

RESOLUTION NO. 2019-147

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DESIGNATING TWO LAW FIRMS AS SPECIAL COUNSEL TO THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois)

WHEREAS, with the departure of the Village’s existing Village Attorney, Dexter Lehtinen from the firm of Lehtinen Schultz Riedi Catalano Fuente, PLLC it is urgent that the Village continue to contract the firm with the intent of having them to remain the handling all other outside legal work in responding to the Luxcom DOA Case No. 19-4612 GM, the other being John Quick from the firm of Weiss Serota Helfman Cole & Bierman, PL who shall be assigned to handle the remaining existing litigation and other outside legal work on behalf of the Village; and

WHEREAS, Special Counsel may be used by the Village Attorney for outside counsel legal work without specific approval from the Village Council if it does not exceed litigation budget, or if applicable, litigation reserves; and

WHEREAS, the intent is that the Village Attorney contract will have a provision to either use Special Counsel exclusively or go to the Village Council for approval in order to use firms not designated as Special Counsel.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. The “whereas” clauses of this Resolution are hereby approved and ratified by the Village Council.

Section 2. This Resolution shall take effect immediately upon its adoption.

PASSED and ADOPTED this 4th day of November 2019.

1 Attest:

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DocuSigned by:
Missy Arocha

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6 **Missy Arocha**
7 **Village Clerk**

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DocuSigned by:
Karyn Cunningham

10 **Karyn Cunningham**
11 **Mayor**

12 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
13 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA
14 ONLY:

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DocuSigned by:
Dexter W. Lehtinen

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18 **Dexter W. Lehtinen**
19 **Village Attorney**

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FINAL VOTE AT ADOPTION:

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Council Member Patrick Fiore YES

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Council Member David Singer NO

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Council Member Marsha Matson YES

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Vice-Mayor John DuBois YES

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Mayor Karyn Cunningham YES