

RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING ALBERT DEL CASTILLO, OF THE LAW FIRM OF GREENBERG TRAURIG, P.A., TO ACT AS BOND COUNSEL, AND STEVE BULLOCK 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 OF SPECIAL ASSESSMENT BONDS, SERIES 2022 (LAS OLAS ISLES UNDERGROUNDING PROJECT), PRESCRIBING THE COMPENSATION TO BE PAID TO SUCH SPECIAL COUNSEL, AND PROVIDING AN EFFECTIVE DATE.

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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."; and

WHEREAS, the City of Fort Lauderdale is contemplating the issuance of Special Assessment Bonds, Series 2022 (Las Olas Isles Undergrounding Project) in an amount not to exceed Nine Million Dollars (\$9,000,000), and has determined that it is necessary and advisable to obtain the services of bond counsel and disclosure counsel; and

WHEREAS, the City Commission desires to appoint Albert del Castillo, of the law firm of Greenberg Traurig, P.A., as bond counsel to the City of Fort Lauderdale, Florida, in connection with the aforementioned bond issue, subject to certain terms and conditions; and

WHEREAS, the City Commission desires to appoint Steve Bullock, of the law firm of Steve E. Bullock, P.A., as disclosure counsel to the City of Fort Lauderdale, Florida, 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, of the law firm of Greenberg Traurig, P.A., is hereby appointed as bond counsel to the City of Fort Lauderdale, Florida, in connection with the issuance of the bonds as described herein.

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

SECTION 3. That if the bonds are sold, Albert del Castillo, of the law firm of Greenberg Traurig, P.A., shall be paid a fee of \$45,000, 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, of the law firm of Steve E. Bullock, P.A., shall be paid a fee of \$45,000, 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 City Attorney is 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 \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI