

RESOLUTION NO. 2010-19

1 **A RESOLUTION OF THE TOWN COMMISSION OF THE**
2 **TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA**
3 **APPROVING SETTLEMENT AGREEMENT BETWEEN**
4 **THE TOWN OF LAUDERDALE-BY-THE-SEA AND**
5 **ESTHER COLON; AUTHORIZING EXECUTION OF THE**
6 **SETTLEMENT AGREEMENT; PROVIDING FOR**
7 **IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE**
8 **DATE.**

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11 **WHEREAS**, the Town Commission of the Town of Lauderdale-By-The-Sea, Florida
12 (the “Town”) desires to resolve and settle litigation which is pending between the Town and
13 Esther Colon (“Colon”), as described in and in accordance with the terms of the attached
14 Settlement Agreement; and

15 **WHEREAS**, the Town Commission finds that approval of the Settlement Agreement
16 between the Town and Colon is in the best interest of the Town.

17 **NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN**
18 **COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AS**
19 **FOLLOWS:**

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21 **Section 1. Recitals Adopted.** Each of the above stated recitals is hereby adopted and
22 confirmed.

23 **Section 2. Settlement Agreement Approved.** The Settlement Agreement between the
24 Town and Colon, in substantially the form attached hereto, is hereby approved, and the Town
25 Manager is hereby authorized to execute the Settlement Agreement on behalf of the Town, once the
26 Settlement Agreement is approved by the Town Attorney as to form and legal sufficiency.

27 **Section 3. Implementation.** The Town Manager and Town Attorney are hereby
28 respectively authorized to take any and all action necessary to implement the Settlement
29 Agreement and this Resolution.

