

December 13, 2023

**WHEREAS**, the City of Dallas has engaged Covington & Burling LLP to provide legal services to the City of Dallas, in connection with the enforcement of the Hensley Field settlement agreement and in litigation against the United States related to environmental contamination at Hensley Field; and

**WHEREAS**, on June 13, 2023, Administrative Action No. 23-5783 authorized a professional services contract with Covington & Burling LLP to provide legal services to the City of Dallas in connection with the enforcement of the Hensley Field settlement agreement and in litigation against the United States related to the environmental contamination at Hensley Field, in an amount not to exceed \$100,000.00; and

**WHEREAS**, on June 28, 2023, Resolution No. 23-0866, authorized Supplemental Agreement No. 1 with Covington & Burling LLP to provide additional legal services to the City of Dallas in connection with the enforcement of the Hensley Field settlement agreement and in litigation against the United States related to the environmental contamination at Hensley Field, in an amount not to exceed \$150,000.00; and

**WHEREAS**, the professional legal services of Covington & Burling LLP 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 Covington & Burling LLP, approved as to form by the City Attorney, to provide additional legal services to the City of Dallas in connection with the enforcement of the Hensley Field settlement agreement and in litigation against the United States related to the environmental contamination at Hensley Field, in an amount not to exceed \$300,000.00, increasing the contract amount from \$250,000.00 to \$550,000.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$300,000.00, in periodic payments to Covington & Burling LLP from Liability Reserve Fund, Fund 0192, Department ORM, Unit 3888, Object 3033, Encumbrance/Contract No. ATT-2024-00023658, Vendor VC28201.

**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.