

RESOLUTION NO. 16-

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 TO THE CITY OF FORT LAUDERDALE FOR THE PURPOSE OF PROVIDING THE CITY WITH AN OPINION OF TITLE FOR THE FXE AIRPORT PROPERTY AND SECURING A CHAIN OF TITLE THEREFOR AS REQUIRED BY THE CONDITIONS OF A GRANT WITH THE FEDERAL AVIATION ADMINISTRATION; PROVIDING A RATE OF COMPENSATION FOR THE SERVICES OF PARTNERS, PARALEGALS AND LAW CLERKS; REPEALING ANY AND ALL RESOLUTIONS OR PARTS THEREOF IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to a Grant Application with the Federal Aviation Administration ("FAA"), Fort Lauderdale Executive Airport ("FXE") is required to provide FAA with an opinion of title as to the FXE Property; and

WHEREAS, it is in the best interests of the City to retain the services of Special Counsel to examine the chain of title for the FXE Property and render an opinion thereon; and

WHEREAS, the City Commission desires to appoint the Law Firm of Brinkley, Morgan, Solomon, Tatum, Stanley, Lunny & Gordon, LLP, as Special Counsel to the City of Fort Lauderdale for the purpose of securing a chain of title and rendering an opinion of title thereof relative to the FXE Property for the purpose of satisfying grant conditions imposed by the FAA,

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

SECTION 1. That Law Firm of Brinkley, Morgan, Solomon, Tatum, Stanley, Lunny & Gordon, LLP, is appointed as Special Counsel for the purpose of securing a chain of title and rendering an opinion of title thereon relative to the FXE Property for the purpose of satisfying grant conditions imposed by the FAA.

SECTION 2. That the amount of \$300.00 per hour for partners, \$250.00 per hour for non-partner attorneys and the amount of \$95.00 per hour for paralegals and law clerks, plus reasonable costs, is prescribed as the compensation to be paid to Brinkley, Morgan, Solomon,

Tatum, Stanley, Lunny & Gordon, LLP, as Special Counsel, with such reasonable costs including securing a chain of title.

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 any and all Resolutions, or parts thereof, in conflict herewith are hereby repealed.

SECTION 7. That this Resolution shall become effective immediately upon its adoption.

ADOPTED this the ____ day of _____ 2016.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI

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