

RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA APPOINTING THE LAW FIRM OF MOMBACH, BOYLE, HARDIN & SIMMONS, P.A., AS SPECIAL COUNSEL TO THE CITY OF FORT LAUDERDALE, FLORIDA, IN CONNECTION WITH PROVIDING AN OPINION OF TITLE FOR THE FORT LAUDERDALE EXECUTIVE AIRPORT PROPERTY; PROVIDING FOR A RATE OF COMPENSATION FOR THE SERVICES OF PARTNERS, ASSOCIATES, PARALEGALS, AND LAW CLERKS; AND RESCINDING RESOLUTION NO. 16-131 AND ANY AND ALL RESOLUTIONS OR PARTS THEREOF IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale requires an Opinion of Title to support grant applications for the Fort Lauderdale Executive Airport Property ("FXE Property"); and

WHEREAS, it is in the best interest of the City to retain services of Special Counsel to examine title search reports and supporting documents for the FXE Property and render an opinion thereon; and

WHEREAS, the City Commission desires to appoint Mombach, Boyle, Hardin & Simmons, P.A., as Special Counsel to the City of Fort Lauderdale for the purpose of rendering an opinion of title relative to the FXE Property,

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

SECTION 1. That the law firm of Mombach, Boyle, Hardin & Simmons, P.A., is hereby appointed as Special Counsel for the purpose of rendering an opinion of title for the FXE Property.

SECTION 2. That the amount of \$325.00 per hour for partners, \$250.00 per hour for associates, and \$75.00 per hour for paralegals and law clerks, plus reasonable costs and expenses is the compensation to be paid such Special Counsel.

SECTION 3. That Conrad J. Boyle, Esquire, who is a partner with the law firm of Mombach, Boyle, Hardin & Simmons, P.A., shall serve as primary counsel in connection with the Opinion of Title.

SECTION 4. That the City Attorney shall serve as liaison with such Special Counsel.

SECTION 5. That such Special Counsel hereby appointed shall serve at the pleasure of the City Commission of the City of Fort Lauderdale, Florida.

SECTION 6. That the City Attorney is authorized to execute such documents as are necessary to secure the services of Special Counsel.

SECTION 7. That Resolution No. 16-131 of the City Commission of the City of Fort Lauderdale, Florida, and any other resolution or part of any resolution in conflict herewith be and the same are hereby rescinded.

SECTION 8. That this Resolution shall take effect immediately upon its adoption.

ADOPTED this the ____ day of _____ 2017.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI