CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular

Meeting Date: Jun 12, 2014

Action Requested By: Legal

Agenda Type: Resolution

Subject Matter:

Resolution authorizing the City Attorney to settle the claim of AT&T

Exact Wording for the Agenda:

Resolution authorizing the City Attorney to settle the claim of AT&T

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.

Associated Cost: $12,000.00

Budgeted Item: Not Applicable

MAYOR RECOMMENDS OR CONCURS: _____

Department Head: Mary C Cates

Date: 6-4-2014

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 AT&T (Claim FY14-34), for the total sum of $12,000.00.

ADOPTED this the 12th day of June, 2014.

_____
President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 12th day of June, 2014.

_____
Mayor of the City of
Huntsville, Alabama