

RESOLUTION NO. R-82-14


RESOLUTION AUTHORIZING THE PROVIDING OF LEGAL DEFENSE AND REIMBURSEMENT OF LEGAL FEES AND EXPENSES WITH REFERENCE TO LITIGATION STYLED AS JACK SWINK V. THE CITY OF FORT SMITH, ET AL.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

The City’s legal counsel, Daily & Woods, P.L.L.C., is hereby authorized to provide a defense of all claims made by the Plaintiff in litigation styled “Jack Swink v. City of Fort Smith, Arkansas, et al., Sebastian County Circuit Court Action CV-14-1605 (I).” Reimbursement or payment of expenses and legal fees incurred by Director Keith Lau is authorized if Director Keith Lau elects to retain other legal counsel for his defense. The City of Fort Smith will be bound by no settlement agreement made by Director Keith Lau without the concurrence of the Board of Directors of the City.

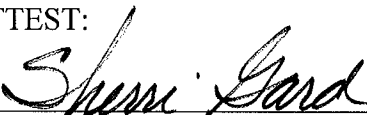
THIS RESOLUTION ADOPTED THIS 15th DAY OF July, 2014.

APPROVED:



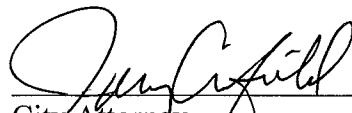
Mayor

ATTEST:



City Clerk

Approved as to form:



City Attorney
No Publication Required