

RESOLUTION NO. 25-_____ It was moved by Commissioner _____ and duly seconded by Commissioner _____ to approve the settlement of the incident at issue in the Notice of Claim received on behalf of Mercy Abies Osazuwa, subject to the terms and conditions specified in a Settlement Agreement and Full and Final Release to be drafted and approved as to final form by the County Attorney's Office, and for the amount previously approved by the Board.

The vote was:

Commissioner Baker, ____; Commissioner Campbell, ____; Commissioner Fields, ____;
Commissioner Summey, ____; Commissioner Warren-Gully, ____.

The Chair declared the motion carried and so ordered.