

**RESOLUTION NO. 25-1878**

**A RESOLUTION OF THE CITY OF HAINES CITY, FLORIDA; PROVIDING FOR A LEGAL SERVICES CONTRACT WITH GROSSMAN AND KELLY, LLP CONCERNING INSULIN PRICE FIXING LITIGATION; PROVIDING FOR FINDINGS; PROVIDING AUTHORITY TO RATIFY, EXECUTE AND DELIVERY OF THE LEGAL SERVICES CONTRACT; PROVIDING FOR GENERAL AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Kelly and Grossman LLP (“Grossman”) and City Attorney Fred Reilly have had discussions concerning the Insulin Price Fixing Litigation pending in federal court against any and all parties found to be responsible for damages suffered by claimants arising out of price fixing and anti-competitive actions by pharmaceutical companies and other defendants; and

**WHEREAS**, Grossman has provided a proposed Legal Services Contract; and

**WHEREAS**, the proposed Legal Services Contract is attached hereto, and

**WHEREAS**, the terms and conditions of the Legal Services Contract have been negotiated by the City Attorney and Grossman.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION ON THE CITY OF HAINES CITY, FLORIDA THAT:**

**Section 1. Findings.** It is ascertained, determined and declared that:

- (a) The City is authorized and empowered by Section 166.021, Florida Statutes to exercise its municipal powers for the benefit of the city; and
- (c) Section 1.01 of the City Charter authorizes the use of all governmental, corporate and proprietary powers to enable the city to conduct municipal government, perform municipal functions and render municipal services, and may exercise any power for municipal purposes except as otherwise provided by the laws of the State of Florida and this Charter.

(d) Approval of the execution of the Legal Services Contract is in the best interests of the citizens of the City of Haines City and for the benefit of the City of Haines City.

**Section 2. Authorization to Approve Execution and Delivery of Legal Services Contract.** The Legal Services Contract attached hereto is hereby approved and authorized. The Mayor is hereby authorized to execute the Legal Services Contract and deliver the same to Grossman.

**Section 3. General Authority.** The Mayor, the City Clerk, City Attorney and other agents and employees of the City are hereby authorized to do all acts and things required by them by this Resolution and in complete performance of all the terms and covenants and agreements contained in the Legal Services Contract, and they are hereby authorized to execute and deliver all documents which are reasonably required to effectuate the transaction described therein. The City Clerk is authorized to attest and affix the official seal of the City of Haines City to the Legal Services Contract for and on behalf of the City.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon passage by the City Commission of the City of Haines City.

**PASSED and APPROVED** in regular session of the City Commission of the City of Haines City, Florida, this 3<sup>rd</sup> day of July, 2025.

**CITY OF HAINES CITY, FLORIDA**

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Morris L. West, Mayor

**ATTEST:**

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Sharon Lauther, MMC, City Clerk

**APPROVED AS TO FORM AND CORRECTNESS:**

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Fred Reilly, City Attorney