

## **JOINT RESOLUTION**

### **JOINT RESOLUTION APPROVING COMPREHENSIVE RETAINER AGREEMENT BETWEEN OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY AND MARGARET MCMORROW-LOVE FOR LEGAL DEFENSE OF CITY EMPLOYEES, NOT TO EXCEED \$50,000 FROM JULY 1, 2022, THROUGH JUNE 30, 2023.**

**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 Margaret McMorow-Love 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 Margaret McMorow-Love, not to exceed \$50,000 from July 1, 2022, through June 30, 2023.

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

City this 21st day of June, 2022.

ATTEST:

Amy K. Simpson  
CITY CLERK



THE CITY OF OKLAHOMA CITY

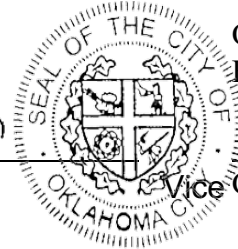
[Signature]  
Vice MAYOR

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

Municipal Facilities Authority this 21st day of June, 2022.

ATTEST:

Amy K. Simpson  
SECRETARY



OKLAHOMA CITY MUNICIPAL  
FACILITIES AUTHORITY

[Signature]  
Vice CHAIRMAN

**REVIEWED** for form and legality.

[Signature]

Assistant Municipal Counselor