IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to settle the claims of C.C. in the case of <u>C.C. v. Jackson County, MO</u>, Case No. 4:19-CV-00842, now pending in the United States District Court for the Western District of Missouri, relating to alleged negligent acts within the Jackson County Detention Center, for a total payment by the County of \$180,000.00.

RESOLUTION NO. 20440, June 1, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, section 1606.1(3), <u>Jackson County Code</u>, 1984, authorizes the settlement of claims in excess of \$5,000.00 upon recommendation of the County Counselor, by Resolution of the Legislature; and,

WHEREAS, C.C. has brought a claim against the County for alleged negligent acts within the Jackson County Detention Center in the case of <u>C.C. v. Jackson County, MO</u>, Case No. 4:19-CV-00842, now pending in the United States District Court for the Western District of Missouri; and.

WHEREAS, after a thorough investigation and negotiations, the County Counselor recommends a settlement of this case in the amount of \$180,000.00 to be paid by the County to C.C. and/or attorneys Anthony LaCroix and Sarah Brown; 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 C.C. in the case of <u>C.C. v. Jackson County, MO</u>, Case No. 4:19-CV-00842, now pending in the United States District Court for the Western District of Missouri, by the total payment of \$180,000.00, 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 \$180,000.00 in full and complete settlement of this case, payable to C.C. and/or attorneys Anthony LaCroix and Sarah Brown, 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	1 :		
Chief Deputy County Cour	nselor	Bugo County Cou	unselor County
Certificate of Passage			
I hereby certify that was duly passed on The votes thereon were as	ue!		on No. 20440 of June 1, 2020, e Jackson County Legislature.
Yeas7		Nays	0
Abstaining)	Absent	2
<u>G-1-2020</u> Date		Mary Jo Sp	ino Clerk of Legislature
expenditure is chargeable	and there is a cash ne fund from which	ı balance otl	the appropriation to which the nerwise unencumbered in the to be made each sufficient to
ACCOUNT NUMBER: ACCOUNT TITLE:	060 5160 56380 Self Insurance Fun Non-Departmental Uninsured Claiman	d	
NOT TO EXCEED:	\$180,000.00	à	
6-1-2020		1	En Stall
Date		Chief Adm	inistrative Officer