

Resolution No. 17-15

Resolution to Authorize Corporation Counsel to Appear at Settlement Conference in Pending Federal Litigation.
(PAUL BURRITT v. LISA DITLEFSEN, et al. - 15-1896)

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, in the legal action, Paul Burritt v. Lisa Ditlefsen, et. al., now pending before the United States Court of Appeals, Seventh Circuit, the Court of Appeals has ordered the telephonic appearance of an authorized representative of Polk County to attend a settlement conference scheduled for May 27, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors does authorize the Corporation Counsel to appear in said case on behalf of Polk County at the settlement conference.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes no settlement at this time.

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| Funding Source/ Funding Amount: | Not Applicable |
| Date Reviewed as to Appropriations: | Not Applicable |
| Committee Recommendation as To Appropriation: | Not Applicable |
| Effective Date: | Upon Passage |
| Dated Submitted To County Board | May 19, 2015 |
| Submitted and Sponsored By: | |
| Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Dana Frey, County Administrator | Review By Corporation Counsel: <input type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Jeffrey B. Fuge, Corporation Counsel |

Acknowledgement of County Board Action

At its regular business meeting on the 19th day of May 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 17-15: Resolution to Authorize Corporation Counsel to Appear at Settlement Conference in Pending Federal Litigation, as follows:

- Adopted by a vote of _____ in favor and _____ against.
- Adopted by ~~majority voice vote.~~ unanimous voice vote
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by majority voice vote.

SIGNED BY:

William F. Johnson, IV, County Board Chairperson

Attest: Carole T. Wondra

Carole T. Wondra, County Clerk

