RESOLUTION 2022-011

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPROVING THE SETTLEMENT AGREEMENT; AND AUTHORIZING AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, on June 2, 2020, Mary Brown filed a civil lawsuit (Cochise County Superior Court Case No. CV2020-00257) against the City, alleging various negligence claims; and

WHEREAS, Mrs. Brown and the City have agreed to certain Terms of Settlement in the matter; and

WHEREAS, before the City Attorney and the City's insurance carrier may finalize the Terms of the Settlement, the Mayor and Council must authorize them to do so; and

WHEREAS, it is in the best interest of the citizens of Sierra Vista that such legal action be taken.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, AS FOLLOWS:

SECTION 1

That the settled policy, which directs the City Attorney and City Manager to finalize settlement terms in cases in which the City has been named as a defendant by specific action of the Mayor and City Council be, and hereby is reaffirmed.

SECTION 2

That the City Council approves the Settlement of Cochise County Superior Court Case No. CV2020-00257.

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SECTION 3

The City Manager, City Clerk, City Attorney, or their duly authorized officers and agents are hereby authorized and directed to take all steps necessary to finalize the Terms of Settlement and carry out the purposes and intent of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS $10^{\rm TH}$ DAY OF MARCH 20%2.

FREDERICK W. MUELLER

Mayor

ATTEST:

JILL ADAMS City Clerk

APPROVED AS TO FORM:

City Attorney

PREPARED BY: Nathan J. Williams, City Attorney