

RESOLUTION NO. 2024 - 02

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING A SETTLEMENT AGREEMENT IN THE CASE OF AE ENGINEERING, INC. V. CITY OF PAHOKEE, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY ACTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 15, 2023, the parties in a case styled *AE Engineering, Inc. v. City of Pahokee*, Case No. 502023CA010731XXXXMB attended a Court Ordered mediation and agreed to settle all claims contingent upon City of Pahokee City Commission ("City Commission") approval; and

WHEREAS, neither party admits liability but in an effort to resolve the pending controversy, all parties desire to amicably and expeditiously resolve all claims and avoid the potential costs relating to continued litigation; and

WHEREAS, the City Commission desires to enter into a Settlement Agreement consistent with the terms attached hereto as Exhibit "A" as in the best interest of the City of Pahokee.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, THAT:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Resolution.

Section 2. Approval of Settlement Agreement.
The City Commission of the City of the City of Pahokee hereby approves the settlement agreement in the case styled *AE Engineering, Inc. v. City of Pahokee*, Case No. 502023CA010731XXXXMB, consistent with the Agreement terms attached hereto as Exhibit "A", and further authorizes the City Manager to take necessary action consistent with this Resolution.

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption hereof.

PASSED and ADOPTED this 13th day of February 2024.

Keith W. Babb, Jr., Mayor

ATTEST

Tijauna Warner, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, P.A.
City Attorney

Moved By: _____

Seconded By: _____

Vote:

Commissioner Boldin	_____ (Yes)	_____ (No)
Commissioner Gonzalez	_____ (Yes)	_____ (No)
Commission Perez	_____ (Yes)	_____ (No)
Vice Mayor Murvin	_____ (Yes)	_____ (No)
Mayor Babb	_____ (Yes)	_____ (No)

"Exhibit A"

SETTLEMENT AGREEMENT