

**AMENDMENT NO. 1 TO THE COMPREHENSIVE RETAINER AGREEMENT**

This Amendment No. 1 to the Comprehensive Retainer Agreement (“Amendment No. 1”), is made and entered into by and between The Oklahoma City Municipal Facilities Authority (hereinafter "OCMFA"), a public trust, the City of Oklahoma City, and the Collins, Zorn, Wagner law firm (hereinafter “FIRM”);

**WITNESSETH:**

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

**WHEREAS**, the Mayor and Council of the City of Oklahoma City, and the Oklahoma City Municipal Facilities Authority previously approved the comprehensive retainer agreement on June 20, 2023, for the term July 1, 2023 through June 30, 2024, not to exceed \$300,000.00;

**WHEREAS**, the parties desire to amend the comprehensive retainer agreement for the legal defense of the City’s employees with the Collins Zorn Wagner law firm, not to exceed an increase of an additional \$200,000 from July 1, 2023 through June 30, 2024.

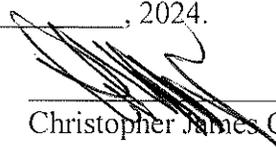
**NOW, THEREFORE**, in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. The Parties agree that Section III - FEES AND EXPENSES, paragraph 3, of the original

Comprehensive Retainer Agreement is hereby amended to reflect an increase of \$200,000 to the not-to-exceed amount for the legal defense of the City's employees with the Collins Zorn Wagner law firm for services rendered July 1, 2023 through June 30, 2024.

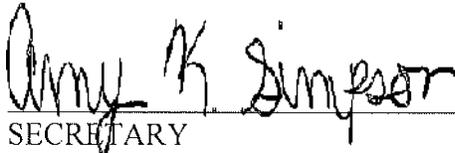
2. It is understood and agreed by the Parties, that, except as amended by this Amendment No. 1, all other terms and conditions of the original Comprehensive Retainer Agreement shall remain in full force and effect to the extent they are not in conflict with any provision contained in this Amendment, and the recitals and Amendment No. 1 shall become a part of the original Comprehensive Retainer Agreement as if fully written therein and known hereinafter as the "Agreement".

IN WITNESS WHEREOF, the undersigned have executed this AGREEMENT this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

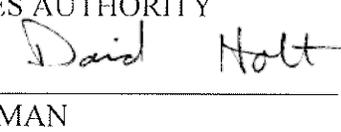


Christopher James Collins  
President  
Collins, Zorn and Wagner PLLC

ATTEST:

  
SECRETARY



  
CHAIRMAN

APPROVED:

ATTEST:

Amy K. Simpson  
CITY CLERK



THE CITY OF OKLAHOMA CITY

David Holt

MAYOR

**REVIEWED** as to form and legality.

Sherril Katz  
Assistant Municipal Counselor