WHEREAS, a lawsuit styled <u>Terrance Bass</u>, et al. v. <u>The City of Dallas</u>; and <u>John Does 1-5</u>, Cause No. 3:17-CV-03330-E, was filed by plaintiffs seeking compensation from defendants for alleged violations of the Fair Labor Standards Act arising out of the plaintiffs' employment with the City; and

WHEREAS, the plaintiffs have agreed to a proposed settlement of the case whereby the City will pay Terrance Bass, Barry Boyd, Elizabeth Lopez, Joseph Scott, Ellwanger Law LLLP, Valli Kane & Vagnini LLP, and all other plaintiffs having an interest in the settlement proceeds, the total amount of \$2,450,000.00; and

WHEREAS, it is in the best interest of the City to settle this lawsuit.

Now, Therefore,

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

SECTION 1. That the proposed settlement of the lawsuit, styled <u>Terrance Bass</u>, et al. v. <u>The City of Dallas</u>; and <u>John Does 1-5</u>, Cause No. 3:17-CV-03330-E, in an amount not to exceed \$2,450,000.00 is hereby approved.

SECTION 2. That the Chief Financial Officer is hereby authorized to pay Terrance Bass, Barry Boyd, Elizabeth Lopez, Joseph Scott, Ellwanger Law LLLP, Valli Kane & Vagnini LLP, and all other plaintiffs having an interest in the settlement proceeds, the amount of \$2,450,000.00 from Fund 0192, Department ORM, Unit 3890, Object 3521, Vendor MVORM001.

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.