

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE PROPOSED SETTLEMENT OF ROSANNE WOODRUFF V. THE CITY OF KEY WEST 2012-CA-1281-K IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR A TRIP AND FALL LIABILITY CLAIM; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL SETTLEMENT DOCUMENTS WITH THE ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The City Commission for the City of Key West, having reviewed the settlement agreement executed by Rosanne Woodruff, summaries, and recommendations associated with the above personal injury lawsuit, hereby resolves that accepting said settlement agreement with Rosanne Woodruff in the amount of \$30,000.00 is in the city's best financial interests; and

WHEREAS, The City Commission for the City of Key West resolves to authorize the city manager to execute all necessary settlement documents with the advice and consent of the city attorney; and

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

Section 1: That the attached settlement agreement in Rosanne Woodruff v. The City of Key West 2012-CA-1281-K is hereby approved.

Section 2: The City Manager shall be authorized to execute all settlement documents consistent therewith for a settlement in the amount of \$30,000.00 with the advice and consent of the city attorney.

Section 3: 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.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2015.

Filed with the Clerk on _____, 2015.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

MARK ROSSI, VICE MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK