WHEREAS, the legal services of DLA Piper LLP (US), are necessary to provide expert advice relating to complex issues regarding the Dallas Police and Fire Pension System; **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 a professional services contract with the law firm of DLA Piper LLP (US), for legal services relating to the Dallas Police and Fire Pension System, in an amount not to exceed \$110,000.00.

Section 2. That the Chief Financial Officer is authorized to disburse, in periodic payments to the law firm of DLA Piper LLP (US), an amount not to exceed \$110,000.00 from Fund 0001, Department BMS, Unit 1991, Obj. 3070, Encumbrance No. BMS307015A08 Vendor No. VC0000010719.

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

JUN 17 2015

City Secretary