

RESOLUTION NO. 22-1

**WHEREAS**, on April 20, 2022, the Complaint in *Wendy M. Scott v. Jacob Michael Hayes, individually and as agent of Sangamon County*, No. 22-L-64 (Sangamon County Circuit Court) was filed; and

**WHEREAS**, the Complaint generally seeks damages allegedly arising from a 2021 collision involving Plaintiff's car and Sangamon County Highway Department equipment; and

**WHEREAS**, Plaintiff has offered to settle all of her claims against Sangamon County and any of its agents for \$110,000; and

**WHEREAS**, after consultation with legal counsel representing Sangamon County's interests in the lawsuit, the Board has determined that in order to avoid the uncertainties and expenses inherent in litigation, it is in the best interest of Sangamon County to accept the settlement offer.

**NOW, THEREFORE, BE IT RESOLVED** by the members of the Sangamon County Board on this this 13<sup>th</sup> day of June, 2023, that Sangamon County shall settle the aforementioned lawsuit by accepting Plaintiff Scott's \$110,000 settlement offer and that County Administrator Brian McFadden, after consultation with Sangamon County's counsel in the lawsuit, is authorized to execute, on Sangamon County's behalf, any documents necessary to effectuate and finalize the settlement of all claims against Sangamon County and its agents by the payment of \$110,000.

\_\_\_\_\_  
Chairman, County Board

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
County Clerk

**FILED**

**JUN 08 2023**

*Don Khay*  
Sangamon County Clerk