July 5, 2002

Judiciary & Legislation Committee of the Common Council City Hall, Room 205

Dear Members:

Re: Substitute 2 Resolution Retaining Outside Counsel in *A.L. Jones v. City – Fire and Police Commission* EEOC Charge No. 260A200714

Enclosed please find substitute 2 resolution changing the account the money is to come out of from Damages and Claims to the Expert Witness and Outside Counsel Special Purpose Account.

Very truly yours,

GRANT F. LANGLEY City Attorney

THOMAS E. HAYES Special Deputy City Attorney

Enclosures TEH:kef 1095-2002-1757:54792