

RESOLUTION NO. 15-02 (CRA)

A RESOLUTION OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPOINTING THE LAW FIRM OF GREENBERG TRAURIG, LLP AS SPECIAL COUNSEL TO THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY IN CONNECTION WITH INCURRING DEBT TO FUND THE DESIGN AND CONSTRUCTION OF A PORTION OF THE STREETCAR SYSTEM KNOWN AS THE WAVE MODERN STREETCAR PROJECT, TOGETHER WITH RELATED STATIONS AND OTHER ANCILLARY FACILITIES.

WHEREAS, the Fort Lauderdale Community Redevelopment Agency desires to appoint Greenberg Traurig, LLP as special counsel in connection with incurring debt to fund the design and construction of a portion of the streetcar system known as The Wave Modern Streetcar Project, together with related stations and other ancillary facilities, subject to certain terms and conditions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY:

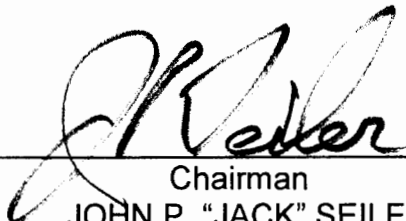
SECTION 1. That the law firm of Greenberg Traurig, LLP is hereby appointed as special counsel for the Fort Lauderdale Community Redevelopment Agency in connection with incurring debt to fund the design and construction of a portion of the streetcar system known as The Wave Modern Streetcar Project, together with related stations and other ancillary facilities.

SECTION 2. Upon closing on the financing, that such special counsel shall receive a fee not to exceed Thirty Thousand and No/100 (\$30,000.00) and costs not to exceed Two Thousand and No/100 (\$2,000.00) from the proceeds of the Series 2015 Note for representation in connection with incurring debt to fund the design and construction of a portion of the streetcar system known as The Wave Modern Streetcar Project, together with related stations and other ancillary facilities.

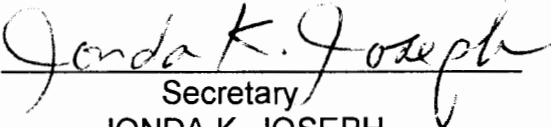
SECTION 3. That such special counsel hereby appointed shall serve at the pleasure of the Fort Lauderdale Community Redevelopment Agency.


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 7th day of April, 2015.


Chairman
JOHN P. "JACK" SEILER

ATTEST:


Secretary
JONDA K. JOSEPH


Executive Director
LEE R. FELDMAN