| Roll Call Number | Agenda Item Number | | |
|------------------|--------------------|--|--|
| | | | |
| Date May 6, 2019 | | | |

APPROVING PAYMENT TO ROBERT AND LISA FOSS FOR A PERSONAL INJURY CLAIM

WHEREAS, Robert and Lisa Foss have a claim against the City of Des Moines before the Iowa District Court for Polk County; and

WHEREAS, a Settlement Agreement has been negotiated with Robert and Lisa Foss and their attorney; and

WHEREAS, it is the opinion of the Legal Department that payment would be in the best interest of the City of Des Moines;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

That the Legal Department is authorized to enter into the Settlement Agreement negotiated in this matter, execute any documents necessary to effectuate the terms of the Settlement Agreement, and that payment of the settlement amount is approved and the Finance Director is authorized and directed to draw a warrant accordingly.

| | MOVED BY | TO ADOPT |
|---------------------|------------------|----------|
| Form approved: | | |
| mMackel | White the second | |
| Michelle Mackel- | Wiederanders | |
| Assistant City Atto | orney | |

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|----------|------|--------|--------|
| COWNIE | | | | |
| BOESEN | | | | |
| COLEMAN | | | | |
| GATTO | | | | |
| GRAY | | | | |
| MANDELBAUM | | | | |
| WESTERGAARD | - | | | |
| TOTAL | | | | |
| MOTION CARRIED | APPROVED | | PROVED | |

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

| Mayor | City Clerk |
|-------|------------|