WHEREAS, the City of Dallas is involved in a lawsuit styled <u>Frank Benes v. City of Dallas</u>, Civil Action No. 3:13-CV-0663-N; and,

WHEREAS, on February 4, 2013, pursuant to Administrative Action No. 13-5149, the City of Dallas authorized a professional services contract with the Law Office of Karen J. Tracy in an amount not to exceed \$50,000.00 for legal services necessary to represent the City; and,

WHEREAS, the legal services of the Law Office of Karen J. Tracy continue to be necessary for representation of the City; 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 professional services contract with the Law Office of Karen J. Tracy for additional legal services in the lawsuit styled <u>Frank Benes v. City of Dallas</u>, Civil Action No. 3:13-CV-0663-N, in an amount not to exceed \$81,200.00, increasing the original contract amount from \$50,000.00 to \$131,200.00.

Section 2. That the City Controller is authorized to disburse, in periodic payments to the Law Office of Karen J. Tracy an amount not to exceed \$81,200.00 from Fund 0192, Department ORM, Unit 3890, Obj. 3070, Encumbrance No. ATT389013J276, Vendor No. VC0000004987.

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

APR 10 2013

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