

RESOLUTION NO. 17R-02-65

**A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT
BETWEEN COLLEEN MCGREGOR AND THE CITY OF LAUDERHILL
IN THE AMOUNT OF \$150,000.00 IN ATTORNEYS FEES;
PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY
MANAGER, CHARLES FARANDA).**

WHEREAS, Colleen McGregor has made a claim against the City of
Lauderhill; and

WHEREAS, the merits of the claim have been investigated by the City;
and

WHEREAS, it is in the best interest of the City of Lauderhill that the
matter be resolved;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF
LAUDERHILL, FLORIDA:

SECTION 1. That the City Commission of the City of Lauderhill hereby
approves the proposed settlement of attorneys fees in the amount of
\$150,000.00 between the City of Lauderhill and Colleen McGregor.

SECTION 2. The City of Lauderhill will pay attorney's fees in the amount
of \$150,000.00 between Colleen McGregor on behalf of any and all of her
agents, representatives, employees, heirs, assigns, or successors and the City
of Lauderhill in connection with the claim by Colleen McGregor.

SECTION 3. The City Manager and all other appropriate officials are
authorized to execute settlement documents and all other documents
necessary to fulfill the terms of this Resolution.

SECTION 4. This Resolution shall take effect immediately upon its
passage.

DATED this _____ day of _____, 2017.

PASSED AND ADOPTED on first reading this _____ day of
_____, 2017.

PRESIDING OFFICER

ATTEST:

CITY CLERK

MOTION
SECOND

M. BATES
H. BENSON
H. BERGER
K. THURSTON
R. KAPLAN

Approved as to Form

W. Earl Hall
City Attorney