RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING MIMI V. TURIN, ESQUIRE, AS SPECIAL COUNSEL TO THE CITY OF FORT LAUDERDALE CIVIL SERVICE BOARD, PRESCRIBING AN HOURLY RATE OF PAY FOR SUCH LEGAL SERVICES, RESCINDING RESOLUTION NUMBER 78-331, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 78-331, the City Commission appointed special counsel to the City of Fort Lauderdale Civil Service Board, establishing an attorney hourly rate of \$75.00, effective October 3, 1978; and

WHEREAS, the City Commission desires to rescind Resolution No. 78-331, and wishes to appoint Mimi V. Turin, Esquire, as Special Counsel to the City of Fort Lauderdale Civil Service Board establishing an attorney hourly rate of \$200.00 per hour; and

WHEREAS, both the City Attorney and the Board have requested the appointment of Special Counsel for the purpose of serving as its legal advisor;

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

<u>SECTION 1</u>. That Mimi V. Turin, Esquire, is appointed as Special Counsel for the City of Fort Lauderdale Civil Service Board, for the purpose of serving as its legal advisor.

<u>SECTION 2</u>. That said Special Counsel shall be compensated for legal services at the rate of \$200.00 per hour.

<u>SECTION 3</u>. That the City Attorney shall serve as liaison with all such special counsel.

SECTION 4. That Resolution No. 78-331 is rescinded.

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<u>SECTION 5</u>. That this Resolution shall become effective immediately upon its adoption.

ADOPTED this the _____ day of _____, 2017.

Mayor JOHN P. "JACK" SEILER

City Clork

City Clerk JEFFREY A. MODARELLI