

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION approving the settlement for the claim of State Farm Mutual Automobile Insurance v. County of Jackson, Missouri Case No. 25JO-AC00162, for a total payment by the County of \$10,439.00.

RESOLUTION NO. 21957, June 30, 2025

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, State Farm Mutual Automobile Insurance, has made a claim against the County arising from an automobile collision between Plaintiff's insured and an employee of the County on February 20, 2024; and,

WHEREAS, after a thorough investigation, the County Counselor recommends a settlement in the amount of \$10,439.00, to be paid by the County to State Farm Mutual Automobile Insurance, monetary distribution of funds shall be made payable to McMahon Hill, LLC of St. Louis, MO; 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 claim by the total payment of \$10,439.00, in full, final, and complete release of all of its 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 in the amount totaling \$10,439.00 in full and complete settlement of this claim, payable to McMahon Hill, LLC of St. Louis, MO.

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

APPROVED AS TO FORM:

Whitney Miller

Whitney Miller (Jun 30, 2025 09:52 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21957 of June 30, 2025, was duly passed on June 30, 2025 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

7-1-2025
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 1101 56380
ACCOUNT TITLE: Self Insurance Fund
County Counselor
Legal Liability Claims
NOT TO EXCEED: \$10,439.00

06/30/2025

Date

Sylvia Stevenson
Sylvia Stevenson (Jun 30, 2025 12:55 CDT)

Chief Administrative Officer