BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-07-30-02

IN THE MATTER OF AUTHORIZING A SETTLEMENT AGREEMENT IN THE MATTER OF KEMP V. LANE COUNTY, ET AL

WHEREAS, Plaintiff Kemp filed suit in Federal District Court of the State of Oregon, Case number 6:10-cv-062240-TC and is represented by attorneys Lauren Regan and Marianne Dugan. Plaintiff alleged that Lane County, the Sheriff, and individually named employees were liable for damages as a result of failure to train, failure to supervise, failure to provide adequate medical care and for assault; and

WHEREAS, in order to avoid substantial time, expense, delay and uncertainty involved in the lawsuit, the parties, with the assistance of the Federal Court Mediation Program, have resolved all issues and disputes, subject to Board approval; and

WHEREAS, the parties reached this settlement for all claims and all Defendants without any admission of liability or wrong doing by any Defendants; and

WHEREAS, by way of compromise and settlement of all claims against the County and all other Defendants named in the lawsuit, whether past or present, the County agrees to pay the total sum of \$500,000 in damages and attorneys' fees.

NOW, THEREFORE IT IS HEREBY ORDERED that the County Administrator be given authority to enter into a settlement agreement in the matter of Kemp v. Lane County within the monetary amount stated above.

ADOPTED this 30th day of July, 2013.

Sid Leiken, Chair, Lane County Board of Commissioners

APPROVED AS TO FORM

Date 7-/8-1/3 Lane County

OFFICE OF LEGAL COUNSEL