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August 28, 2019

WHEREAS, the City of Dallas has engaged Carter Arnett PLLC, to provide legal services in connection with the lawsuit styled Michael J. Bostic v. City of Dallas, Cause No. DC-18-08325; and

WHEREAS, on July 19, 2018, Administrative Action No. 18-6232, authorized a professional services contract with Carter Arnett PLLC, to provide legal services in connection with the lawsuit styled Michael J. Bostic v. City of Dallas, Cause No. DC-18-08325, in an amount not to exceed \$50,000.00; and

WHEREAS, on April 24, 2019, City Council authorized Supplemental Agreement No. 1 with Carter Arnett PLLC, for additional legal services in connection with the lawsuit styled Michael J. Bostic v. City of Dallas, Cause No. DC-18-08325, not to exceed \$50,000.00, from \$50,000.00 to \$100,000.00 by Resolution No. 19-0577; and

WHEREAS, the professional legal services of Carter Arnett PLLC, continue to be necessary.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 2 to the professional services contract with Carter Arnett PLLC, approved as to form by the City Attorney, for additional legal services in connection with the lawsuit styled Michael J. Bostic v. City of Dallas, Cause No. DC-18-08325, in an amount not to exceed \$6,000.00, increasing the contract amount from \$100,000.00 to \$106,000.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$6,000.00, in periodic payments to Carter Arnett PLLC, from Fund 0192, Department ORM, Unit 3890, Object 3033, Encumbrance/Contract No. ATT-2018-00007074-1, Vendor VS0000071772.

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.

