pproved as to Form and Legality:

OAKLAND CITY COUNCIL

12 NOV - 1 AM TI: 57

RESOLUTION NO. 84088

C.M.S.

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CASE OF VERONICA HODGE v. CITY OF OAKLAND, ET AL, ALAMEDA COUNTY SUPERIOR COURT CASE NO. RG11579929, CITY ATTORNEY'S FILE NO. X03702, IN THE NON-WAGE SETTLEMENT AMOUNT OF FORTY-EIGHT THOUSAND DOLLARS AND NO CENTS (\$48,000.00) (PERSONNEL, HUMAN RESOURCES)

WHEREAS, in October 2010, Plaintiff, Veronica Hodge, a City employee, was notified that she would be released from employment, sought review of her termination by the Civil Service Board and was denied review; and

WHEREAS, Plaintiff filed the above entitled lawsuit seeking an order mandating review of the termination by the Civil Service Board, or reinstatement, back pay and attorneys' fees and costs; and

WHEREAS, Plaintiff has agreed to resolve her claims against the City for payment of \$48,000 to be paid to Ms. Hodge via IRS form 1099; and

WHEREAS, the City of Oakland has determined that settlement in this amount, without an admission of liability, is in the best interests of the City; now, therefore, be it

**RESOLVED**: That the City Attorney is authorized and directed to settle the matter of Veronica Hodge v. City of Oakland, Alameda County Superior Court Case No. RG11579929, City Attorney File No. X03702, for the non-wage settlement sum of Forty-Eight Thousand Dollars and No Cents (\$48,000.00) payable to plaintiff Veronica Hodge via IRS form 1099, a change of her release to a resignation, removal from her personnel file of allegations of wrongdoing, if any, that may have served as the basis for her release, and a letter regarding her employment with the City; and be it

FURTHER RESOLVED: That the City Attorney is further authorized and directed to take whatever steps as may be necessary to effect said settlement; and be it

FURTHER RESOLVED: That the (non-wage settlement) sum of Forty-Eight Thousand Dollars and No Cents (\$48,000.00) be made payable to plaintiff Veronica Hodge via IRS form 1099.

IN COUNCIL, OAKLAND, CALIFORNIA, PASSED BY THE FOLLOWING VOTE:

NOV 1 3 2012

AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF, BRUNNER, and

PRESIDENT REID - 8

NOES-ABSENT-

ABSTENTION-

LATONDA SIMMONS

City Clerk and Clerk of the

Council of the City of Oakland, California