

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING SETTLEMENT IN THE CLAIM OF MICHELE A. GORDON V. THE CITY OF RIVIERA BEACH, CASE NO.: 502015CA010864XXXXMB; AUTHORIZING GALLAGHER BASSETT TO MAKE PAYMENT IN THE AMOUNT OF \$80,000 AS COMPLETE SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Michele Gordon directed the City to make payroll deductions for her short term and long term disability benefit policies in 2011 and 2013 and subsequently began making payments on the policies; and

WHEREAS, Ms. Gordon injured herself and submitted claims to the disability policies, which were denied; and

WHEREAS, the policies were presented to the City employees and the policy is identified as a City Policy; and

WHEREAS, Counsel for Ms. Gordon has negotiated and mediated on the matter with counsel for the City, Risk Management, representatives of Gallagher Bassett, and counsel for the disability insurance policy companies to settle the claim for \$80,000, subject to City Council approval.

NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

SECTION 1. That settlement in the matter of *Michele A. Gordon v. City of Riviera Beach, Case No. 502015CA010864XXXXMB* is hereby approved in the total amount of \$80,000, which includes attorney's fees and costs.

SECTION 2. That Gallagher Bassett Services, Inc., is authorized to make payment on behalf of the City, after receiving appropriate releases from Ms. Gordon.

SECTION 3. That this resolution shall take effect immediately upon its passage and approval by the City Council.

PASSED and APPROVED this _____ day of March, 2018.

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APPROVED:

THOMAS A. MASTERS
MAYOR

KASHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

TONYA DAVIS JOHNSON
CHAIR PRO TEM

LYNNE L. HUBBARD
COUNCILPERSON

TERENCE D. DAVIS
COUNCILPERSON

DAWN S. PARDO
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS-JOHNSON _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT III
CITY ATTORNEY

DATE: _____