



RESOLUTION NO. 2016-093

**RESOLUTION AUTHORIZING THE CITY MANAGER TO
AMEND A PROFESSIONAL SERVICE CONTRACT FOR SOLID
WASTE LEGAL SERVICES WITH MCELROY, SULLIVAN,
MILLER, WEBER, AND OLMSTEAD.**

WHEREAS, City Administration has submitted a permit amendment to expand the disposal capacity of the City's Camelot Landfill; and

WHEREAS, the City has executed a professional services contract with McElroy, Sullivan, and Miller, now McElroy, Sullivan, Miller, Weber, and Olmstead in July 2009 to provide solid waste legal services for the permit amendment for Camelot Landfill; and

WHEREAS, the City Council has determined that it would be in the public interest to amend the professional services agreement with McElroy, Sullivan, Miller, Weber, and Olmstead to increase billing rates for such professional services relating to the permitting of a municipal solid waste permit amendment and defend the City against opposing parties and lawsuits related to the permit amendment process and to authorize the City Manager to execute the same.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS THAT:

SECTION 1. The City Manager is authorized to sign on behalf of the City an amended professional services contract with McElroy, Sullivan, Miller, Weber, and Olmstead for solid waste legal services related to the municipal solid waste permit amendment for Camelot Landfill and professional services required in relation to any future legal actions taken by opposition groups related to the permit amendment application.

SECTION 2. This resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 3rd DAY OF OCTOBER, 2016.

ATTEST:

APPROVED:

Amy Piukana, City Secretary

Bob Phelps, Mayor

Approved as to form:

Peter G. Smith, City Attorney
(_____)