

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING THE LAW FIRM OF GREENBERG TRAURIG, P.A., AS SPECIAL COUNSEL, TO REPRESENT THE CITY OF FORT LAUDERDALE IN CONNECTION WITH OBTAINING FINANCING FOR THE PARKING GARAGE LOCATED ON THE NEW FEDERAL COURTHOUSE SITE; 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 Greenberg Traurig, P.A., as special counsel to represent the City of Fort Lauderdale in connection with obtaining financing for the parking garage located on the new federal courthouse site.

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

SECTION 1. That the law firm of Greenberg Traurig, P.A., is hereby appointed as special counsel to represent the City of Fort Lauderdale in connection with obtaining financing for the parking garage located on the new federal courthouse site.

SECTION 2. That the law firm of Greenberg Traurig, P.A. shall be compensated for such services assigned after the effective date of this Resolution for a fixed fee of \$35,000 plus \$2,500.00 in third party cost and expenses subject to closing on the financing for the parking garage.

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 _____