## AMENDING RESOLUTION 4874-12 AND APPROVING ONE YEAR CONTRACT WITH ADAMS & REESE, LLP

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Foley, Alabama, as follows:

SECTION 1: Amends SECTION 1 to read: "Approves renewing Adams & Reese, LLP's contract in the amount of \$37,500, exclusive of reasonable out of pocket expenses (travel, transportation, lodging and meals) for a six month period ending September 30, 2012. This is a budgeted item under Account No. 01-620-3020.

SECTION 2: Approves renewing Adams & Reese, LLP's contract in the amount of \$75,000, payable at the rate of \$6,250 monthly, exclusive of reasonable out of pocket expenses (travel, transportation, lodging and meals) for a one year contract beginning October 1, 2012 and ending September 30, 2013. This is a budgeted item under Account No. 01-620-3020. 3040

SECTION 3: This Resolution shall become effective immediately upon its adoption as required by law.

PASSED, ADOPTED AND APPROVED THIS 15th day of October, 2012.

John E. Koniar, Mayor

Victoria Southern, CMC

City Clerk