WHEREAS, the City of Dallas has engaged Jeffrey M. Tillotson, P.C. dba Tillotson Johnson & Patton to provide legal counsel, advice, and representation for the City of Dallas in connection with the lawsuit styled <u>Dallas Police and Fire Pension System v. City of Dallas</u>, Cause No. D-1-GN-24-004948; and

WHEREAS, on November 15, 2024, Administrative Action No. 24-6521, authorized a professional services contract with Jeffrey M. Tillotson, P.C. dba Tillotson Johnson & Patton to provide legal services to represent the City of Dallas in the lawsuit styled <u>Dallas Police and Fire Pension System v. City of Dallas</u>, Cause No. D-1-GN-24-004948, in an amount not to exceed \$100,000.00; and

WHEREAS, the professional legal services of Jeffrey M. Tillotson, P.C. dba Tillotson Johnson & Patton 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. 1 to the professional services contract with Jeffrey M. Tillotson, P.C. dba Tillotson Johnson & Patton, approved as to form by the City Attorney, for additional legal services to represent the City of Dallas in connection with the lawsuit styled <u>Dallas Police and Fire Pension System v. City of Dallas</u>, Cause No. D-1-GN-24-004948, in an amount not to exceed \$500,000.00, increasing the original contract amount from \$100,000.00 to \$600,000.00.

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 Jeffrey M. Tillotson, P.C. dba Tillotson Johnson & Patton from Liability Reserve Fund, Fund 0192, Department ORM, Unit 3890, Object 3033, Encumbrance/Contract No. ATT-2024-00026138, Vendor VC0000033600.

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.