RESOLUTION NO. 14-65

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING THE LAW FIRM OF BRINKLEY, MORGAN, SOLOMON, TATUM, STANLEY, LUNNY & GORDON, LLP, AS SPECIAL COUNSEL FOR TAX ISSUES.

WHEREAS, the City Commission desires to appoint the law firm of Brinkley, Morgan, Solomon, Tatum, Stanley, Lunny & Gordon, LLP, as special counsel for the City on tax related matters; and

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

<u>SECTION 1.</u> That the law firm of Brinkley, Morgan, Solomon, Tatum, Stanley, Lunny & Gordon, LLP, is hereby appointed as special counsel to the City of Fort Lauderdale, Florida, for tax issues.

<u>SECTION 2</u>. That such Special Counsel shall be compensated for such services at the hourly rates (plus costs) of \$300.00 per hour for firm partners and \$85-\$105 for firm paralegals and law clerks, to be paid upon periodic invoices submitted and upon approval by the City Attorney.

SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 1st day of April, 2014.

JOHN P. "JACK" SEILER

ATTEST:

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JONDA K. JOSEPH