| * | Roll Call Number |
|---|------------------|
| | 24-1507 |

Agenda Item Number

Date: November 4, 2024

APPROVING PAYMENT TO SAM'S RIVERSIDE, INC.

WHEREAS, Sam's Riverside, Inc. has a current legal action against the City; and

WHEREAS, a settlement agreement has been negotiated with Sam's Riverside, Inc. and its 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 hereby is authorized to enter into the settlement agreement negotiated in this matter, execute any documents necessary to effectuate the terms of the settlement agreement, payment of the settlement amount is approved, and the Finance Director is authorized and directed to draw a warrant accordingly.

| Moved by | Latto | to adopt. |
|-----------|-------|-----------|
| Second by | Vosa | |

Approved as to Form:

John O. Haraldson Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|---------|
| BOESEN | 1/ | | | |
| SIMONSON | | | | |
| VOSS | V | | | |
| COLEMAN | V | | | |
| WESTERGAARD | U | | | |
| MANDELBAUM | - | | | |
| GATTO | - | | | |
| TOTAL | 0 | | | |
| IOTION CARRIED | | | A | PPROVED |

CERTIFICATE

I, LAURA BAUMGARTNER, 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.

Cornie Boeser Mayor

Laura Baungartner

City Clerk