



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 9/23/13)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R.6 DATE 4-2-15
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/2/15
Agenda Item #: R.6
Est. Start Time: 10:10 am
Date Submitted: 3/20/15

Agenda Title: Authorizing Settlement of Allstate Insurance Tort Claim Notice

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested Meeting Date: April 2, 2015 **Time Needed:** 5 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): Susan M. Dunaway, Assistant County Attorney

General Information

1. What action are you requesting from the Board?

Approve settlement of \$37,286.20 for Multnomah County Claim No. 1415052-03 brought by All State Insurance Co. for damage by a tree on County property to the truck of one of its insureds.

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.

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:** 3/20/15