

RESOLUTION #22-2016

**AUTHORIZAION OF ADDITIONAL EXPENDITURE OF UP TO \$100,000 FOR
LEGAL SERVICES TO BE PERFORMED BY
THE DILWORTH, PAXSON, LLP LAW FIRM**

WHEREAS, the Board of Commissioners of the City of Margate City has engaged Rob Andrews of the law firm of Dilworth, Paxson, LLP, 1500 Market Street, Suite 3500 E, Philadelphia, PA 19102 to represent the City as an advocate and in legal matters so as to attempt to resolve issues with regard to the Absecon Island Shore Protection Plan-Dunes; and

WHEREAS, by Resolution No. 183 of 2014 (\$20,000.00), Resolution 209 of 2014 (\$10,000.00), Resolution No. 240 of 2014 (\$50,000.00) and Resolution #54-2015 (\$50,000.00) contractual amounts have been authorized so as to engage the legal services of Dilworth, Paxson, LLP; and

WHEREAS, the Governing Body has determined the need to authorize the expenditure of additional monies for legal services by said lawyer and law firm.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey, as follows:

1. The Governing Body does hereby authorize the expenditure of up to an additional \$100,000 for legal services to be performed by the law firm of Dilworth, Paxson, LLP as may be deemed necessary to protect the interests of the City of Margate City.

2. The contract previously awarded to Dilworth, Paxon, LLP is hereby deemed amended so as to provide for the additional authorized expenditures.

3. The aforesaid expenditure is subject to certification as to the availability of funds and may be done incrementally.

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

DATE: January 7, 2016

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on January 7, 2016 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC City Clerk