CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular

Meeting Date: Mar 10, 2016

Action Requested By: Legal

Agenda Type: Resolution

Subject Matter:

Resolution authorizing the city attorney to settle the claims of Gracie Wells and Nailah Baker (claim FY13-91).

Exact Wording for the Agenda:

Resolution authorizing the city attorney to settle the claims of Gracie Wells and Nailah Baker (claim FY13-91).

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: $87,500.00

Budgeted Item: Not Applicable

MAYOR RECOMMENDS OR CONCURS: _____

Department Head: _____

Date: 02/29/2016

RESOLUTION NO. 16-____

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 claims of Gracie Wells and Nailah Baker (claim number FY13-91, Civil Case No. 47-CV-2015-900668.00) in the amount of $87,500.00 (Gracie Wells $57,500.00 and Nailah Baker $30,000.00, respectively).

ADOPTED this the 10h day of March, 2016.

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

APPROVED this the 10th day of March, 2016.

_____
Mayor of the City of
Huntsville, Alabama