

RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA APPOINTING THE LAW FIRM OF LUBELL AND ROSEN, LLC, AS SPECIAL COUNSEL TO THE CITY OF FORT LAUDERDALE, FLORIDA, IN CONNECTION WITH HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT ("HIPAA") COMPLIANCE AND HEALTH LAW MATTERS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Fort Lauderdale, Florida, desires to appoint the law firm of Lubell and Rosen, LLC, as special counsel to the City of Fort Lauderdale for Health Insurance Portability and Accountability Act ("HIPAA") compliance and health law matters;

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

SECTION 1. That the law firm of Lubell and Rosen, LLC, is hereby appointed as Special Counsel to the City of Fort Lauderdale for Health Insurance Portability and Accountability Act ("HIPAA") compliance and health law matters.

SECTION 2. That the amount of \$325.00 per hour for partners, \$250.00 per hour for associates, and \$95.00 per hour for paralegals and law clerks, plus reasonable costs and expenses, shall be the compensation paid to such Special Counsel, subject to the City Attorney's approval.

SECTION 3. That such Special Counsel hereby appointed shall serve at the pleasure of the City Commission of the City of Fort Lauderdale, Florida.

SECTION 4. That the City Attorney is authorized to execute such documents as are necessary to secure the services of Special Counsel.

SECTION 5. That the City Attorney shall serve as liaison with all such Special Counsel.

SECTION 6. That this Resolution shall become effective immediately upon its adoption.

ADOPTED this the ____ day of _____, 2017.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI