

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2011-31

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 ALL OTHER ASSOCIATED FACILITIES; FURTHER DIRECTING THE INTERIM CITY ATTORNEY TO PROCEED WITH CONSENTING TO THE WAIVER.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That Elizabeth M. Hernandez, Esquire 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 all other 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, Esquire.

SECTION 3. That the City Commission does hereby approve 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, hardening projects, and all other associated facilities.

SECTION 4. That Interim City Attorney, Lourdes Alfonsin Ruiz 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. That said Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS EIGHTH DAY OF FEBRUARY, A.D., 2011.

(Moved: Cabrera / Seconded: Kerdyk)

(Yea: Cabrera, Kerdyk, Withers, Anderson, Slesnick)

(Unanimous: 5-0 Vote)

(Agenda Item: I-2)

APPROVED:

DONALD D. SLESNICK II
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
AND LEGAL SUFFICIENCY:

LOURDES ALFONSIN RUIZ
INTERIM CITY ATTORNEY