

City of Milwaukee

Office of the City Clerk

200 E. Wells Street

Milwaukee, Wisconsin 53202

Certified Copy of Resolution

FILE NO: 220679

Title:

Substitute resolution authorizing the Office of the City Attorney to retain outside legal counsel and appropriating up to \$125,000 from the 2022 Common Council Contingent Fund for this purpose.

Body:

Whereas, The Office of the City Attorney seeks outside counsel to provide legal services and representation to the City with expertise in False Claims Act, 21 U.S.C. ss. 3729-3733, cases for the case titled U.S. ex rel. Dieter, et al. v. City of Milwaukee, et al., No. 22-CV-240 (E.D. Wisc.); and

Whereas, The cost of outside counsel retained to assist in litigation is anticipated to cost approximately \$125,000; now, therefore, be it

Resolved, By the Common Council of the City Milwaukee, that the Office of the City Attorney is authorized to retain outside counsel to provide legal services and representation to the City with expertise in False Claims Act, 21 U.S.C. ss. 3729-3733, cases for the case titled U.S. ex rel. Dieter, et al. v. City of Milwaukee, et al., No. 22-CV-240 (E.D. Wisc.); and, be it

Further Resolved, That the Office of the City Attorney is authorized to execute an agreement substantially similar to the agreement attached to this file; and, be it

Further Resolved, That \$125,000 shall be reserved and appropriated from the 2022 Common Council Contingent Fund (001-990-C001-006300) (2022) to the City Attorney's Office Counsel and Expert Witness Special Purpose Account Number (0001-1490-0001-S157-006300); and, be it

Further Resolved, That an amount not to exceed \$125,000 is appropriated from the City Attorney's Office Counsel Expert Witness Special Purpose Account Number 0001-1490-S157-06300 for retaining outside counsel; and, be it

Further Resolved, That the Office of the City Attorney is directed to expend up to \$125,000 from this account for this purpose; and, be it

Further Resolved, That the City Comptroller and other appropriate City officials are directed to take all actions necessary to fulfill the intent of this resolution.



I, James R. Owczarski, City Clerk, do hereby certify that the foregoing is a true and correct copy of a(n) Resolution Passed by the COMMON COUNCIL of the City of Milwaukee, Wisconsin on September 20, 2022.



James R. Owczarski

September 22, 2022

Date Certified