

**EXECUTIVE COMMITTEE RESOLUTION EXTENDING AND EXPANDING
THE LEGAL SERVICES AGREEMENT WITH WINSTEAD PC**

March 2, 2022

WHEREAS, the City of Austin, Texas (the "City") entered into that certain Letter of Engagement dated December 23, 2020, as amended by Amendment No. 1 to Engagement Letter dated June 10, 2021 (the "Contract"), with Winstead PC ("Winstead") for legal services as established in the Contract, including but not limited to, Winstead's representation of the Austin Economic Development Corporation ("AEDC").

WHEREAS, on January 26, 2022, the Executive Committee of AEDC (the "Committee") approved the assumption and transfer of the City's rights to the Contract to AEDC, and the Assignment was fully executed by the City and AEDC, completing the transfer.

WHEREAS, AEDC now desires to extend the Contract term to expire on December 31, 2022.

WHEREAS, AEDC now desires to expand the Contract spending capacity to \$90,000.00.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE EXECUTIVE COMMITTEE OF AEDC, that the Chief Operating Officer be, and hereby is, authorized and directed to extend and expand the Contract to set a new expiration date of December 31, 2022, and a new spending capacity of \$90,000.00, and to make, execute, and deliver, or cause to be delivered, the appropriate agreement he/she deems necessary or advisable in connection with the extension and expansion of the Contract thereof.

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