



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 9/23/13)

### Board Clerk Use Only

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

Agenda Title:	<b>Authorizing Settlement of <i>County of Multnomah v. Mortgage Electronic Registration Systems, Inc., et al</i>, Multnomah County Circuit Court Case No. 12-12-16328</b>
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Requested Meeting Date:	<u>January 7, 2015</u>	Time Needed:	<u>20 minutes</u>		
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney</u>		
Contact(s):	<u>Jenny M. Madkour, County Attorney</u>				
Phone:	<u>503-988-3138</u>	Ext.:	<u>83138</u>	I/O Address:	<u>503/500</u>

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:	<u>Jenny M. Madkour, County Attorney</u>	Date:	<u>12/22/15</u>
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