

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to settle the claims of Dana L. McCarty-Quinn, in the case styled McCarty-Quinn v. Hartman et al., No. 1516-CV03651, now pending in the Jackson County Circuit Court, for a total payment by the County of \$15,000.00.

RESOLUTION NO. 19187, June 13, 2016

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, Dana L. McCarty-Quinn filed a lawsuit styled McCarty-Quinn v. Hartman et al., No. 1516-CV03651, now pending in the Jackson County Circuit Court, seeking compensation for an alleged dangerous condition on a County road right-of-way; and,

WHEREAS, after a thorough investigation and negotiations, the County Counselor recommends a settlement in the amount of \$15,000.00 to be paid by the County to Ms. McCarty-Quinn and/or her attorney Robert H. Schnieders; and,

WHEREAS, the proposed settlement will limit the County's financial obligation in this matter and is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to settle the claims of the McCarty-Quinn v. Hartman et al., No. 1516-CV03651, now pending in the Jackson County Circuit Court, by the total payment of \$15,000.00, in full, final, and complete release of all of the claims against the County and all of its employees, officers, agents, and servants, as to any


damages incurred; and,

BE IT FURTHER RESOLVED that the County Counselor be and hereby is authorized to execute any and all documents necessary to effect this settlement; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to issue a check or checks in an amount totaling \$15,000.00 in full and complete settlement of this claim, payable to Dana L. McCarty-Quinn and/or her attorney Robert H. Schnieders, pursuant to the specific direction of the County Counselor.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19187 of June 13, 2016, was duly passed on June 13, 2016 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 9

Nays 0

Abstaining 0

Absent 0

6.13.16
Date



Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 060 5160 56380
ACCOUNT TITLE: Self Insurance Fund
Non-Departmental
Uninsured Claimants
NOT TO EXCEED: \$15,000.00

June 9, 2016
Date



Chief Financial Officer