



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		April 25, 2011		
Department:		Legal		
Department Head		Diane Wetherbee		
Agenda Coordinator (include phone #): Betsy Allen # 7545				
CAPTION				
A Resolution of the City Council of the City of Plano, Texas, finding Officer James Forsythe is entitled to defense representation pursuant to City Code of Ordinances in connection with the matter of Brady Byrum v. City of Plano, et al.; and providing an effective date.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	2010-11	Prior Year (CIP Only)	Current Year	Future Years
				TOTALS
Budget		0	600,000	0
Encumbered/Expended Amount		0	-262,686	0
This Item		0	0	0
BALANCE		0	337,314	0
FUND(s): PROPERTY/LIABILITY LOSS				
COMMENTS: Any costs associated with this item are undeterminable at this time. Once determined, all costs will be covered by the Property/Liability Loss Fund.				
STRATEGIC PLAN GOAL: Legal representation for a city employee relates to the City's goal of Safe Large City.				
SUMMARY OF ITEM				
This Resolution provides for defense representation of Officer James Forsythe in the above-referenced lawsuit.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
n/a			n/a	

A Resolution of the City Council of the City of Plano, Texas, finding Officer James Forsythe is entitled to defense representation pursuant to City Code of Ordinances in connection with the matter of Brady Byrum v. City of Plano, et al.; and providing an effective date.

WHEREAS, City Council has reviewed the matter entitled Brady Byrum v. City of Plano, et al., and finds that defense representation is appropriate for Officer James Forsythe, pursuant to Section 2-10 of the City Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The City Council finds that based upon the pleadings in the above-referenced lawsuit and review by the City Attorney, the defense representation for Officer James Forsythe is appropriate pursuant to the terms of City Code of Ordinances Section 2-10.

Section II. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the 25th day of April, 2011.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY