

TOWN OF ST. JOHN, LAKE COUNTY, INDIANA

RESOLUTION NO: 06-03-16A

A RESOLUTION APPROVING SETTLEMENT, INCLUDING LAWSUIT DISMISSAL OF THE LEGAL MATTER ENTITLED: RICHARD KOUDER v. ST. JOHN BOARD OF METROPOLITIAN POLICE COMMISSION, AND ALL MATTERS RELATED THERETO.

WHEREAS, the Town of St. John, Lake County, Indiana, is a municipal corporation located in Lake County, Indiana; and

WHEREAS, the Town Council of the Town of St. John, Lake County, Indiana, is charged with the responsibility to protect the health, safety, and welfare of its residents; and

WHEREAS, the Town Council of the Town of St. John, Lake County, Indiana, has been involved in a long-pending lawsuit dispute since 1998 entitled Kouder vs. St. John Board of Metropolitan Police Commissioners; and

WHEREAS, the Town Council of the Town of St. John, Lake County, Indiana, has become increasingly aware of the importance of amicably resolving settling this long-standing lawsuit dispute based upon its review and assessment, as well as recommendation of the Town Attorney; and

WHEREAS, the Town Council of the Town of St. John, Lake County, Indiana, believes that the amicable resolution of this long-pending lawsuit dispute is paramount to the legal and financial welfare of the Town; and

WHEREAS, the Town Council of the Town of St. John, Lake County, Indiana, has determined it appropriate, advisable, and in the best interests of the residents of this Town to approve an amicable settlement resolution of the above-referenced lawsuit, including a Stipulated Agreement and Dismissal of same be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA, AS FOLLOWS:

SECTION ONE: That the Town Council of the Town of St. John, Lake County, Indiana, approves entry into an amicable settlement resolution and Agreement for Dismissal of the above-referenced lawsuit proceeding on the terms and understandings agreed upon, and authorize the duly designated Town Council representatives and Clerk-Treasurer to sign and enter same for and on behalf of the Town, as well as for the Town Attorney to execute and file appropriate Court pleadings for same.

SECTION TWO: That this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Town Council of the Town of St. John, Lake County, Indiana.

ALL OF WHICH IS PASSED AND RESOLVED THIS 16th DAY OF MARCH, 2006,
BY THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA.

TOWN OF ST. JOHN, LAKE COUNTY,
INDIANA, TOWN COUNCIL

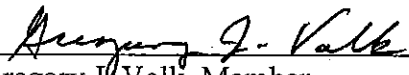
Michael S. Fryzel, President



Jerri A. Teibel, Vice-President

Charles Pearson, Member

Mark Barenie, Member



Gregory J. Volk, Member

ATTEST



Sherry P. Sury, Clerk-Treasurer