

JOINT RESOLUTION

JOINT RESOLUTION APPROVING COMPREHENSIVE RETAINER AGREEMENT BETWEEN OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY, THE CITY OF OKLAHOMA CITY, AND THE LAW FIRM OF PIERCE COUCH HENDRICKSON BAYSINGER & GREEN, LLP, TO PROVIDE PROFESSIONAL SERVICES FOR DEFENSE OF CITY EMPLOYEES, ESTIMATED COST \$50,000, RETROACTIVE TO DECEMBER 12, 2024 THROUGH JUNE 30, 2025.

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, and City of Oklahoma City, desire to enter into a retainer agreement with the law firm of Pierce, Couch, Hendrickson, Baysinger & Green, LLP 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;

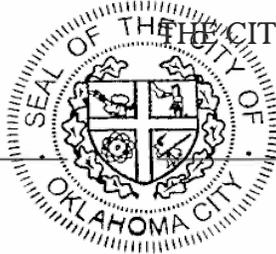
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of The City of Oklahoma City and the Board of Trustees of the Oklahoma City Municipal Facilities Authority that the Chairman is hereby authorized to execute an agreement for the legal defense of the City's employees with Pierce, Couch, Hendrickson, Baysinger & Green, LLP, estimated cost \$50,000, retroactive to December 12, 2024 through June 30, 2025.

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

this 31ST day of DECEMBER, 2024.

ATTEST:

Amy K. Simpson
CITY CLERK



David Holt
MAYOR

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

Municipal Facilities Authority this 31ST day of DECEMBER, 2024.

ATTEST:

Amy K. Simpson
SECRETARY



David Holt
CHAIRMAN

REVIEWED for form and legality.

Pat Kelly
Deputy Municipal Counselor