OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S. OAKLAND

2004 DEC 8 PM 2: 48
AMR/bjw

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CASE OF FELICIA ALLEN v. LARGO CONCRETE, INC., ET AL. AND RELATED CROSS-ACTION, ALAMEDA SUPERIOR COURT NO. 2002073499, OUR FILE NO. 23112, IN THE AMOUNT OF \$75,000.00 (PUBLIC WORKS AGENCY – WRONGFUL DEATH)

RESOLVED: That the City Attorney is authorized and directed to compromise and settle the case of Felicia Allen v. Largo Concrete, Inc., et al. and related cross-action, City Attorney's File No. 23112, for a sum not to exceed Seventy-Five Thousand Dollars and No Cents (\$75,000.00) made payable to Plaintiff Felicia Allen and Baum & Blake, her attorney.

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

FURTHER RESOLVED: That the sum of Seventy-Five Thousand Dollars and No Cents (\$75,000.00) made payable to Plaintiff Felicia Allen and Baum & Blake, her attorney.

IN COUNCIL, OAKLAND, CALIFORNIA

DEC 2 1 2004

AYES- BROOKS, EMANDER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE - 7

NOES- BrUNNER- 1

ABSENT-

ABSTENTION-

ATTEST: ///OVUL CEDA FLOYD

City Clerk and Clerk of the Council of the City of Oakland, California