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RESOLUTION NO. 2012-02

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 \$5,344.05; 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 filed by Palmer Trinity Private School against 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 30, 2011, in the amount of \$5,344.05; and,

WHEREAS, the amounts are reasonable and were necessarily incurred.

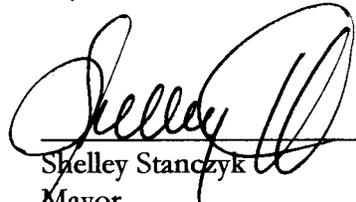
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The statements for attorneys' fees and costs received from WHITE & CASE, in the total amount of \$5,344.05, copies of which are attached, are approved for payment.

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

PASSED and ADOPTED this 9th day of January, 2012.

Attest: 
Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis,
FIGUEREDO & BOUTSIS, P.A., as Office
of the Village Attorney

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3 FINAL VOTE AT ADOPTION:
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5 Council Member Patrick Fiore YES
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7 Council Member Howard J. Tendrich YES
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9 Council Member Joan Lindsay YES
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11 Vice-Mayor Brian W. Pariser YES
12
13 Mayor Shelley Stanczyk. YES
14



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

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

Federal Identification Number 13-5605970

December 22, 2011
 Invoice No. 992467

REMITTANCE COPY

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

FOR PROFESSIONAL SERVICES RENDERED in connection with the above-referenced matter for the period ending November 30, 2011	\$ 5,268.50
COSTS AND DISBURSEMENTS	75.55
TOTAL DUE	\$ 5,344.05

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.

December 22, 2011
 Invoice No. 992467

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

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

FOR PROFESSIONAL SERVICES RENDERED in connection with the
 above-referenced matter for the period ending November 30, 2011 as follows:

10/07/11	Conference with R. Cantero, D. Gersten and J. Kalbac.	HW WALKER	1.30	767.00
11/01/11	Reviewed Palmer Trinity's reply brief.	E GOLDENBERG	.90	378.00
11/02/11	Receive and review email from E. Boutsis re: noncompliance of buffer wall with site plan.	R CANTERO	.10	62.50
11/02/11	E-mail correspondence with Eve Boutsis and R. Cantero re: permit issues.	E GOLDENBERG	.40	168.00
11/02/11	Scanned key documents to Case Management Database. Updated pleading and correspondence indexes and organized files.	K GONZALEZ	.30	18.00
11/10/11	Telephone conversation with D. Gersten re: settlement; email to D. Gersten re: same.	R CANTERO	.30	187.50
11/17/11	Review legal files in preparation for meeting with Village Council.	R CANTERO	5.90	3,687.50

TOTAL PROFESSIONAL FEES \$ **5,268.50**

COSTS AND DISBURSEMENTS

Courier Service	35.50
Photocopying	24.36
Postage	1.92
Mileage	13.77
	<hr/>

TOTAL COSTS AND DISBURSEMENTS \$ **75.55**

WHITE & CASE

December 22, 2011

Page 2

Re PALMER TRINITY SCHOOL
Ref. No. 1580701-0002

TOTAL

\$ 5,344.05

Re PALMER TRINITY SCHOOL
Ref. No. 1580701-0002

TIME SUMMARY

TIMEKEEPER	TITLE	RATE	HOURS	FEES
HW WALKER	Partner	590.00	1.30	767.00
R CANTERO	Partner	625.00	6.30	3,937.50
E GOLDENBERG	Counsel	420.00	1.30	546.00
K GONZALEZ	Legal Assistant	60.00	0.30	18.00
	TOTALS		9.20	5,268.50