EM SUBMISSION NO.: 2011EM024.1

 PRESENTED: 2 - 15 - 12

 ADOPTED: 2 - 16 - 12

BY THE EMERGENCY MANAGER:

AMENDED RESOLUTION AUTHORIZING SETTLEMENT OF U.S. DISTRICT COURT LITIGATION CASE NO. 2:08-cv-13707, HETHERINGTON V. DICKS, ET AL

Richard Hetherington filed suit against the David Dicks and the City of Flint; and

This case arises out of a claim that the City allegedly violated Hetherington's 1st Amendment rights; and

Pursuant to the Law Department's recommendation, Emergency Manager Brown authorized settlement of this matter on January 3, 2012, under EM Submission No. 2011EM024; and

Plaintiff's counsel has requested that the settlement payment be made by way of two separate checks, which requires an amendment to the original EM Submission No. 2011EM024; and

The two checks are to be prepared as follows: one to Richard Hetherington in the amount of \$47,500.00; and, one to Gregory T. Gibbs and ACLU Fund of Michigan in the amount of \$22,500.00. Settlement payment shall be made as previously set forth with appropriated funds from line item 677-266.200-956.300.

IT IS RESOLVED that City officials are authorized to make payment by way of two checks: one to Richard Hetherington in the amount of \$47,500.00; and, one to Gregory T. Gibbs and ACLU Fund of Michigan in the amount of \$22,500.00. Settlement payments shall be made with appropriated funds from line item 677-266.200-956.300.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
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Peter M. Bade, Chief Legal Officer	Jerry Ambrose, Financial Advisor
EM DISPOSITION:	
ENACT FAIL	DATED 2-16-12
muchael K. Bron	
Michael K. Brown, Emergency Manager	

EM SUBMISSION NO.: 2011 FM 624

PRESENTED: 12 | 19 | 1/

ADOPTED: 1 | 3 | 12

BY THE EMERGENCY MANAGER:

RESOLUTION AUTHORIZING SETTLEMENT OF U.S. DISTRICT COURT LITIGATION CASE NO. 2:08-cv-13707, HETHERINGTON V. DICKS, ET AL

Richard Hetherington filed suit against the David Dicks and the City of Flint; and

This case arises out of a claim that the City allegedly violated Hetherington's 1st Amendment rights; and

Pursuant to the Law Department's recommendation, Emergency Manager Brown has authorized settlement of this matter; and

Settlement payment shall be made with appropriated funds from line item 677-266.200-956.300, in the amount of Seventy Thousand Dollars (\$70,000.00).

IT IS RESOLVED that City officials are authorized to make payment to Richard Hetherington and his attorneys, the Law Offices of Greg Gibbs, in the amount of Seventy Thousand Dollars (\$70,000.00), in satisfaction of any and all claims arising out of said incident, with appropriated funds from line item 677-266.200-956.300, which as of December 15, 2011, has balance of \$1,139,266.46.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
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Peter M. Bade, Chief Legal Officer	Jerry Ambrose, Financial Advisor
EM DISPOSITION:	(N
ENACT FAIL	DATED 1-3-12
Michael K. Brown, Emergency Manager	

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RESOLUTION STAFF REVIEW

December 15, 2011

Agenda Item Title:

Resolution Authorizing Settlement - Hetherington v Dicks, et al

Submitted By:

Law Department

Summary of Proposed Action:

Settle Richard Hetherington's claim for damages by a payment of \$70,000.00.

Background:

Richard Hetherington filed a lawsuit alleging that he was retaliated against for exercising his First Amendment rights. The parties have agreed to settle the claims for \$70,000.00.

The Law Department requested authority to settle this matter from EM Brown. EM Brown approved settlement of \$70,000.00.

Financial Implications:

The settlement amount will be paid with appropriated funds from line item 677-266.200-956.300.

Other Implications:

None

Staff Recommendation:

Approval of this resolution.

Staff Person:

Peter M. Bade Chief Legal Officer

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