

RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING THE LAW FIRM OF KAPLAN KIRSCH & ROCKWELL, LLP, AS SPECIAL COUNSEL, TO REPRESENT THE CITY OF FORT LAUDERDALE AS SPONSOR OF THE FORT LAUDERDALE EXECUTIVE AIRPORT IN CONNECTION WITH AN ENFORCEMENT PROCEEDING COMMENCED BEFORE THE FEDERAL AVIATION ADMINISTRATION BY ATLANTIC BEECHCRAFT SERVICES, INC. AND SOUTHEAST TURBINES CORP., AND ISSUES PERTAINING TO THE PAYMENTS IN LIEU OF TAXES MADE BY THE FORT LAUDERDALE EXECUTIVE AIRPORT FROM 2010 TO 2016.

WHEREAS, the City Commission desires to appoint the law firm of Kaplan Kirsch & Rockwell, LLP, as special counsel, to represent the City of Fort Lauderdale, Florida (the "City") as sponsor of the Fort Lauderdale Executive Airport ("FXE"), in connection with: (1) enforcement proceedings commenced before the U.S. Dept. of Transportation Federal Aviation Administration (the "FAA") by Atlantic Beechcraft Services, Inc. and Southeast Turbines Corp., and (2) issues concerning the payments in lieu of taxes made by FXE in fiscal years 2010 through 2016;

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

SECTION 1. That the law firm of Kaplan, Kirsch & Rockwell, LLP is hereby appointed as special counsel to represent the City of Fort Lauderdale as sponsor of FXE in connection with: (1) enforcement proceedings commenced before the FAA by Atlantic Beechcraft Services, Inc. and Southeast Turbines Corp., and (2) issues concerning the payments in lieu of taxes made by FXE for fiscal years 2010 through 2016

SECTION 2. That such Special Counsel shall be compensated for such services beginning in April of 2017, at the hourly rates of \$475.00 per hour for shareholders, \$375.00 per hour for associates, and \$150.00 per hour for paralegals, to be paid upon the submission of periodic invoices to and approval by the City Attorney.

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.

ADOPTED this the ____ day of _____, 2017.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI