

RESOLUTION NO. 17-

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

WHEREAS, the Board of Commissioners of the Fort Lauderdale Community Redevelopment Agency ("CRA") desires to appoint the law firms of J. Michael Haygood, P.A., and Mombach, Boyle, Hardin & Simmons, P.A., as special counsel for the CRA real estate and related development matters.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. 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 Fort Lauderdale CRA for CRA real estate and related development matters. The CRA's General Counsel shall have the discretion to assign matters to the Firms based on the qualifications, skill and experience of the attorneys within the Firms.

SECTION 2. 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 CRA's General Counsel.

SECTION 3. 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