

NOV 06 2015

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## RESOLUTION NO.

WHEREAS, Sangamon County and its agents and employees are defendants in a false arrest and excessive force action sustained during an arrest of Tamara Skube on the night of July 21, 2011;

WHEREAS, a pretrial order has been issued granting summary judgment to the Plaintiff in United States District Court and the matter will be scheduled for jury trial to resolve potential liability and damages against Sangamon County and its agents and, employees;

WHEREAS, trial of this matter would result in substantial cost to Sangamon County to defend against these allegations;

WHEREAS, potential damages for this cause of action before a Federal Court jury entail exposure to a large judgment in Federal Court and the payment of an attorney's fee to the Plaintiff's attorney;

WHEREAS, Plaintiffs to the action have agreed to settle for an amount of \$75,000.00 (Seventy-Five Thousand Dollars, U.S. Currency) in compensatory damage and \$75,000 (Seventy-Five Thousand Dollars, U.S. Currency) in attorney fees for all County defendants, with no admission or wrongdoing by Sangamon County, the Sheriff's Office, the defendants or their agents;

WHEREAS, the Civil Liabilities Committee has monitored the lawsuit since filing and recommends settlement at the above amount to save costs of litigation and limit County exposure;

**NOW, THEREFORE BE IT RESOLVED**, by the members of the Board of Sangamon County, Illinois in session this 10<sup>th</sup> day of November 2015, that the County Board Chairman is authorized to enter into settlement of an amount of \$150,000.00 (One Hundred Fifty Thousand Dollars, U.S. Currency) in Federal U.S. District Court in cause #12-3185.

Respectfully Submitted,

ILL'S CRAIGR HAL

Chairman Civil Liability Committee