

[Signature]
Office of the City Attorney

FILED
OFFICE OF THE CITY CLERK
OAKLAND

13 MAY -8 AM 11:07 OAKLAND CITY COUNCIL

RESOLUTION No. 84365 C.M.S.

WES:csc

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CASE OF VERNESTA JOHNSON, ET AL. v. CITY OF OAKLAND, UNITED STATES DISTRICT COURT CASE NO. C12-01725 LB, CITY ATTORNEY'S FILE NO. 28811, IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) (OAKLAND POLICE DEPARTMENT-CIVIL RIGHTS/WRONGFUL DEATH)

WHEREAS, on September 25, 2011 Plaintiff's decedent was fatally shot in a confrontation with an Oakland Police Officer, and

WHEREAS, the Plaintiffs filed the above entitled lawsuit seeking damages for said injuries, and

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

RESOLVED: that the City Attorney is authorized and directed to settle the matter of Vernesta Johnson, et al. v. City of Oakland, et.al., United States District Court Case No. C12-01725, City Attorney File No. 28811, for the sum of Fifty Thousand Dollars and No Cents (\$50,000.00) payable to plaintiffs Vernesta Johnson and Rubina Munaf, as the Guardian Ad Litem of S.M., and their attorney of record, Law Offices of John L. Burris.

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 sum of Fifty Thousand Dollars and No Cents (\$50,000.00) be made payable to plaintiffs Vernesta Johnson and Rubina Munaf, as the Guardian Ad Litem of S.M., and their attorney of record, Law Offices of John L. Burris.

MAY 21 2013

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, SCHAAF, REID AND PRESIDENT KERNIGHAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: *[Signature]*
LATONDA SIMMONS
City Clerk and Clerk of the Council