

RESOLUTION 25-R-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, APPROVING SETTLEMENT FOR ALL CLAIMS IN THE CIVIL ACTION CASE, CARMEN HALEY V. MARION COUNTY BOARD OF COUNTY COMMISSIONERS, CASE NO. 2022-CA-1205

WHEREAS, a recommendation has been received from County Attorney Matthew Minter to settle all claims in the case, Carmen Haley v. Marion County Board of County Commissioners, and

WHEREAS, the Board of County Commissioners has determined that this settlement would be in the best interests of the taxpayers of Marion County, Florida, and

NOW THEREFORE, be it resolved by the Board of County Commissioners of Marion County, Florida that it does hereby approve the settlement of all claims in the case of Carmen Haley v. Marion County Board of County Commissioners, in the amount of \$135,000 and directs Risk and Benefit Services to take the steps necessary to effect said settlement.

DULY RESOLVED THIS ____ day of March, 2025.

**BOARD OF COUNTY COMMISSIONERS
MARION COUNTY, FLORIDA**

KATHY BRYANT, CHAIRMAN

ATTEST:

GREGORY C. HARRELL, CLERK