

May 22, 2024

**WHEREAS**, the City of Dallas has engaged Kaplan Kirsch & Rockwell, L.L.P. for additional legal services to the City of Dallas in connection with the process, strategy, and negotiations for Love Field airline gate leases; and

**WHEREAS**, on July 24, 2023, Administrative Action No. 23-5932, authorized a professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for legal services to the City of Dallas in connection with the process, strategy, and negotiations for Love Field airline gate leases, in an amount not to exceed \$100,000.00; and

**WHEREAS**, on December 13, 2023, the City Council authorized Supplemental Agreement No. 1 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional legal services to the City of Dallas in connection with the process, strategy, and negotiations for Love Field airline gate leases, in an amount not to exceed \$200,000.00, from \$100,000.00 to \$300,000.00, by Resolution No. 23-1617; and

**WHEREAS**, the professional legal services of Kaplan Kirsch & Rockwell, L.L.P. 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 Kaplan Kirsch & Rockwell, L.L.P., approved as to form by the City Attorney, for additional legal services to the City of Dallas in connection with the process, strategy, and negotiations for Love Field airline gate leases, in an amount not to exceed \$500,000.00, increasing the contract amount from \$300,000.00 to \$800,000.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$500,000.00, in periodic payments to Kaplan Kirsch & Rockwell, L.L.P. from Aviation Fund, Fund 0130, Department AVI, Unit 7736, Object 3070, Encumbrance/Contract No. AVI-2023-00022661, Vendor VC0000012035.

**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.