WHEREAS, Webb & Webb has experience and expertise in the area of water rights law and has provided legal services to the City in connection with these matters since 2002; and

WHEREAS, the City still needs professional legal services of Webb & Webb to represent the City in water rights matters and other water resource management and utility issues; 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 execute a three-year professional services contract with Webb & Webb for representation of the City of Dallas in connection with matters involving water rights pending before the Texas Commission of Environmental Quality and other water related matters for the period beginning October 1, 2016 through September 30, 2019, in an amount not to exceed \$400,000.00 (subject to annual appropriations).

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds to the law firm of Webb & Webb in an amount not to exceed \$400,000.00 from Water Utilities Current Fund as follows:

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(subject to annual appropriations)

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	
SEP 1 4 2016	
City Secretary	