

RESOLUTION NO. 2019-61

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL AUTHORIZING THE SETTLEMENT OF THE CLAIMS ALLEGED BY THEATRIKOS, INC. IN ITS NOTICE OF CLAIM DATED AUGUST 23, 2019

RECITALS:

WHEREAS, Theatrikos, Inc. filed a notice of claim against the City on August 23, 2019, a copy of which is on file with the City Clerk's Office ("Notice of Claim"); and

WHEREAS, the City has decided to resolve the disputed claims in the Notice of Claim by reaching a settlement with Theatrikos, Inc.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:

SECTION 1. That the City Council authorizes settlement of the disputed claims in the Notice of Claim pursuant to the terms discussed in executive session.

SECTION 2. That the City Manager and City Attorney are authorized and directed to execute such documents and take such other actions as are necessary to carry out the purpose of this Resolution.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 17th day of December 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY