

A Resolution

NO. _____

**Authorizing Employment of Todd Spake and
Kelly Hart & Hallman LLP as Outside Legal Counsel
for Assistance to the City Attorney's Office Related to the City's
Mineral Interests and Gas Leases**

WHEREAS the City of Fort Worth owns the mineral rights to multiple properties and is a party to various gas leases;

WHEREAS on occasion, the ownership of these mineral interests and the leases thereon necessitate legal review of issues, document review or drafting, amendment to the leases, and other legal matters; and

WHEREAS it is necessary to hire outside legal counsel with expertise in representing entities in oil and gas law matters to ensure the City's handling of mineral issues complies with the complexities of existing law; and

WHEREAS Todd Spake and other attorneys at Kelly Hart & Hallman LLP have extensive expertise in oil and gas legal matters;

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

I.

That pursuant to Chapter VI, Section 3, of the City Charter, Todd Spake and Kelly Hart & Hallman LLP, are hereby employed to provide legal services to the City related to the City's mineral interests and gas leases.

II.

That, as far as practicable, the compensation to be paid to Kelly Hart & Hallman LLP for their services is hereby fixed in an amount not to exceed \$11,500.00.

Adopted this _____ day of _____ 2021.

ATTEST:

By: _____

Mary J. Kayser, City Secretary