CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular

Meeting Date: Jun 25, 2015

Action Requested By: Legal

Agenda Type: Resolution

Subject Matter:

Resolution authorizing the City Attorney to settle the claim of Patricia J. Vail.

Exact Wording for the Agenda:

Resolution authorizing the City Attorney to settle the claim of Patricia J. Vail.

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: $75,000.00

Budgeted Item: Not Applicable

MAYOR RECOMMENDS OR CONCURS: _____

Department Head: _____

Date: 6-17-15

RESOLUTION NO. 15-____

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 Patricia J. Vail (claim number FY15-70) in the amount of $75,000.00.

ADOPTED this the 25th day of June, 2015.

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

APPROVED this the 25th day of June, 2015.

_____
Mayor of the City of
Huntsville, Alabama