BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.

In the Matter of Settling the Circuit Court Case of Dumdi et al v. Handy et al

WHEREAS, a lawsuit, Lane County Circuit Court Case No. 16-10-02760, was filed against the Lane County Board of Commissioners and three individual members of the Board; and

WHEREAS, a conclusion to the lawsuit and related claims has been negotiated.

NOW, THEREFORE IT IS HEREBY ORDERED that the County administrator and the Office of Legal Counsel are delegated full authority to execute documents and authorize payment in the total amount of \$350,000.00 for full settlement of the above claims.

Approved this 6th day of April, 2011.

· Faye Stewart, Chair Lane County Board of Commissioners

APPROVED AS TO FORM

CFFICE OF LEGAL COUNSEL