



**TO:** Members of Troy City Council  
**FROM:** Lori Grigg Bluhm, City Attorney  
**DATE:** May 11, 2010  
**SUBJECT:** Mary Ann Hennig v. City of Troy et. al.

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Based on the closed session on May 10, 2010, enclosed please find a proposed resolution authorizing our insurance carrier to settle the above referenced case for an amount that is less than our insurance deductible. Under the Open Meetings Act, the substance of closed session discussions cannot be disclosed. Furthermore, the settlement negotiations require confidentiality.

Absent settlement of this matter, the parties will proceed towards the jury trial and will continue to accrue additional expenses.

The recommended resolution facilitates the settlement.

PROPOSED RESOLUTION:

NOW THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **APPROVES** the settlement presented in the May 10, 2010 closed session, and **DIRECTS** the City Attorney to proceed.