

RESOLUTION 2013- 12

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOTHENBURG, NEBRASKA
AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT IN CASE
#CI12-213 IN THE DISTRICT COURT OF DAWSON COUNTY, NEBRASKA

WHEREAS; The city of Gothenburg is a party to a lawsuit in the District Court of Dawson County, Nebraska, in Case #CI12-213 (the "Suit") ; and

WHEREAS; the plaintiff in the lawsuit has executed a proposed settlement agreement, a copy of which is attached hereto as Exhibit A, (the "Agreement") that provides for the dismissal of the Suit with prejudice; and

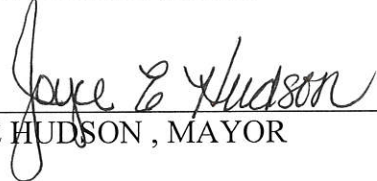
WHEREAS; the city of Gothenburg has determined that the execution of the Agreement will terminate ongoing costs of litigation and that the city of Gothenburg does not admit any wrongdoing or liability as a result of approving such Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GOTHENBURG, DAWSON COUNTY, NEBRASKA AS FOLLOWS:

1. The Mayor is authorized and directed to execute, on behalf of the city of Gothenburg the original Agreement, a copy of which is attached hereto as Exhibit A.
2. The Clerk is directed to provide for payments and take such actions as are required by the Agreement.

Dated September 17, 2013.

CITY OF GOTHENBURG



 JOYCE HUDSON, MAYOR

ATTEST:



 CONNIE DALRYMPLE, CLERK

APPROVED AS TO FORM:



 MICHAEL L. BACON, CITY ATTORNEY