

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, the following Resolution:

**A RESOLUTION APPROVING EXTENSION, NUNC PRO TUNC, OF AGREEMENTS FOR LEGAL SERVICES WITH DUKES, DUKES, KEATING & FANCA, PA, AND HEIDELBERG, STEINBERGER, COLMER & BURROW, PA, FOR LEGAL SERVICES IN CONNECTION WITH THE DEFENSE OF WORKERS' COMPENSATION CLAIMS**

**WHEREAS**, previously, and pursuant to authorization of the Governing Authorities, the City entered into agreements with the Gulf Coast law firms of Dukes, Dukes, Keating & Fanca, PA, and Heidelberg, Steinberger, Colmer & Burrow, PA, to provide certain and various legal services to the City of Gulfport in connection with workers' compensation claims; and

**WHEREAS**, the term of those agreements has expired and the agreements, by their terms, provide that they may be extended via letter agreement of the parties; and

**WHEREAS**, it is necessary that the City Council authorize the extension, nunc pro tunc, of the Agreements, to September 30, 2014, and authorize the Administration and the City Attorney's office to provide the required letter of extension; and

**WHEREAS**, due to the untimely death of Phil Jarrell, it is necessary to amend the point of contact for Dukes, Dukes, Keating & Fanca, PA, to Walter J. "Joe" Eades.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:**

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the Administration and the City Attorney's Office are hereby authorized to take any and all steps as may be required to extend the current agreements with

Dukes, Dukes, Keating & Faneca, PA, and Heidelberg, Steinberger, Colmer & Burrow, PA,  
through September 30, 2014.

**SECTION 3.** That the amendment of the point of contact for Dukes, Dukes, Keating & Faneca, PA, to Walter J. “Joe” Eades be and the same is hereby approved and the parties agreement to the said amendment shall be set forth in the Letter Agreement pertaining to the extension of the contract.

**SECTION 4.** That this Resolution shall be in effect immediately after passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and was adopted by the following roll call vote:

**AYES**

**NAYS**

**ABSENT**

**WHEREUPON**, the President declared the motion carried and the Resolution adopted,  
this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**(SEAL)**

**ATTEST:**

**ADOPTED:**

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**CLERK OF THE COUNCIL**

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**PRESIDENT**

The above and foregoing Resolution submitted to and approved by the Mayor, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 2014.

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**MAYOR**