

RESOLUTION NO. 131

WHEREAS, the Civil Liabilities Committee is currently authorized to settle litigation for up to \$40,000, but any greater amount would require approval of the full Sangamon County Board; and

WHEREAS, the amount of settlement authority has not been adjusted for over ten (10) years; and

WHEREAS, economic conditions, litigation costs and potential judgment exposure has changed dramatically in the last decade;

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of Sangamon County, Illinois, in session this 2nd day of June, 2008, that the Civil Liabilities Committee is hereby authorized to settle litigation up to the amount of \$70,000 (Seventy Thousand Dollars).

Don Mendenhall

FILED

MAY 29 2008

Gay Ciello
Sangamon County Clerk