

RESOLUTION NO. 557

WHEREAS, by Contract No. 30004409, the Board of Trustees of the Bureau of Fire and Police Disability and Retirement (FPDR) through the Office of the City Attorney (City Attorney) contracted with Ogletree, Deakins, Nash, Smoak & Stewart, P.C. (Outside Legal Counsel) to provide legal services on an as-needed basis, and

WHEREAS, Outside Legal Counsel's contract with FPDR will expire on January 21, 2025; and

WHEREAS, FPDR wishes to continue the services of Outside Legal Counsel by extending the contract for an additional one-year period through January 21, 2026; and

WHEREAS, the not-to-exceed value of the contract is \$150,000; and

WHEREAS, an appropriate form of agreement which will implement the desires of the parties will be prepared by the City Attorney in accordance with City contract requirements for outside counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the FPDR that the City Attorney proceed with an extension of the contract with Outside Legal Counsel for an additional one-year period through January 21, 2026 for a not-to-exceed amount of \$150,000.

ADOPTED by the Board of Trustees on this 19th day of November, 2024.

A handwritten signature in black ink, appearing to read 'SH', is positioned above the printed name and title of the signatory.

Samuel Hutchison
Director