



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 9/23/13)

Board Clerk Use Only

Meeting Date: 1/7/16
Agenda Item #: R.5
Est. Start Time: 10:00 am approx
Date Submitted: 12/22/15

Agenda Title: **Authorizing Settlement of *County of Multnomah v. Mortgage Electronic Registration Systems, Inc., et al*, Multnomah County Circuit Court Case No. 12-12-16328**

Requested Meeting Date: January 7, 2015 Time Needed: 20 minutes
Department: Non-Departmental Division: County Attorney
Contact(s): Jenny M. Madkour, County Attorney
Phone: 503-988-3138 Ext. 83138 I/O Address: 503/500

Presenter(s): Jenny M. Madkour, County Attorney

General Information

1. What action are you requesting from the Board?

Approval of settlement.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

County of Multnomah v. Mortgage Electronic Registration Systems, Inc. is a lawsuit brought for damages. This settlement fully resolves the dispute between the parties and the County Attorney believes that this settlement is in the best interest of the County.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

- On December 18, 2003, the Board adopted Resolution 03-171 delegating authority to the County Attorney to settle claims and litigation against the County or its employees in amounts up to \$25,000 per case. The County Attorney must obtain Board approval for all settlements of over \$25,000.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

Elected Official
or Department/
Agency Director: Jenny M. Madkour, County Attorney Date: 12/22/15