

A Resolution

NO. _____

**RATIFYING THE EMPLOYMENT OF BAKER & HOSTETLER, LLP AS
OUTSIDE LEGAL COUNSEL TO ADVISE AND REPRESENT THE CITY IN
MATTERS RELATED TO A RECENT DATA SECURITY INCIDENT
AND PAYMENT OF COUNSEL FEES**

WHEREAS, on or about June 23, 2023, the City learned about a data breach affecting certain information within an internal information system;

WHEREAS, the law firm of Baker & Hostetler, LLP possessed the required knowledge and expertise in areas concerning data security incidents;

WHEREAS, because of the critical nature of the City's response to the data incident and the extraordinary complexity in this area of the law, the City engaged Baker & Hostetler, LLP for legal advice; and

WHEREAS, the City Manager and the City Attorney now recommend that the City Council ratify the engagement of Baker & Hostetler, LLP, as outside legal counsel in an amount up to \$100,000.00.

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

The City Council ratifies the engagement of the law firm of Baker & Hostetler, LLP as outside legal counsel pursuant to Chapter VI, Section 3 of the City Charter to assist and represent the City in matters related to the recent data security incident and the payment of legal fees.

Adopted this _____ day of _____, 2023.

ATTEST:

By: _____
Jannette S. Goodall, City Secretary