKRUPTCY PROCEEDINGS FILED BY TERMINAL VENTURES, LLC AND KC FXE AVIATION INVESTMENTS, LLC; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 4.10 of the Charter of the City of Fort Lauderdale, Florida, provides, in part, "The 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 George Steven Fender of the law firm of Fender, Bolling, and Paiva, P.A. as special counsel to represent the City of Fort Lauderdale, Florida, in connection with bankruptcy proceedings filed by Terminal Ventures, LLC and KC FXE Aviation Investments, LLC, and any related adversarial action(s).

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

SECTION 1. That George Steven Fender of the law firm of Fender, Bolling, and Paiva, P.A. is retained as special counsel to the City of Fort Lauderdale, Florida in connection with bankruptcy proceedings filed by Terminal Ventures, LLC and KC FXE Aviation Investments, LLC, and any related adversarial action(s).

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, authorizes the Interim City Attorney to execute an agreement with Fender, Bolling, and Paiva, P.A., with terms acceptable to the Interim City Attorney, to implement this Resolution.

SECTION 3. That the hourly rate of \$400.00, plus actual reasonable expenses, subject to the Interim City Attorney or City Attorney's approval, are prescribed as the compensation to be paid to Fender, Bolling, and Paiva, P.A.

SECTION 4. That the Interim City Attorney or City Attorney shall serve as liaison to such special counsel.

SECTION 5. That such special counsel hereby appointed shall serve at the pleasure of the City Commission of the City of Fort Lauderdale, Florida.

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

Dean J. Trantalis _____

John C. Herbst _____

APPROVED AS TO FORM:

Steven Glassman _____

Pamela Beasley-Pittman _____

Interim City Attorney
D'WAYNE M. SPENCE

Warren Sturman _____