RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING THE LAW FIRMS OF J. MICHAEL HAYGOOD, P.A., AND MOMBACH, BOYLE, HARDIN & SIMMONS, P.A., AS SPECIAL COUNSEL FOR REAL ESTATE AND RELATED DEVELOPMENT MATTERS; PROVIDING A RATE OF COMPENSATION FOR FIRM PARTNERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Fort Lauderdale, Florida, desires to appoint the law firms of J. Michael Haygood, P.A., and Mombach, Boyle, Hardin & Simmons, P.A., as special counsel for real estate and related development matters.

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

<u>SECTION 1</u>. That the law firms of J. Michael Haygood, P.A., and Mombach, Boyle, Hardin & Simmons, P.A. (the "Firms") are hereby appointed as special counsel to the City of Fort Lauderdale for real estate and related development matters. The City Attorney shall have the discretion to assign matters to the Firms based on the qualifications, skill and experience of the attorneys within the Firms.

<u>SECTION 2</u>. That such Special Counsel shall be compensated for such services at the rate of \$325.00 per hour for firm partners, plus reasonable costs, to be paid upon periodic invoices submitted and upon approval by the City Attorney.

<u>SECTION 3</u>. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the _____ day of _____, 2017.

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk JEFFREY A. MODARELLI