

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE TOWN TO RETAIN THE LEGAL SERVICES OF JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE, P.A. IN CONNECTION WITH THE ACTION FILED AGAINST THE TOWN OF DAVIE BY SEVENTY-FIVE EAST, INC. AS BROWARD COUNTY CIRCUIT COURT CASE NUMBER 00-11230 (25); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Davie is in immediate need of legal representation in an action filed against it by Seventy-Five East, Inc.; and

WHEREAS, the subject of the action concerns a challenge to a determination rendered by the Davie Town Council regarding a rezoning application; and

WHEREAS, the Town wishes to retain the legal services of Johnson, Anselmo, Murdoch, Burke & George, P.A. to defend the Town in this action; and

WHEREAS, the fee to be charged by Johnson, Anselmo, Murdoch, Burke & George, P.A. to defend the Town in this action is \$150.00 per hour, as set forth in the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie hereby authorizes the Town to retain the legal services of Johnson, Anselmo, Murdoch, Burke & George, P.A. to defend the Town in the action of Seventy-Five East, Inc. wherein Seventy-Five East, Inc. has filed an action seeking a Writ of Certiorari against the Town of Davie, in Broward County Circuit Court Case Number 00-11230 (25).

SECTION 2. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2000.

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2000.

LAW OFFICES

**JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE, P.A.**

A PROFESSIONAL ASSOCIATION

SCOTT D. ALEXANDER  
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SCOTT R. ANSELMO  
MICHAEL T. BURKE \*  
KINDY K. COOGLER  
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July 13, 2000

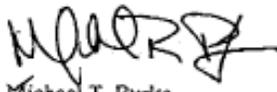
Mr. Thomas Willi  
Interim Town Administrator  
Town of Davie  
4430 SW 64th Avenue  
Davie, FL 33314

Re: **Griffin-Orange North, Inc. vs. Town of Davie, et al**  
Case No. 00-11228 (04)  
**Seventy-Five East, Inc. vs. Town of Davie, et al**  
Case No. 00-11230 (25)

Dear Mr. Willi:

This will serve to confirm that Johnson, Anselmo, Murdoch, Burke & George, P.A. would welcome the opportunity to represent the Town of Davie in the above-referenced matters. Michael Burke will be the shareholder primarily responsible for representing the Town in these matters and would do so at the rate of \$150.00 per hour for attorney time. Thank you in advance for your consideration in giving the firm an opportunity to represent the Town of Davie in these matters.

Very truly yours

  
Michael T. Burke  
For the Firm

MTB/lt

cc Monroe Kiar, Esquire