RESOLUTION NO. It was *moved* by Commissioner _____ and duly seconded by Commissioner _____ to adopt the following Resolution:

WHEREAS, the Board of County Commissioners previously authorized the County Attorney to engage in settlement negotiations in an effort to resolve civil claims asserted by Kendall Austin arising from his civil lawsuit captioned *Austin v. Brown, et al.*, United States District Court of Colorado, Case # 21-cv-02682-RMR-SBP that is also the subject of a pending appellate action in the United States Tenth Circuit Court of Appeals captioned *Austin v. Peterson, et al.*, Case #25-1156 (collectively, the "Lawsuit"); and

WHEREAS, a mutually satisfactory resolution of the claims has been achieved between the parties consistent with the parameters previously designated by the Board; and

WHEREAS, the County Attorney has recommended that the Board formally approve and authorize the terms and execution of a settlement agreement reflective of the agreement negotiated between the parties; and

WHEREAS, the Board has been fully apprised of the facts, circumstances, and terms of the parties' negotiated settlement agreement and the release of all claims addressed therein.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for the County of Arapahoe, Colorado, that the Chair of the Board is authorized execute a settlement agreement on behalf of the Board of County Commissioners of Arapahoe County for the purpose of fully and finally resolving the civil claims asserted by Kendall Austin arising from his civil lawsuit captioned *Austin v. Brown, et al.*, United States District Court of Colorado, Case # 21-cv-02682-RMR-SBP that is also the subject of a pending appellate action in the United States Tenth Circuit Court of Appeals captioned *Austin v. Peterson, et al.*, Case #25-1156 (collectively, the "Lawsuit").

The vote was:

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

The Chair declared the resolution adopted and so ordered.