

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. _____

A RESOLUTION ACCEPTING PROPOSED SETTLEMENT AGREEMENT AND GENERAL RELEASE IN CONNECTION WITH AN ACTION INVOLVING A CLAIM FILED BY BIANCA MILOV AGAINST THE CITY OF CORAL GABLES.

WHEREAS, said claim was brought against the City; however, as a consequence of settlement negotiations, counsel for Bianca Milov and the City have reached a tentative agreement wherein the financial terms are as follows: The City shall pay Bianca Milov the sum of \$1,960,500; further stipulating that said settlement amount is inclusive of all attorney's fees and costs, and there are no additional cost for expenses beyond the agreed upon \$1,960,500; and

WHEREAS, the City Attorney and the City's Outside Counsel recommend that this settlement is in the best interest of the City and recommend that the settlement be approved;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption herein.

SECTION 2. That the City Commission does hereby accept the recommendation of the City Attorney and the City's Outside Counsel and hereby approves the above stipulated settlement agreement between Bianca Milov and the City of Coral Gables. Of the amounts approved for settlement, approximately \$310,000.00 shall be the funded by the City's insurance fund.

SECTION 3. That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS ____ DAY OF _____, A.D., 2010.


APPROVED:

DONALD D. SLESNICK, II
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ, ESQUIRE
CITY ATTORNEY