

RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE APPOINTING THE LAW FIRM OF CORBETT, WHITE, DAVIS AND ASHTON, P.A., AS SPECIAL COUNSEL IN CONNECTION WITH THE COMPLETION OF THE RIGHT-OF-WAY DISTRIBUTED ANTENNA SYSTEM ORDINANCE.

WHEREAS, the City of Fort Lauderdale desires to appoint Corbett, White, Davis and Ashton, P.A. as special counsel in connection with the completion of the Right-of-Way Distributed Antenna System Ordinance, 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 the law firm of Corbett, White, Davis and Ashton, P.A., is hereby appointed as special counsel in connection with the completion of the Right-of-Way Distributed Antenna System Ordinance.

SECTION 2. That such special counsel shall be paid \$225.00 per hour to complete all tasks associated with this project including meeting with City Staff, drafting ordinance, attending follow-up meetings with both City Staff and telecommunications industry stakeholders at the City's direction, and attendance at all required public hearings for ordinance adoption.

SECTION 3. That such special counsel hereby appointed shall serve at the pleasure of the City Commission of the City of Fort Lauderdale.

SECTION 4. That the City Attorney is authorized to execute such documents as are necessary to secure the services of special counsel.

ADOPTED this the 21st day of April, 2015.

Mayor
JOHN P. "JACK" SEILER

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ATTEST:

City Clerk
JONDA K. JOSEPH

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Exhibit 1