

**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 Lauderdale 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 Lauderdale hereby  
approves the proposed settlement of attorneys fees in the amount of  
\$150,000.00 between the City of Lauderdale and Colleen McGregor.

SECTION 2. The City of Lauderdale 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 Lauderdale 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

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\_\_\_\_\_

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

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Approved as to Form

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W. Earl Hall  
City Attorney