

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

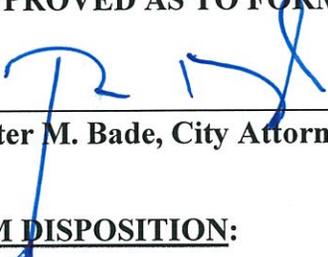
Gould Engineering, Inc., in consideration of \$10,000.00 has released the City of Flint from any and all claims relative to this dispute; and

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:

APPROVED AS TO FINANCE:



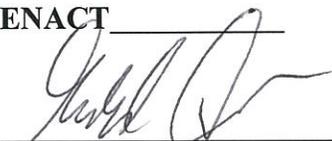
Peter M. Bade, City Attorney

Dawn Steele, Deputy Finance Director

EM DISPOSITION:

ENACT _____ FAIL _____

DATED 3/5/15



Gerald Ambrose, Emergency Manager