



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date:	<u>5/3/12</u>
Agenda Item #:	<u>R.4</u>
Est. Start Time:	<u>10:15 am</u>
Date Submitted:	<u>4/24/12</u>

Agenda Title: *Authorizing settlement of Hindal v. Multnomah County, et al*

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>5/3/12</u>	Amount of Time Needed:	<u>2 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney</u>
Contact(s):	<u>Jenny Morf</u>		
Phone:	<u>503-988-3138</u>	Ext.	<u>83138</u>
		I/O Address:	<u>503/500</u>
Presenter(s):	<u>Susan Dunaway</u>		

General Information

1. What action are you requesting from the Board?

Authorize \$38k settlement of *Hindal v. Multnomah County, et al.*

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.

Resolution of lawsuit from risk fund.

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:**



Date: 4/24/12
