

W. S. G. I.

IN THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

ORDER NO. 08-9-3-

) IN THE MATTER OF SETTLING CLAIMS
) OF JENNIFER AND MARK REESE

WHEREAS, Jennifer and Mark Reese have made claims against Lane County and Phyllis Parks, and

WHEREAS, after consulting with counsel and upon counsel's advice and recommendation and without any admission of liability or wrongdoing, the Board believes it is in the best interests of Lane County to compromise and settle the matters with the Reeses,

NOW, THEREFORE IT IS HEREBY ORDERED that the County Administrator and County Counsel are hereby delegated authority to execute documents and authorize payment in the total amount of \$180,000 in order to fully settle and resolve the claims of Jennifer and Mark Reese against all parties.

DATED this 3rd day of September, 2008.

Chair, Lane County Board of
Commissioners

APPROVED AS TO FORM

Date 8/28/08 Lane County

Terese Phillips
OFFICE OF LEGAL COUNSEL