November 10, 2008

WHEREAS, on June 8, 2005 by Resolution No. 05-1804, the City Council appointed Thomas P. Perkins, Jr. as City Attorney of the City of Dallas for a two-year term, established his annual base salary at \$199,000 and authorized execution of the City Attorney's contract; and

WHEREAS, on August 16, 2006, the City Council conducted its annual performance review of the City Attorney and recommended an increase of \$37,000 in his annual base salary; and

WHEREAS, on August 23, 2006, by Resolution No. 06-2289, the City Council approved the increase of \$37,000 in the City Attorney's annual base salary, and authorized execution of the First Amendment to the City Attorney's Agreement of Appointment; and

WHEREAS, on November 5, 2007, the City Council conducted its annual performance review of the City Attorney and recommended a one time lump sum payment of \$11,800; and

WHEREAS, on November 12, 2007, by Resolution No. 07-3363, the City Council approved the one time lump sum payment to the City Attorney in the amount of \$11,800; and

WHEREAS, on November 5, 2008, the City Council conducted its annual performance review of the City Attorney, and recommended his reappointment for a two-year term, and a lump sum payment of \$9,440, in two equal payments, in addition to his annual base salary;

Now, Therefore,

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

SECTION 1. That Thomas P. Perkins Jr., is reappointed City Attorney for the City of Dallas for an additional two-year term, effective November 10, 2008.

SECTION 2. That the City Attorney receive a one-time lump sum payment in the amount of \$9,440, to be made in two equal payments of \$4,720 on April 9, 2009 and September 10, 2009, in addition to his annual base salary of \$236,000, plus the associated pension contribution in the amount of \$599 and Medicare contribution in the amount of \$137, for a total additional cost of \$10,176.

COUNCIL CHAMBER

November 10, 2008

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.

Distribution List: Human Resources - 6AN

APPROVED BY CITY COUNCIL

NOV 1 0 2008

City Secretary