RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, TERMINATING FOR CONVENIENCE THE RETAINER AGREEMENT FOR OUTSIDE COUNSEL SERVICES IN CONNECTION WITH JOINT GOVERNMENTAL CENTER DEVELOPMENT WITH BUCHANAN, INGERSOLL & ROONEY, PC, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 6, 2021, the City Commission adopted Resolution No. 21-123, which authorized the City Attorney and City Manager, jointly with the Broward County Administrator and Broward County Attorney, to select and negotiate an engagement agreement with outside counsel specializing in P3 projects, to represent the City and the County in connection with the Joint Governmental Center Campus; and

WHEREAS, in October 2021, the City and County entered into a "Retainer Agreement for Outside Counsel Services in Connection with the Joint Governmental Center Development" with Buchanan, Ingersoll & Rooney, PC ("Retainer Agreement"); and

WHEREAS, pursuant to Section 7.2 of the Retainer Agreement, said Agreement may be terminated by the City for convenience through formal action of the City Commission upon not less than ten (10) days' advance written notice to Buchanan, Ingersoll & Rooney, P.C.; and

WHEREAS, on or about June 10, 2022, the City Manager provided Broward County written notice of termination for convenience of the Interlocal Agreement Between Broward County and City of Fort Lauderdale for a Joint Government Center Campus;

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

<u>SECTION 1</u>. That, pursuant to Section 7.2 of the Retainer Agreement, the City Commission hereby terminates for convenience the Retainer Agreement for Outside Counsel Services in Connection with Joint Governmental Center Development with Buchanan, Ingersoll & Rooney, PC, effective upon ten days' written notice to Buchanan, Ingersoll & Rooney, PC.

<u>SECTION 2</u>. That the City Attorney is directed to provide ten days' advance written notice to Buchanan, Ingersoll & Rooney, PC, pursuant to Section 7.2 of the Retainer Agreement.

<u>SECTION 3</u>. That this Resolution shall take effect immediately upon its adoption.

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ATTEST:

ADOPTED this _____ day of _____, 2022.

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM:

City Attorney ALAIN E. BOILÉAU Dean J. Trantalis Heather Moraitis Steven Glassman ____ Robert L. McKinzie ____ Ben Sorensen

Mayor **DEAN J. TRANTALIS**

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