RESOLUTION NO. R2015-11

AN EMERGENCY RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO RESOLVE THE CLAIMS MADE BY THE CITY OF GALLIPOLIS IN GALLIA COUNTY COURT OF **COMMON PLEAS CASE NUMBER 14-CV-069**

WHEREAS, the City of Gallipolis is desirous of resolving the claims made by the City of Gallipolis against the several Defendants listed in Gallia County Common Pleas Case No. 14-CV-069; and,

WHEREAS, it is in the best interests of the City of Gallipolis to settle these claims so as to avoid the uncertainties necessarily involved in a jury trial; and,

WHEREAS, the Defendants in the case herein described have put forward an offer of settlement that is acceptable to the City of Gallipolis for the reasons listed above; and,

WHEREAS, the City Manager has recommended the passage of this ordinance as an emergency,

NOW, THEREFORE, BE IT ORDAINED by the City Commission of the City of Gallipolis, State of Ohio:

SECTION 1: Being in the public interest, the City Manager is hereby empowered on behalf of the City of Gallipolis to enter into settlement agreements with the Defendants listed in Gallia County Common Pleas Court Case Number 14 CV 069; and,

SECTION 2: This resolution shall be in full force and effect at the earliest time allowed by law.

PASSED: September 22, 2015

Ensette M. Clerk of the City Commission

Annette M. Landers

President of the City Commission

Steven E. Wallis

The foregoing resolution is hereby approved as to form.

Gallipolis City Solicitor Adam R. Salisbury