A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED STIPULATED SETTLEMENT AGREEMENT IN THE CASE OF MATTHEW KLOSOWSKI V. CITY OF KEY WEST (CASE 2007-CA-1642-K); AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the attached Stipulated Settlement Agreement in the case of Matthew Klosowski v. City of Key West (CASE 2007-CA-1642-K) is hereby approved.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

| <u>section 3:</u> That the City Manager and the City Attorney |
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| are authorized to execute necessary documents to effectuate this |
| settlement. |
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| Passed and adopted by the City Commission at a meeting held |
| this, day of, 2014. |
| Authenticated by the Presiding Officer and Clerk of the |
| Commission onday of, 2014. |
| Filed with the Clerk on, 2014. |
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| Mayor Craig Cates |
| Vice Mayor Mark Rossi |
| Commissioner Teri Johnston |
| Commissioner Clayton Lopez |
| Commissioner Billy Wardlow |
| Commissioner Jimmy Weekley |
| Commissioner Tony Yaniz |
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| CRAIG CATES, MAYOR ATTEST: |
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| CHERYL SMITH, CITY CLERK |