## CITY OF SHEBOYGAN RESOLUTION 59-23-24

## BY ALDERPERSONS MITCHELL AND FILICKY-PENESKI.

## **SEPTEMBER 18, 2023.**

A RESOLUTION authorizing the Finance Director to sign documents necessary to settle City Invoice No. 10131 for \$6,919.38.

WHEREAS, the City incurred damage on January 19, 2023, when a vehicle struck a street light on Behrens Avenue east of Gateway Drive; and

WHEREAS, Progressive has offered to settle the claim for \$6,919.38; and

WHEREAS, the Finance Director states that this payment is sufficient to fully reimburse the City for costs incurred to repair and/or replace the damaged property; and

WHEREAS, pursuant to Res. No. 66-20-21, the City Administrator would normally be authorized to negotiate and settle certain claims; and

WHEREAS, Council has not authorized anyone else to negotiate and/or settle certain claims while the City Administrator position is vacant thereby necessitating individual Council approval for each claim.

NOW, THEREFORE, BE IT RESOLVED: That the Finance Director is hereby authorized to sign the release form accepting \$6,919.38, to accept payment in that amount, and to deposit the payment amount into the appropriate account(s).

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL	
Presiding Officer	Attest
Ryan Sorenson, Mayor, City of Sheboygan	Meredith DeBruin, City Clerk, City of Sheboygan