



**TO:** Members of Troy City Council  
**FROM:** Lori Grigg Bluhm, City Attorney  
Susan M. Lancaster  
**DATE:** June 20, 2012  
**SUBJECT:** Margaret Black v. City of Troy

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The following proposed resolution would authorize our insurance carrier to settle the above referenced personal injury case for an amount that is less than our insurance deductible. This lawsuit was the subject of City Council's closed session discussion, which was authorized on June 18, 2012. Absent an approved settlement in this matter, the matter will be heard by a jury, and the parties will continue to accrue additional expenses.

PROPOSED RESOLUTION:

NOW THEREFORE, BE IT RESOLVED, that the Troy City Council hereby **ACCEPTS** the Plaintiff's confidential settlement offer, which was presented on June 18, 2012 in a closed session, and **DIRECTS** the City Attorney to take the actions necessary to facilitate the settlement with our insurance carrier.