

RESOLUTION NO. 7-1

WHEREAS, on January 31, 2020, the Complaint in *Hunter R. Kalb v. County of Sangamon, Sangamon County Sheriff's Office, David J. Howse, and Antione M. Herbert*, No. 20-L-24 was filed; and

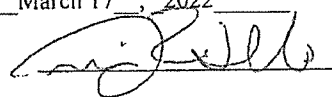
WHEREAS, insofar as is relevant to the Sangamon County Defendants, the Complaint generally alleges that they are liable for injuries suffered by Plaintiff Kalb which she incurred in a 2019 automobile accident involving a Sheriff's squad car and Plaintiff Kalb's car; and

WHEREAS, Plaintiff Kalb has offered to settle all of her claims against the Sangamon County Defendants for \$100,000; and

WHEREAS, after consultation with legal counsel representing Sangamon County 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 11th day of April, 2022, that Sangamon County shall settle the aforementioned lawsuit by accepting Plaintiff's Kalb's \$100,000 settlement offer and that County Administrator Brian McFadden, after consultation with the Sangamon County Defendants' 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 the Sangamon County Defendants by the payment of \$100,000.

Approved by the _____ Civil Liabilities _____ Committee _____ March 17, 2022

 _____, Chairman

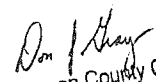
Chairman, Sangamon County Board

ATTEST:

County Clerk

FILED

MAR 18 2022


Sangamon County Clerk