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**RESOLUTION NO. 2012-94**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE IN THE AMOUNT OF \$12,517.38; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council of the Village of Palmetto Bay authorizes the use of the services of White & Case in the appellate litigation before the Third District Court of Appeal in the matter entitled Palmer Trinity Private School v. the Village of Palmetto Bay; and,

**WHEREAS**, WHITE & CASE, submitted its statements to the Village for legal services rendered, and costs advanced, for the period ending November 20, 2012, in the amount of \$12,517.38; and,

**WHEREAS**, the amounts are reasonable and were necessarily incurred.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

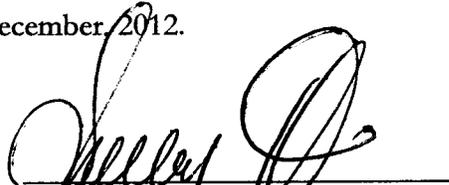
**Section 1.** The statements for attorneys' fees and costs received from WHITE & CASE, in the total amount of \$12,517.38, copies of which are attached, are approved for payment.

**Section 2.** This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 3rd day of December, 2012.

Attest:

  
Meighan Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

APPROVED AS TO FORM:

  
Eve A. Boutsis,  
Village Attorney

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FINAL VOTE AT ADOPTION:

- Council Member Patrick Fiore YES
- Council Member Tim Schaffer YES
- Council Member Joan Lindsay YES
- Vice-Mayor John DuBois YES
- Mayor Shelley Stanczyk. YES

Village of Palmetto Bay  
Attn: Ron E. Williams, Village Manager  
Village Hall  
9705 E. Hibiscus Street  
Palmetto Bay, FL 33157

White & Case LLP  
Wachovia Financial Center, Suite 4900  
200 South Biscayne Boulevard  
Miami, Florida 33131-2352

Federal Identification Number 13-5605970

November 20, 2012  
Invoice No. 1022399

**REMITTANCE COPY**

re: PALMER TRINITY SCHOOL  
Ref. No. 1580701-0002

<b>FOR PROFESSIONAL SERVICES RENDERED</b> in connection with the above-referenced matter for the period ending November 20, 2012	\$	1,990.50
<b>COSTS AND DISBURSEMENTS</b>		18.16
<b>TOTAL</b>	\$	2,008.66
<b>OUTSTANDING STATEMENT(S) *</b>		10,508.72
<b>TOTAL DUE</b>	\$	<u>12,517.38</u>

\* PLEASE DISREGARD IF PAID

**PAYMENT INSTRUCTIONS**

This invoice is due upon receipt. Wire or ACH payment should be made to the account of White & Case LLP, Account No. 301177137265 at JPMorgan Chase, 270 Park Avenue, New York, NY 10017 (ABA No. 021-000021/Swift Code: CHASUS33). For proper crediting the wire/ACH must reference 1580701-0002 VILLAGE OF PALMETTO BAY.

Alternatively, payment can be made by check to "White & Case LLP" as payee, referencing 1580701-0002 VILLAGE OF PALMETTO BAY on the face of the check, and mailing the check to our Remittance Address: WHITE & CASE LLP, 23802 Network Place, Chicago, IL 60673-1238.

Village of Palmetto Bay  
 Attn: Ron E. Williams, Village Manager  
 Village Hall  
 9705 E. Hibiscus Street  
 Palmetto Bay, FL 33157

November 20, 2012  
 Invoice No. 1022399

re: PALMER TRINITY SCHOOL  
 Ref. No. 1580701-0002

**FOR PROFESSIONAL SERVICES RENDERED** in connection with the  
 above-referenced matter for the period ending November 20, 2012 as follows:

10/10/12	Research for and drafting of response to motion for leave to file reply on attorney's fees motion.	E GOLDENBERG	2.50	1,087.50
10/10/12	Draft response to motion for leave to file reply.	E K COPPOLECCHIA	1.10	264.00
10/11/12	Continued work on response to motion for leave to file reply on attorney's fees motion.	E GOLDENBERG	1.10	478.50
11/12/12	Scanned key documents to Case Management Database. Updated pleading and correspondence indexes and organized files.	K GONZALEZ	0.30	18.00
11/13/12	E-mail correspondence with R. Cantero and E. Boutsis re: order denying fees.	E GOLDENBERG	0.30	130.50
11/13/12	Review and code key documents to Case Management Database.	D ESTRABAO	0.20	12.00

**TOTAL PROFESSIONAL FEES** **\$ 1,990.50**

**COSTS AND DISBURSEMENTS**

Courier Service	5.00
Photocopying	13.16

**TOTAL COSTS AND DISBURSEMENTS** **\$ 18.16**

Re PALMER TRINITY SCHOOL  
Ref. No. 1580701-0002

November 20, 2012  
Page 2

<b>TOTAL</b>	<b>\$</b>	<b>2,008.66</b>
<b>OUTSTANDING STATEMENT(S) *</b>		<b>10,508.72</b>
<b>TOTAL DUE</b>	<b>\$</b>	<b>12,517.38</b>

\* PLEASE DISREGARD IF PAID

Re PALMER TRINITY SCHOOL  
Ref. No. 1580701-0002

November 20, 2012  
Page 3

**TIME SUMMARY**

TIMEKEEPER	TITLE	RATE	HOURS	FEEES
E GOLDENBERG	Counsel	435.00	3.90	1,696.50
E K COPPOLECCHIA	Level 2	240.00	1.10	264.00
K GONZALEZ	Legal Assistant	60.00	0.30	18.00
D ESTRABAO	Legal Assistant	60.00	0.20	12.00
	TOTALS		5.50	1,990.50