

A RESOLUTION

No. _____

AUTHORIZING THE RETENTION OF THE LAW FIRMS OF MCCALL, PARKHURST & HORTON L.L.P. AND KELLY HART & HALLMAN, LLP AS OUTSIDE LEGAL COUNSEL FOR AN INTERNAL REVENUE SERVICE INQUIRY RELATED TO WATER & SEWER SYSTEM REVENUE BONDS AND AUTHORIZING PAYMENT OF COUNSEL FEES IN AN AMOUNT NOT TO EXCEED \$20,000.00

WHEREAS, the City of Fort Worth (City) is in need of short-term assistance in connection with an inquiry from the Internal Revenue Service (IRS) related to revenue bonds issued by the City's Water & Sewer System for which it is necessary to seek outside legal counsel with expertise in public finance, tax law, and IRS procedures and regulations;

WHEREAS, City desires that the law firms of McCall, Parkhurst & Horton L.L.P. and Kelly Hart & Hallman, LLP be retained to assist and represent the City in connection with the IRS inquiry; and

WHEREAS, the law firms of McCall, Parkhurst & Horton L.L.P. and Kelly Hart & Hallman, LLP possess the required knowledge and expertise to assist the City with the IRS inquiry.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City is authorized to retain the law firms of McCall, Parkhurst & Horton L.L.P. and Kelly Hart & Hallman, LLP as outside legal counsel pursuant to Chapter VI, §3 of the City Charter, for legal services related to the Internal Revenue Service Inquiry; and
2. The City is authorized to pay counsel fees to the law firms of McCall, Parkhurst & Horton L.L.P. and Kelly Hart & Hallman, LLP in an amount not to exceed \$20,000.00.

Adopted this _____ day of _____, 2024.

ATTEST:

By: _____
Jannette Goodall, City Secretary