

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number \_\_\_\_\_

Meeting Type: Regular

Meeting Date: 2/13/2014

Action Requested By:  
Legal

Agenda Item Type  
Resolution

Subject Matter:

Resolution authorizing City Attorney to settle the claim of Charmaine Johnson (Claim No. FY13-106)

Exact Wording for the Agenda:

Resolution authorizing City Attorney to settle the claim of Charmaine Johnson (Claim No. FY13-106)

Note: If amendment, please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

[Empty box for providing details on why the action is required, recommended, and what council action will provide, allow, and accomplish.]

Associated Cost: \$11,000

Budgeted Item: Select...

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head



Date: 2-5-14

RESOLUTION NO. 14-\_\_\_\_\_

**BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama, that the City Attorney is hereby authorized, directed, and requested to settle the claim of Charmaine Johnson, for the total sum of \$11,000.00.

**ADOPTED** this the 13<sup>th</sup> day of February, 2014.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama

**APPROVED** this the 13<sup>th</sup> day of February, 2014.

\_\_\_\_\_  
Mayor of the City of  
Huntsville, Alabama