



Legislation Details (With Text)

File #: 21-611 **Version:** 1

Type: Resolution **Status:** Passed

File created: 8/31/2021 **In control:** Board of County Commissioners Business Meeting

On agenda: 9/14/2021 **Final action:** 9/14/2021

Title: Approval of a Confidential Litigation Settlement Agreement

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Summary Report, 2. Resolution

Date	Ver.	Action By	Action	Result
9/14/2021	1	Board of County Commissioners Business Meeting	approved	Pass

To: Board of County Commissioners

Through: Ronald Carl, County Attorney and Writer Mott, Deputy County Attorney

Prepared By:

Stacy Hines, Paralegal, Arapahoe County Attorney's Office

Presenter: N/A

Subject:

Approval of a Confidential Litigation Settlement Agreement

Purpose and Request:

The purpose of this request is to obtain authorization for the Chair of the Board of County Commissioners to sign a settlement agreement that has been negotiated in the pending litigation of *Tomikoyoshi Wilson, Personal Representative of the Estate of Mustafa Hussain v. The Board of County Commissioners of the County of Arapahoe*, Case No. 2020CV31937 (Arapahoe County District Court), a review of which was previously provided to the Board in executive session.

Background and Discussion: The Wilson litigation has been pending since 2020. An agreement between all

parties resolving the litigation has been reached.

Fiscal Impact: This has been previously discussed with the Board. This settlement agreement will reduce future costs and future potential claims against the County and is offset by other department savings.

Alternatives: Allow the case to continue to trial or continue to negotiate a different resolution.

Alignment with Strategic Plan:

- Be fiscally sustainable
- Provide essential and mandated service
- Be community focused

Staff Recommendation: Approve the negotiated agreement and authorize the Chairperson to execute the same on behalf of the County.

Concurrence: The County Attorney has endorsed the proposed agreement.

Suggestion Motion(s): Attach a copy of any recommended motion or alternative motions.

Resolution: Attach a copy of any recommended draft resolution.