RESOLUTION NO. 19-48

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING MULLEN COUGHLIN LLC AS SPECIAL COUNSEL FOR DATA SECURITY MATTERS, AUTHORIZING THE CITY ATTORNEY TO EXECUTE AN ENGAGEMENT LETTER WITH MULLEN COUGHLIN LLC WITH TERMS ACCEPTABLE TO THE CITY ATTORNEY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 4.10 of the Charter of the City of Fort Lauderdale, Florida, provides, in part, "The city commission may, by resolution, authorize one (1) or more special counsel to be retained for the purpose of performing such legal duties as may be prescribed by said resolution. Each such resolution shall further prescribe the compensation to be paid the special counsel.";

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

<u>SECTION 1</u>. That Mullen Coughlin LLC is retained as special counsel to the City of Fort Lauderdale for data security matters.

<u>SECTION 2</u>. That the City Commission authorizes the City Attorney to execute an Engagement Letter with Mullen Coughlin LLC with terms acceptable to the City Attorney.

<u>SECTION 3</u>. That the hourly amounts of \$385 for partners, \$325 for associates, and \$150 for paralegals, plus costs, are prescribed as the compensation to be paid to Mullen Coughlin LLC.

SECTION 4. That this Resolution shall become effective immediately upon its adoption.

ADOPTED this the 5th day of March 2019

ATTEST:

DEAN J/TRANTALIS

City Clerk
JEFFREY A. MODARELLI