

RESOLUTION

No. 2023-1022

By Commissioner Daub

RESOLVED, by the Wayne County Commission this 19th day of December, 2023 that approval be, and is hereby, granted authorizing Amendment No. 2 to a two-year legal services agreement between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$100,000, extending the term of the agreement by one year, to amend Exhibits A and B for the Department of Public Services investigation matter, as recommended by the Chief Executive Officer; and be it further

RESOLVED, that Amendment No. 2 increases the total agreement not to exceed amount from \$70,000 to \$170,000; Amendment No. 2 extends the term of the agreement from May 3, 2022 through May 2, 2025 and the cost of Amendment No. 2 will be charged to Account Nos. 201 44907 814000 (\$50,000 Roads-Administration) and 101 20200 815000 (\$50,000 M&B Administration); and be it further

RESOLVED, that the Chief Executive Officer be, and is hereby, duly authorized to execute the aforementioned amendment on behalf of the Charter County of Wayne.

[Amendment No. 2 on File]

(2022-40-044M2)