

CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-12-893

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT WITH DEFENDANTS GSG, HOFER, SCHOONOVER AND BRITTON IN CASE NO. 12-2-26739-1 KNT.

WHEREAS, the City Council adopted Ordinance O-12-504 on June 25, 2012; and

WHEREAS, the City Council approved Resolution R-12-884, authorizing the City Attorney to take any and all legal action necessary to enforce the provisions of Ordinance O-12-504; and

WHEREAS, on August 10, 2012, the City Attorney filed a lawsuit to enforce Ordinance O-12-504, which is Case No. 12-2-26739-1 KNT; and

WHEREAS, the City Council has been fully advised as to the status of this litigation by the City Attorney;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AS FOLLOWS:

Section 1. The City Council hereby authorizes the City Manager to execute a settlement agreement with Defendants GSG, Hofer, Schoonover and Britton in Case No. 12-2-26739-1 KNT in substantially the same form as the agreement reviewed by the City Council. Any changes in terms shall be with the consent and advice of the City Attorney. A copy of said Agreement will be filed with the City Clerk and identified with Clerk's Receiving No. _____.

APPROVED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 24TH DAY OF SEPTEMBER, 2012.

William T. Allison, Mayor

ATTEST:

Shaunna Lee-Rice, City Clerk

APPROVED AS TO FORM;

Christy A. Todd, City Attorney