RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING THE LAW FIRM OF KIM VAUGHAN LERNER LLP AS SPECIAL COUNSEL. TO REPRESENT THE CITY OF CONNECTION WITH LITIGATION LAUDERDALE IN COMMENCED IN THE CIRCUIT COURT OF THE 171H JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA, IN THE CASE STYLED JMS CONSTRUCTION SERVICES, INC. v. CITY OF FORT LAUDERDALE, CASE NO. CACE 16-020549 (04)

WHEREAS, the City Commission desires to appoint the law firm of Kim Vaughan Lerner LLP, as special counsel, to represent the City of Fort Lauderdale in connection with litigation commenced in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, in the case styled *JMS Construction Services, Inc. v. City of Fort Lauderdale,* Case No. CACE 16-020549 (04);

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

<u>SECTION 1.</u> That the law firm of Kim Vaughan Lerner LLP, is hereby appointed as special counsel to represent the City of Fort Lauderdale in connection with litigation commenced in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, in the case styled *JMS Construction Services, Inc. v. City of Fort Lauderdale,* Case No. CACE 16-020549 (04).

<u>SECTION 2</u>. That such Special Counsel shall be compensated for such services beginning in February of 2017, at the hourly rates (plus costs) of \$185.00 per hour for firm partners and \$150.00 per hour for firm associates, and \$75.00 per hour for paralegals, to be paid upon periodic invoices submitted and upon approval by the City Attorney.

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

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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.

ADOPTED this the _____ day of _____ 2017.

Mayor

JOHN P. "JACK" SEILER

City Clerk JEFFREY A. MODARELLI