A Resolution

NO. 3159-01-2005

A Resolution for the Employment of Greta E. Cowart with the law offices of Haynes and Boone, as Outside Legal Counsel to Assist City Staff with the City's Employee Health and Welfare Benefit Plans, including its Agreements with its Third-Party Administrators.

WHEREAS, the City of Fort Worth requires legal assistance and advice regarding its employee health and welfare benefit plans and agreements with its third-party administrators; and

WHEREAS, a specific need has arisen to protect the City's interest regarding its self-insured health plan and Aetna contract; and

WHEREAS, the law firm of Haynes and Boone has substantial expertise in the area of health care related issues and contracts, and has agreed to assist the City in this matter;

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

That the City Attorney is hereby authorized to retain Greta E. Cowart with the law firm of Haynes and Boone as outside counsel pursuant to Chapter VI , Section 3 of the City Charter to assist the City Attorney in the undertaking of certain procedures and negotiations related to its employee health and welfare benefit plans and agreements with its third-party administrators.

That, as far as practicable, the compensation to be paid to the law firm of Haynes and Boone shall not exceed $25,000.

ADOPTED this 11th day of January, 2005.

Marty Hendrix
City Secretary

APPROVED
CITY COUNCIL
JAN 11 2005

Marty Hendrix
City Secretary of the
City of Fort Worth, Texas

CITY OF FORT WORTH