## **RESOLUTION NO. 1004**

A RESOLUTION AUTHORIZING PAYMENT OF ATTORNEY'S FEES AND COSTS IN THE MATTER OF CITY OF BROKEN ARROW V. BONNIE E. BLALACK LIVING TRUST, CASE NO. CV-2013-00320

**WHEREAS**, on January 11, 2017 this matter was tried before Judge Rebecca Nightingale in the District Court in and for Tulsa County;

**WHEREAS**, the Defendant was awarded judgement against the City which exceeded the Commissioners' award by 10% thus entitling Defendant to recover attorney's fees, court costs and expert witness fees;

**WHEREAS**, on March 1, 2017, Defendant filed an Application for Assessment of Defendant's Attorney's Fees, Expert Witness Fees and Court Costs requesting a \$62,960.01 award consisting of \$39,750 in attorney's fees, \$3,560.01 in Court Costs and \$19,650.00 in expert witness fees;

**WHEREAS,** the City Council has determined that such resolution is a just and reasonable settlement; and

**WHEREAS,** it is the desire of the Council to approve such payment of \$62,960.01 by authorizing the City Attorney to prepare and file all the necessary documents to resolve this case.

**NOW, THEREFORE, BE IT RESOLVED** that the City Attorney be and is hereby directed to agree to entry of judgment in the amount of \$62,960.01 in the matter of City of Broken Arrow v. Bonnie E. Blalack Living Trust, Case No. CV-2013-00320 to resolve Defendant's Application for Attorney's Fees, Expert Witness Fees and Court Cost and to execute all necessary documents to effectuate the settlement for the Court's approval.

**ADOPTED AND APPROVED** by the Mayor of the Council of the City of Broken Arrow, Oklahoma, this 21<sup>st</sup> day of March, 2017

|                      | MAYOR |  |
|----------------------|-------|--|
| ATTEST:              |       |  |
|                      |       |  |
| (seal) City Clerk    | _     |  |
|                      |       |  |
| APPROVED AS TO FORM: |       |  |
| City Attorney        | _     |  |