Approved as to Form and Legality

Oakland City Attorney's Office

2009 DEC 10 PM 3: 51

OAKLAND CITY COUNCIL

RESOLUTION NO. 82462 C.M.S.

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CASE OF ELIZABETH CLARK V. CITY OF OAKLAND, ALAMEDA COUNTY SUPERIOR COURT CASE NO. RG06289271, OUR FILE NO. 25255, IN THE AMOUNT OF \$15,000.00 (OAKLAND POLICE DEPARTMENT)

RESOLVED: That the City Attorney is authorized and directed to compromise and settle the case of Elizabeth Clark v. City of Oakland, Alameda County Superior Court Case No. RG06289271, City Attorney's File No. 25255, for a sum not to exceed a total amount of Fifteen Thousand Dollars and No Cents (\$15,000.00), payable to Elizabeth Clark and Stephen F. Henry, plaintiff's attorney of record.

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

FURTHER RESOLVED: That the sum of Fifteen Thousand Dollars and No Cents (\$15,000.00) be paid to Elizabeth Clark and Stephen F. Henry, plaintiff's attorney of record.

IN COUNCIL, OAKLAND, CALIFORNIA,

JAN - 5 2010

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT BRUNNER — 🗴

NOES-

ABSENT-

ABSTENTION-

ATTEST

LATONDA SIMMONS

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