

RESOLUTION NO. 2003- 10

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, AUTHORIZING ITS ATTORNEY TO MAKE A SETTLEMENT OFFER IN THE CASE OF EDWARD DALRYMPLE V. ST. JOHNS COUNTY, IN THE 7TH JUDICIAL CIRCUIT IN AND FOR ST. JOHNS COUNTY, CASE NO.: CA 02-1008 AND AUTHORIZES PAYMENT OF THE OFFERED AMOUNT IF THE OFFER IS PROPERLY ACCEPTED.

RECITALS

WHEREAS, the Board of County Commissioners of St. Johns County (the "Board") has been fully apprised of the evidence, issues, and law in the case of Edward Dalrymple v. St. Johns County, in the 7th Judicial Circuit, case no.: CA 02-1008; and

WHEREAS, although it is the opinion of the Board that neither the County nor its officers or its employees are responsible for any damages, costs, or attorneys fees that may be due to the Plaintiff in this matter, due to the uncertainties and costs of litigation it is appropriate for the County to seek a reasonable settlement of the claims of the Plaintiff.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County as follows:

Section 1. The above Recitals are hereby adopted as findings of fact in support of this Resolution.

Section 2. John Dickinson, Esquire, representing the County in this matter, is hereby authorized to offer the Plaintiff in this cause \$25,000 in return for a complete written release from all Plaintiffs claims, damages, costs, or attorney fees directly or indirectly related to this cause.

Section 3. If said offer is accepted, the amount of \$25,000 is hereby authorized to be paid from the General Reserves of St. Johns County in return for Plaintiffs proper written release, approved as to form by John Dickinson, Esquire and the County Attorney.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 14 day of January, 2003.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: James E. Bryant
James E. Bryant, Chairman

ATTEST: Cheryl Strickland, Clerk

By: Patricia No Grande
Deputy Clerk

RENDITION DATE 01-16-03