



TO: Members of Troy City Council
FROM: Lori Grigg Bluhm, City Attorney *LGB*
Julie Quinlan Dufrane, Assistant City Attorney *JQD*
DATE: November 25, 2013
SUBJECT: *May, as Personal Representative of Jesus Gillard v. City of Troy, et al*

The above lawsuit was the subject of a closed session which was authorized on November 11, 2013. The proposed resolution authorizes the insurance carrier to settle the lawsuit for an amount less than the City's insurance deductible. Absent a settlement, this matter will proceed to a jury trial, and the parties will continue to accrue expenses.

PROPOSED RESOLUTION:

NOW THEREFORE, BE IT RESOLVED: That the Troy City Council hereby **APPROVES** the confidential settlement presented during the November 11, 2013 closed session, and **DIRECTS** the City Attorney to proceed with settling this matter and executing a release and settlement agreement with Plaintiff and his counsel.