

**RESOLUTION NO. 99-20**

**RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE CITY AND ROETZEL & ANDRESS EXTENDING SUCH AGREEMENT FOR A PERIOD OF ONE YEAR.**

**WHEREAS**, the City of Marco Island ("City) retained the legal services of the law firm of Roetzel & Andress, a legal professional association, with Kenneth B. Cuyler as lead attorney to the City ("City Attorneys"), through an Agreement for Legal Services dated May 18, 1998; and

**WHEREAS**, the City and the City Attorneys wish to extend the agreement for legal services for an additional period of one year;

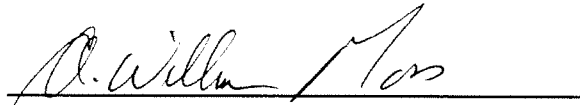
**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MARCO ISLAND, FLORIDA, THAT:**

1. The Chairman is hereby authorized to execute an amendment to the Agreement for Legal Services between the City and the City Attorneys originally dated May 18, 1998, for the purpose of extending the Agreement for Legal Services under the same terms and conditions for an additional term of one (1) year. Said amendment is approved in substantially the form hereto as Exhibit A.
2. This Resolution shall take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE  
CITY OF MARCO ISLAND, FLORIDA, THIS 17<sup>th</sup> DAY OF May, 1999.

CITY OF MARCO ISLAND

Attest:

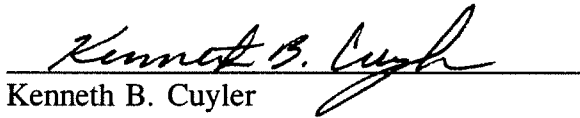


A. William Moss  
City Manager/City Clerk



David E. Brandt, Chairman

Approved as to form and  
legal sufficiency:



Kenneth B. Cuyler  
City Attorney

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## EXHIBIT A

### First Amendment To Agreement For Legal Services

This First Amendment To Agreement For Legal Services is made and entered into this 17th day of May, 1999 by and between the City of Marco Island, Florida, a municipal corporation (the "City") and Roetzel & Andress, a legal professional association, with Kenneth B. Cuyler as lead attorney to the City (hereinafter referred to as "City Attorney" or "City Attorneys") and hereby amends the current Agreement for Legal Services between the City and the City Attorneys dated May 18, 1998.

WHEREAS, the City of Marco Island wishes to retain the legal services of the law firm of Roetzel & Andress, with Kenneth B. Cuyler as lead attorney, for an additional term of one (1) year; and

WHEREAS, the law firm of Roetzel & Andress, Kenneth B. Cuyler as lead attorney, wishes to serve as the City Attorneys for the City of Marco Island for an additional term of one (1) year; and

WHEREAS, the City and the City Attorneys are amenable to an amendment to the current Agreement for Legal Services in order to provide the one (1) year extension for legal services under the same terms and conditions as the current Agreement for Legal Services;

IN CONSIDERATION of the mutual covenants and promises herein contained and the mutual exchange of good and valuable consideration, the receipt of which is hereby acknowledged, it is mutually agreed by the City and the City Attorneys as follows:

- A. Paragraph 2 of the Agreement for Legal Services dated May 18, 1998, is hereby amended as follows:

City Attorneys. The City does hereby retain and contract with the City Attorneys (Kenneth B. Cuyler as lead attorney) to serve as the City Attorneys for the City of Marco Island for a period of ~~one (1)~~ two (2) years commencing on May 19, 1998, and terminating on ~~May 18, 1999~~ May 18, 2000.

- B. All other provisions set forth in Sections 1 through 11 of the Agreement for Legal Services shall remain in full force and effect as set forth therein, except as specifically amended by this First Amendment To Agreement For Legal Services.

IN WITNESS WHEREOF, the parties have caused this First Amendment To Agreement For Legal Services to be executed this 17th day of May, 1999.

**CITY OF MARCO ISLAND**

Attest:

\_\_\_\_\_  
A. William Moss  
City Manager/City Clerk

\_\_\_\_\_  
David E. Brandt, Chairman

Witnesses:

**ROETZEL & ANDRESS, a legal  
professional association**

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_

By: \_\_\_\_\_  
Kenneth B. Cuyler, Partner