

RESOLUTION NO. 09-273

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING THE LAW FIRM OF BRINKLEY, MORGAN, SOLOMON, TATUM, STANLEY & LUNNY, LLP, AS SPECIAL COUNSEL TO THE CITY OF FORT LAUDERDALE, FLORIDA IN CONNECTION WITH AMENDMENTS TO THE LEASE OF CITY-OWNED PROPERTY COMMONLY REFERRED TO AS BAHIA MAR.

WHEREAS, the City Commission desires to appoint Brinkley, Morgan, Solomon, Tatum, Stanley & Lunny, LLP, as special counsel in connection with amendments to the lease of City-owned property commonly referred to as Bahia Mar, 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 Brinkley, Morgan, Solomon, Tatum, Stanley & Lunny, LLP, is hereby appointed as special counsel for the City of Fort Lauderdale in connection with amendments to the lease of City-owned property commonly referred to as Bahia Mar.

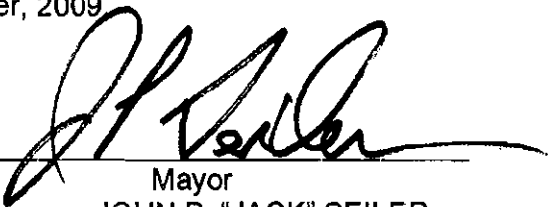
SECTION 2. That such special counsel in the person of Daniel P.J. O'Connor, Esq., shall represent the City of Fort Lauderdale in such matters.

SECTION 3. That such special counsel shall receive an hourly rate of \$275.00 for such representation in connection with amendments to the lease of City-owned property commonly referred to as Bahia Mar.

SECTION 4. That such special counsel hereby appointed shall serve at the pleasure of the City Commission of the City of Fort Lauderdale, Florida.

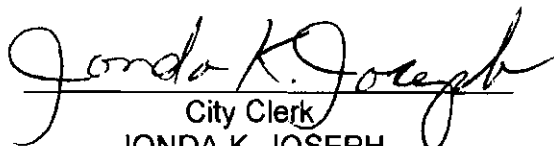
SECTION 5. That the City Attorney is authorized to execute such documents as are necessary to secure the services of special counsel.

ADOPTED this the 17th day of November, 2009



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JONDA K. JOSEPH

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