

RESOLUTION NO. 20-47

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING ALBERT DEL CASTILLO, ESQ., OF THE LAW FIRM OF GREENBERG TRAURIG, P.A., TO ACT AS BOND COUNSEL, AND STEVE BULLOCK, ESQ., OF THE LAW FIRM OF STEVE E. BULLOCK, P.A. TO ACT AS DISCLOSURE COUNSEL, TO THE CITY OF FORT LAUDERDALE, FLORIDA, IN CONNECTION WITH THE ISSUANCE AND SALE OF TAXABLE SPECIAL OBLIGATION REFUNDING BONDS, SERIES 2020, FOR THE PENSION FUNDING PROJECT.

WHEREAS, the City of Fort Lauderdale is contemplating the issuance and sale of Taxable Special Obligation Refunding Bonds, Series 2020, in an amount not to exceed One Hundred Seventy Million Dollars (\$170,000,000) in connection with the Pension Funding Project, and has determined that it is necessary and advisable to obtain the services of bond counsel and disclosure counsel; and

WHEREAS, Albert del Castillo, Esq., is a partner with the law firm of Greenberg Traurig, P.A.; and

WHEREAS, the City Commission desires to appoint Albert del Castillo, Esq., as bond counsel to the City of Fort Lauderdale in connection with the aforementioned bond issue, subject to certain terms and conditions; and

WHEREAS, the City Commission desires to appoint Steve Bullock, Esq., of the law firm of Steve E. Bullock, P.A., as disclosure counsel to the City of Fort Lauderdale in connection with the aforementioned bond issue, subject to certain terms and conditions;

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

SECTION 1. That Albert del Castillo, Esq., of the law firm of Greenberg Traurig, P.A., is hereby appointed as bond counsel for the City of Fort Lauderdale in connection with the issuance and sale of bonds as described herein.

SECTION 2. That Steven Bullock, Esq., of the law firm of Steve E. Bullock, P.A., is hereby appointed as disclosure counsel for the City of Fort Lauderdale in connection with the issuance and sale of the bonds as described herein.

SECTION 3. That if the bonds are sold, Albert del Castillo, Esq., of the law firm of Greenberg Traurig, P.A. shall be paid a fee of \$1.10 per \$1,000 of bonds issued plus expenses in an amount not to exceed \$2,500 for services as bond counsel.

SECTION 4. That if the bonds are sold, Steve Bullock, Esq., of the law firm of Steve E. Bullock, P.A., shall be paid a fee of \$0.88 per \$1,000 of bonds issued plus expenses in an amount not to exceed \$2,500 for services as disclosure counsel.

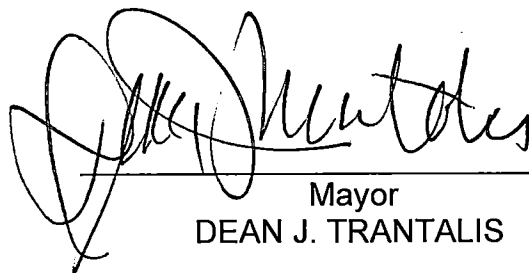
SECTION 5. That the City Attorney shall serve as liaison with bond counsel and disclosure counsel.

SECTION 6. That such bond counsel and disclosure counsel hereby appointed shall serve at the pleasure of the City Commission of the City of Fort Lauderdale, Florida.

SECTION 7. That the proper City Officials are authorized to execute such agreements as are necessary with the law firms selected in accordance with the provisions of this Resolution.

SECTION 8. That this Resolution shall take effect immediately upon its adoption.

ADOPTED this the 7th day of April, 2020.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
JEFFREY A. MODARELLI