

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to settle the claims of the Estate of Donna Dennison, in the case styled Estate of Donna Dennison v. Jackson County, Missouri, No. 1516-CV15280, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$15,000.00.

RESOLUTION NO. 19141, May 2, 2016

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Estate of Donna Dennison filed a lawsuit styled Estate of Donna Dennison v. Jackson County, Missouri, No. 1516-CV15280, now pending in the Circuit Court of Jackson County, Missouri, seeking compensation for injuries allegedly incurred by Donna Dennison in a fall on County property; 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 the Estate of Donna Dennison, through its attorney John P. Ryan; 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 Estate of Donna Dennison, in the case styled Estate of Donna Dennison v. Jackson County, Missouri, No. 1516-CV15280, 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 the Estate of Donna Dennison and/or its attorney, John P. Ryan, 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:

Ray D. Hallen
Chief Deputy County Counselor

W. Stephen Nelson
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19141 of May 2, 2016, was duly passed on May 2, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

5.2.16
Date

Mary Jo Spino
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

May 2, 2016
Date

[Signature]
Chief Financial Officer

