Approved as to Form and Legality

THE CITY CLERC OAKLAND

OAKLAND CITY COUNCIL

11 OCT 19 PM 2: 52

RESOLUTION NO. 8 3 6 0 4 C.M.S.

RWH: ssl

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CASE OF CHERYL THOMPSON v. CITY OF OAKLAND ET AL., ALAMEDA COUNTY SUPERIOR COURT CASE NO. RG09462790, CITY ATTORNEY'S FILE NO. 26975, IN THE AMOUNT OF FOUR HUNDRED EIGHTY-ONE THOUSAND FOUR HUNDRED TWENTY DOLLARS AND NO CENTS (\$481,420.00). MS. THOMPSON'S LAWSUIT ALLEGES EMPLOYMENT DISCRIMINATION BY CITY OF OAKLAND OFFICIALS AND EMPLOYEES (CITY ADMINISTRATOR'S OFFICE)

WHEREAS, on or around August 7, 2008, Plaintiff Cheryl Thompson was terminated from her employment as Deputy City Administrator; 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; and now therefore, be it

RESOLVED: that the City Attorney is authorized and directed to compromise and settle the case of Cheryl Thompson v. City of Oakland et al., Alameda County Superior Court Case No: RG09462790, City Attorney's File No. 26975, for the sum of Four Hundred Eighty-One Thousand Four Hundred Twenty Dollars and No Cents (\$481,420.00) made payable to Cheryl Thompson and to Horowitz & Rubinoff; her attorneys; and be it

FURTHER RESOLVED: that the above stated settlement sum of Four Hundred Eighty-One Thousand Four Hundred Twenty Dollars and No Cents (\$481,420.00) shall be made payable to the payees and in the amounts designated by Cheryl Thompson and Horowitz & Rubinoff, her attorneys, and approved by the City Attorney to receive payment of this settlement amount; and be it

FURTHER RESOLVED: that the City Attorney is further authorized and directed to take whatever steps as may be necessary to implement this settlement.

IN COUNCIL, OAKLAND, CALIFORNIA,	NOV	1 2011	, 201
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PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, DELOCKED, KERNIGHAN, NADEL, SCHAAF, MICHAEL, and PRESIDENT REID - 5

NOES-Brunner, De La Fuente-2

ABSENT- Q

ABSTENTION-

Excused- Kaplan-1

LATONDA SIMMONS

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City Clerk and Clerk of the

Council of the City of Oakland, California