

RESOLUTION 08-42

**A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN
TO APPROVE A SETTLEMENT OFFER IN
TAYLOR GOLDEN V. SPRING HILL**

WHEREAS, the City of Spring Hill is involved in ongoing litigation in regard to certain actions or inactions of the Planning Commission and Board of Mayor and Aldermen;

WHEREAS, the Board of Mayor and Aldermen has been advised that there exists the possibility of an adverse decision by the Chancery Court of Maury County, Tennessee;

WHEREAS, there has been ongoing discussion between counsel for the City of Spring Hill and the counsel for the Plaintiff, Taylor Golden. Based upon these discussions the Plaintiff has made an offer of settlement to address all unresolved issues in this lawsuit;

WHEREAS, attached to this Resolution is a Preliminary Master Plan and would constitute an agreement to be filed with the Clerk upon acceptance of such offer by the Board of Mayor and Aldermen; and

WHEREAS, The Board of Mayor and Aldermen feels that this settlement offer and the Resolution of the acceptance of such offer is in the best interest of all the citizens of Spring Hill, Tennessee and hereby formally accepts the terms of such agreement.

NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, that the settlement offer made by the Plaintiff is hereby accepted upon the condition that the Plaintiff release and further hold harmless the City from any and all liability as alleged in this lawsuit.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on this 17th day of November, 2008.

Danny M. Leverette, Mayor

ATTEST:

April Goad, City Recorder

LEGAL FORM APPROVED:

Timothy P. Underwood, City Attorney