

RESOLUTION NO. 19 - _____

**A RESOLUTION AUTHORIZING EXECUTION OF A
SETTLEMENT AGREEMENT**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NAPERVILLE, COUNTIES OF DUPAGE AND WILL, ILLINOIS, in exercise of its home rule authority, as follows:

SECTION 1: The Settlement Agreement and Release (hereinafter "Settlement Agreement") attached hereto as Exhibit A in the litigation known as "*John Doe,*" a minor by Carolyn Clark, Legal Guardian of "*John Doe,*" a minor v. Desiree Farr, Naperville Police Officers J. Koukal and R. Carlson, and the City of Naperville, 17 C 2956, brought in the United States District Court for the Northern District of Illinois, Eastern Division, is hereby approved.

SECTION 2: The City Manager and City Clerk are hereby authorized and directed to execute the Settlement Agreement between the City and "John Doe", a minor by and through his legal guardian Carolyn Clark, on behalf of the City.

SECTION 3: This Resolution shall be in full force and effect upon its passage and approval.

ADOPTED this _____ day of _____, 2019.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2019.

Steve Chirico
Mayor

ATTEST:

Pam Gallahue, Ph.D.
City Clerk