

RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING NABORS, GIBLIN & NICKERSON, P.A., AS SPECIAL COUNSEL TO REPRESENT THE CITY OF FORT LAUDERDALE IN *CPC FINANCE II, LLC, V. SHELTAIR FXE NORTHSIDE, LLC, ET AL.*, CASE NO. CACE-15-019804 (14), CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA.

WHEREAS, the City Commission desires to appoint Nabors, Giblin & Nickerson, P.A., as special counsel to represent the City of Fort Lauderdale in *CPC Finance II, LLC, v. Sheltair FXE Northside, LLC, et al.*, Case No. CACE-15-019804 (14), Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida,

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

SECTION 1. That Nabors, Giblin & Nickerson, P.A., is hereby appointed as special counsel to represent the City of Fort Lauderdale in *CPC Finance II, LLC, v. Sheltair FXE Northside, LLC, et al.*, Case No. CACE-15-019804 (14), Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida.

SECTION 2. That the amount of \$250.00 per hour for partners and the amount of \$200.00 per hour for associates, plus reasonable costs, is prescribed as the compensation to be paid to Nabors, Giblin & Nickerson, P.A.

SECTION 3. That the City Attorney shall serve as liaison with such special counsel.

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.

SECTION 6. That this Resolution shall become effective immediately upon its adoption.

ADOPTED this the ____ day of _____ 2015.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI