

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE PROPOSED SETTLEMENT WITH BARBARA TURNER IN AN AMOUNT NOT TO EXCEED \$34,000.00 FOR A TRIP AND FALL LIABILITY CLAIM; AUTHORIZING THE CITY MANAGER TO ISSUE PAYMENT 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 General Release and Waiver executed by Barbara Turner, summaries, and recommendations associated with the above liability claim, hereby resolves that accepting said waiver as good and valuable consideration in exchange for a payment to Barbara Turner in the amount of \$34,000.00 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 issue said payment 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 General Release and Waiver from Barbara Turner is hereby accepted.

Section 2: The City Manager shall be authorized to issue payment to Barbara Turner in the amount of \$34,000.00 as good and valuable consideration for the General Release and Waiver, 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	_____

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK