

FILED
 JAN 19 2021
 Belinda Munson
 MUNCIE CITY CLERK

RESOLUTION NO. 5-21

COMMON COUNCIL OF MUNCIE, INDIANA

A RESOLUTION APPROVING SETTLEMENT OF LITIGATION

WHEREAS, The City of Muncie is a Defendant in a civil suit in the United States District Court for the Southern District of Indiana titled Joshua Douglas v. City of Muncie.

WHEREAS, the Common Council for the City of Muncie (“Council”) adopted Ordinance 31-20 which appropriated \$300,000.00 to the Legal Settlements department.

WHEREAS, the Council adopted Ordinance 44-20 which appropriated an additional \$150,000.00 to the Legal Settlements department.

WHEREAS, a settlement agreement resolving the above referenced civil suit was accepted by the Mayor of the City of Muncie which, pursuant to the insurance policy of the City of Muncie, requires the approval of the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF MUNCIE, INDIANA AS FOLLOWS:

The Common Council of the City of Muncie, Indiana does hereby approve the settlement agreement dated December 17, 2020, and approves the payment of all funds required therein.

Passed by the Common Council of the City of Muncie, Indiana, this 1 day of Feb, 2021.

	Yeas	Nays	Abstained	Absent
Ralph Smith	<u>✓</u>	_____	_____	_____
Jeff Robinson	<u>✓</u>	_____	_____	_____
Roza Selvey	_____	_____	<u>✓</u>	_____
Bradley Polk	<u>✓</u>	_____	_____	_____
Jerry D. Dishman	<u>✓</u>	_____	_____	_____
Anitra Davis	<u>✓</u>	_____	_____	_____
Aaron Clark	<u>✓</u>	_____	_____	_____
Troy A. Ingram	<u>✓</u>	_____	_____	_____
Brandon Garrett	<u>✓</u>	_____	_____	_____



President

City Council, City of Muncie

Presented by me to the Mayor for his approval, this 2nd day of February, 2021.

Belinda Munson

Belinda Munson, City Clerk

The above Resolution is approved/vetoed by me this 2nd day of February, 2021.

Dan Ridenour

Dan Ridenour, Mayor

ATTEST:

Belinda Munson

Belinda Munson, City Clerk

This resolution is proposed by Council Member

[Signature]

This resolution is approved in form by Controller

This ordinance is approved in form by Legal Counsel

Benjamin J. [Signature]