



lawsuit in the United States District Court for the District of Colorado under Case No. 16-CV-02567 JKL-CBS, under the terms and conditions described below.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for the County of Elbert, Colorado, as follows:

(1) That the Board of County Commissioners, based upon all evidence and information available to it at this time, has determined it is in the public interest to settle any and all claims which Plaintiff Mica Reilly now has or may hereafter have, of any kind, including all actions, claims and demands arising out of the events and Plaintiff's arrest occurring on or about October 13, 2014, including but not limited to all claims made by Claimant which were raised or which could have been raised in the pending lawsuit in the United States District Court for the District of Colorado under Case No. 16-CV-02567 JKL-CBS, by payment to the Plaintiff Mica Reilly and her attorney Raymond K. Bryant of the total amount of \$12,500.00.

(2) The Board of County Commissioners hereby authorizes and approves the attached General Release, which is attached hereto and incorporated herein by reference. This General Release is not to be considered an admission of liability, and the Board of County Commissioners denies any liability or wrongdoing regarding the above-described claims, but is agreeing to a settlement for economic reasons and to avoid substantial defense costs for its Insurance Pool.

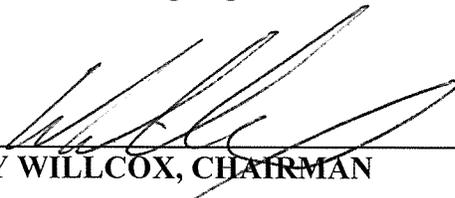
(3) The Board of County Commissioners hereby authorize the County Manager, Ed Ehmann, to sign any further documents necessary to effectuate the General Release and Stipulation for Dismissal with Prejudice, conditioned upon CTSI issuing a single check of \$12,500.00 to the Plaintiff and her attorney, and further conditioned upon compliance with all of the terms and conditions of the General Release.

(4) If any provision of this Resolution is found to be invalid by any court of competent jurisdiction, said findings shall not affect the validity of the remainder of the Resolution.

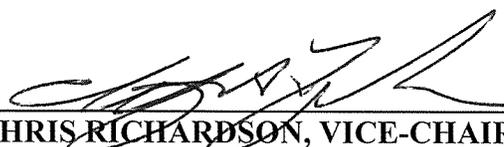
(5) This Resolution shall be effective immediately.

APPROVED AND ADOPTED this 22nd day of March, 2017.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:



DANNY WILLCOX, CHAIRMAN AYE



CHRIS RICHARDSON, VICE-CHAIR AYE

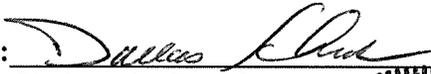


A handwritten signature in black ink, appearing to read 'Grant Thayer', written over a horizontal line.

AYE

GRANT THAYER, COMMISSIONER

**ATTEST: DALLAS SCHROEDER
COUNTY CLERK**

BY: 
Clerk to the Board

