

**RESOLUTION 25-30**

**A RESOLUTION AUTHORIZING SETTLEMENT**

**WHEREAS**, Old School Sales, LLC, d/b/a Old School Vapor, and Sak Wholesale, LLC, (“Plaintiffs”) filed a lawsuit in the United States District Court for the Middle District of Tennessee, Case No. 2:24-CV-00054 (the “Lawsuit”) against the City of Spring Hill, Tennessee, Don Brite in his official capacity as Chief of Police of the City of Spring Hill and in his individual capacity, Andrew Burdett, in his official capacity as a Sergeant of the Spring Hill Police Department and in his individual capacity, and John Does 1-10 (collectively referred to as the “City”) and Brent Cooper, in his official capacity as District Attorney General of the 22<sup>nd</sup> Judicial District of Tennessee and in his individual capacity (referred to as the “State of Tennessee”); and

**WHEREAS**, the City and State of Tennessee have been involved in negotiations to resolve said Lawsuit; and

**WHEREAS**, a settlement was reached among the parties whereby the City and the State of Tennessee have agreed to pay the Plaintiffs Three Hundred Sixty-seven Thousand Five Hundred Dollars (\$367,500.00) each in full and final settlement of this matter; and

**WHEREAS**, the City’s insurance carrier will pay the City’s portion of the settlement amount minus the applicable Five Thousand Dollars (\$5,000.00) deductible, which will be paid by the City; and

**WHEREAS**, the City and the State of Tennessee denied and continue to deny any liability for any alleged acts and other alleged wrongdoings and deny Plaintiffs’ entitlement to any relief whatsoever; and

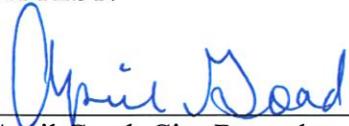
**WHEREAS**, the City has elected to avoid the expense, uncertainty, and time of litigation proceedings and to resolve all of its differences with the Plaintiffs.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Spring Hill Board of Mayor and Aldermen authorizes the full resolution of the lawsuit with Plaintiffs by causing to be paid to Plaintiffs Three Hundred Sixty-seven Thousand Five Hundred Dollars (\$367,500.00), Five Thousand Dollars (\$5,000.00 of which will be paid by City as City’s deductible, and the remainder to be paid by City’s insurer, and further authorizes the Mayor and City Attorney to execute any and all settlement documentation to effectuate same.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 3rd day of February, 2025.

  
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Jim Hagaman, Mayor

ATTEST:

  
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April Goad, City Recorder

LEGAL FORM APPROVED:

  
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Patrick M. Carter, City Attorney