

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2011-_____

AMENDED RESOLUTION WAIVING ANY POTENTIAL CONFLICT OF INTEREST THE FIRM OF AKERMAN SENTERFITT MAY HAVE DURING ITS REPRESENTATION OF THE CITY OF CORAL GABLES IN THE MATTER OF FPL'S APPLICATION FOR APPROVAL FOR THE TURKEY POINT SITE EXPANSION AND TRANSMISSION LINES 6 & 7 AND ASSOCIATED FACILITIES; DIRECTING THE INTERIM CITY ATTORNEY TO PROCEED WITH CONSENTING TO THE WAIVER.

BE IT RESOLVED BY THE CITY COMMISSION OF CORAL GABLES:

SECTION 1. That Elizabeth M. Hernandez, while acting City Attorney for Coral Gables, represented the City in the matter of FPL's application for approval for the Turkey Point Site Expansion and Transmission lines 6 & 7 and associated facilities.

SECTION 2. That the firm of Akerman Senterfitt represents FPL in various matters and requests the City of Coral Gables waive any potential conflict of interest the City may have from its continued representation in this matter by Elizabeth M. Hernandez.

SECTION 3. That the City Commission hereby approves the waiver of any conflict of interest and consents to the continued representation by Akerman Senterfitt in the FPL Turkey Point Site Expansion, Transmission lines 6 & 7 and other associated facilities.

SECTION 4. That the Interim City Attorney is hereby instructed to proceed with consenting to the waiver on behalf of the City of Coral Gables for the aforementioned continued representation.

SECTION 5. Said Resolution shall become effective upon the date of its adoption and passage herein.

PASSED AND ADOPTED this _____ day of _____, 2011.

APPROVED:

DONALD D. SLESNICK II
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

LOURDES ALFONSIN RUIZ
INTERIM CITY ATTORNEY