

EM SUBMISSION NO.: EMA0892015

PRESENTED: 3-3-15

ADOPTED: 3-5-15

**BY THE EMERGENCY MANAGER:**

**RESOLUTION APPROVING THE RELEASE IN FULL PRIOR TO LITIGATION  
BETWEEN THE CITY OF FLINT AND GOULD ENGINEERING, INC.**

The City of Flint and Gould Engineering, Inc., have entered into a Release in Full relating to a certain Professional Services Contract entered into between the parties for engineering design services for the Flint River Trail – Kettering Extension Project; and

Gould Engineering, Inc., in consideration of \$10,000.00 has released the City of Flint from any and all claims relative to this dispute; and

The Department of Law wishes to settle this matter prior to litigation by making settlement to Gould Engineering, Inc., in the amount of \$10,000.00 from line item 677-266.200-956.300, Suits and Settlements, pursuant to the Release in Full attached hereto and made a part hereof.

**IT IS RESOLVED** that the Emergency Manager hereby approves the Release in Full, attached hereto and made a part hereof, and authorizes City officials to do all things necessary to make payment to Gould Engineering, Inc., in the amount of \$10,000.00 from line item 677-266.200-936.300, Suits and Settlements, in settlement prior to litigation.

**APPROVED AS TO FORM:**

  
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Peter M. Bade, City Attorney

**APPROVED AS TO FINANCE:**

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Dawn Steele, Deputy Finance Director

**EM DISPOSITION:**

ENACT \_\_\_\_\_ FAIL \_\_\_\_\_

DATED 3/5/15

  
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Gerald Ambrose, Emergency Manager