

083033
November 10, 2008

WHEREAS, on November 27, 2007, pursuant to Administrative Action No. 07-3468, the City entered into a consultant services contract with William J. Clough to provide records review, preparation of reports, and testimony as the City's police practices expert in the lawsuit styled Billy James Smith v. City of Dallas, et al., Civil Action No. 3:07-CV-2414-BH, in an amount not to exceed \$25,000; and

WHEREAS, the expert witness services of William J. Clough continue to be necessary in connection with the lawsuit styled Billy James Smith v. City of Dallas, et al., Civil Action No. 3:07-CV-2414-BH; **Now, Therefore,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That, following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into Supplemental Agreement No. 1 to the consultant services contract with William J. Clough for additional services in connection with the lawsuit styled Billy James Smith v. City of Dallas, et al., Civil Action No. 3:07-CV-2414-BH, in an amount not to exceed \$25,000, increasing the original contract, as supplemented, from \$25,000 to \$50,000.

SECTION 2. That the City Controller is authorized to disburse additional periodic payments in an amount not to exceed \$25,000 to William J. Clough in accordance with the terms of the contract and Supplemental Agreement No. 1, from Fund 0192, Department ORM, UNIT 3890, Obj. 3070, Encumbrance No. ATT389009A001, Vendor No. VS0000012617.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED BY
CITY COUNCIL

NOV 10 2008


City Secretary