

RESOLUTION NO. 2006-80

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A SETTLEMENT IN THE CASE OF KRISTIN M. ALBY v RACINE COUNTY, ET AL.

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a settlement in the case of Kristin M. Alby v. Racine County, et al. Case No. 05-CV-829 is authorized and approved in the amount of \$180,000.00 and that the Corporation Counsel and any of its retained attorneys are authorized to execute any releases, agreements or other documents necessary to carry out this settlement.

Respectfully submitted,

1st Reading \_\_\_\_\_

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION
Adopted \_\_\_\_\_
For \_\_\_\_\_
Against \_\_\_\_\_
Absent \_\_\_\_\_

Peter L. Hansen, Chairman

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

INFORMATION ONLY

WHEREAS, Racine County and various County officers and employees have been sued as a result of the death of Paul R. Alby in the Racine County Jail on March 27, 2002; and

WHEREAS, it would be in the best interest of all parties to settle said lawsuit; and

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6 **WHEREAS**, said settlement does not involve an admission of liability or wrong  
7 doing on the part of any party.