

**JOINT RESOLUTION**

**JOINT RESOLUTION APPROVING COMPREHENSIVE  
RETAINER AGREEMENT BETWEEN OKLAHOMA CITY  
MUNICIPAL FACILITIES AUTHORITY AND THE FIRM OF  
WOOD, PUHL, AND WOOD, PLLC FOR LEGAL DEFENSE OF  
CITY EMPLOYEES, NOT TO EXCEED \$50,000  
RETROACTIVE FROM JULY 1, 2022 THROUGH JUNE 30,  
2024.**

**WHEREAS**, on March 24, 1987, the City Council adopted a policy which recognized the potential conflict of interest between The City and its employees which arises in certain litigation when the employees are sued for punitive damages or an actual conflict of interest arises between the employee and The City, and directed that a City employee, who is entitled to legal counsel by The City, shall be permitted to select outside counsel to be retained on his/her behalf; and

**WHEREAS**, on this date, the Oklahoma City Municipal Facilities Authority has adopted a resolution which authorizes the OCMFA to administer such agreements; and

**WHEREAS**, Oklahoma City Municipal Facilities Authority desires to enter into a retainer agreement with the firm of Wood, Puhl, and Wood, PLLC for defense of City employees; and

**WHEREAS**, the Mayor and Council of the City of Oklahoma City approve the Oklahoma City Municipal Facilities Authority's entering into retainer agreements with this firm;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of The City of Oklahoma City and the Board of Trustees of the Oklahoma City Municipal Facilities Authority that the Chairman is hereby authorized to execute an agreement for the legal defense of the City's employees with the firm of Wood, Puhl, and Wood, PLLC, not to exceed \$50,000 retroactive from July 1, 2022, through June 30, 2024.

**ADOPTED** by the Council and **APPROVED** by the Mayor of the City of Oklahoma

City this 20TH day of JUNE, 2023.

ATTEST:

Amy K. Simpson  
CITY CLERK



Daid Holt  
MAYOR

**ADOPTED** by the Trustees and **APPROVED** by the Chairman of the Oklahoma City

Municipal Facilities Authority this 20TH day of JUNE, 2023.

ATTEST:

Amy K. Simpson  
SECRETARY



Daid Holt  
CHAIRMAN

**REVIEWED** for form and legality.

Katie Jeff

Assistant Municipal Counselor