

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-282

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT SETTLEMENT AND EXECUTE A RELEASE SETTLING ALL CLAIMS IN THE MATTER INVOLVING BARBARA LOU COOPER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE RELEASE AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE SETTLEMENT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on or about April 20, 2015, County Vehicle #9303 was damaged in a collision caused by a driver insured by State Farm Insurance (“State Farm”); and

WHEREAS, State Farm has offered a settlement amount for the County’s damaged property; and

WHEREAS, Clayton County wishes to accept a settlement amount of \$25,000 from State Farm Insurance for property damages and execute a Release document formalizing the settlement of all claims involving Barbara Lou Cooper; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by authorizing the acceptance of settlement as contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to accept a settlement of \$25,000 from State Farm Insurance and execute a Release settling all claims against Barbara Lou Cooper. Further the Board of Commissioners hereby authorizes the Chairman to execute any documents necessary and otherwise to perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Settlement Agreement.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17th day of November, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



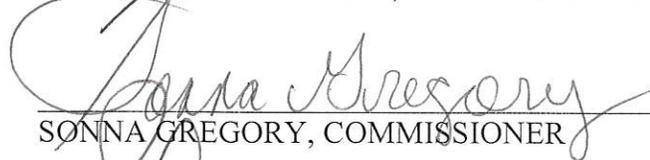
JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK