TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2023-52

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA AUTHORIZING AN AMENDMENT TO AGREEMENT WITH TORCIVIA, DONLON, GODDEAU AND RUBIN, P.A. FOR TOWN ATTORNEY LEGAL SERVICES AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Loxahatchee Groves ("Town") entered into an Agreement for Town Attorney Legal Services with the firm of Torcivia, Donlon, Goddeau and Ansay, P.A., now Torcivia, Donlon, Goddeau and Rubin, P.A. ("Firm") on September 5, 2019 ("Agreement"); and

WHEREAS, the Firm has requested the Agreement be amended to reflect the change in the Firm's name and to increase the hourly fee; and

WHEREAS, pursuant to Section 2-133(b)(1) of the Town's Code, contracts for legal services are exempt from purchasing by the sealed competitive method or by obtaining a written quote.

WHEREAS, the Town has determined to continue to have the Firm provide Town Attorney legal services to the Town serves a public purpose.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted as if fully set forth herein.

<u>Section 2.</u> The Town Council of the Town of Loxahatchee Groves, Florida hereby approves the First Amendment to Agreement for Town Attorney Legal Services with Torcivia, Donlon, Goddeau and Rubin, P.A.

Section 3. This Resolution shall take effect immediately upon adoption.

Councilmember ______ offered the foregoing resolution. Councilmember ______ seconded the motion, and upon being put to a vote, the vote was as follows:

	Aye	<u>Nay</u>	<u>Absent</u>
Laura Danowski, MAYOR			
Robert Shorr, VICE MAYOR			
Margaret Herzog, COUNCILMEMBER			

Marianne Miles, COUNCILMEMBER		
Phillis Maniglia, COUNCILMEMBER		

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS-___ DAY OF _____, 2023.

TOWN OF LOXAHATCHEE GROVES FLORIDA

ATTEST:

Lakisha Burch, Town Clerk

APPROVED AS TO LEGAL FORM:

Mayor Laura Danowski

Vice Mayor Robert Shorr

Councilmember Margaret Herzog

Councilmember Marianne Miles

Office of the Town Attorney

Councilmember Phillis Maniglia