October 8, 2013

WHEREAS, the Dallas City Council is considering appointing Warren M. S. Ernst to the position of City Attorney; and,

WHEREAS, the Dallas City Council desires that the Interim City Manager negotiate the contract for the services of Warren M. S. Ernst as City Attorney;

Now, Therefore,

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

**Section 1.** That the Interim City Manager, or his designee, is authorized to negotiate the terms of an employment contract with Warren M. S. Ernst for the position of City Attorney.

**Section 2.** That following completion of negotiations of the terms of the employment contract, the contract will be placed on the City Council agenda for consideration and approval, including the appointment of the City Attorney.

**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

OCT -8 2013

City Secretary