RESOLUTION NO. 18-97

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA AUTHORIZING FINAL COMPENSATION AND DISCONTINUING ANY FUTURE WORK PERFORMED BY 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 authorize final compensation to 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 and to discontinue any future work authorized by Resolution 17-123, until further notice;

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

<u>SECTION 1</u>. That the law firm of Lubell and Rosen, LLC, is hereby suspended as Special Counsel to the City of Fort Lauderdale for Health Insurance Portability and Accountability Act ("HIPAA") compliance and health law matters and is to discontinue any further work previously authorized by Resolution No. 17-123.

<u>SECTION 2</u>. That the remaining balance owed by the City of Fort Lauderdale to the firm of Lubell and Rosen, LLC, for legal services rendered from March 1, 2018 to April 17, 2018, be authorized as final compensation in the sum of \$35,522.50.

SECTION 3. That this Resolution shall become effective immediately upon its adoption.

ADOPTED this the 15th day of May, 2018.

ATTEST:

DEAN J. TRANTALIS

—Gity-Glerk

JEFFREY A. MODARELLI