

THE TOWN OF FOREST HEIGHTS
RESOLUTION 02-23

**A RESOLUTION TO APPROVE A SETTLEMENT OFFER AND AUTHORIZE
NEGOTIATION OF A FINAL WRITTEN SETTLEMENT AGREEMENT**

Introduced by: Mayor Washington

WHEREAS, pursuant to §33-1 of the Town Charter, the Town of Forest Heights is a body corporate having all the privileges of a body corporate, by that name to sue and be sued, to plead and be impleaded in any court of law or equity; and

WHEREAS, the Mayor and Council find it to be in the best interest of the Town to accept an offer to settle and enter into a confidential settlement agreement with a former vendor regarding a termination of contract for the convenience of the Town.

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby authorizes, appropriates and approves the Mayor or his designee to accept, negotiate and execute a formal Settlement Agreement and Release between Sensys Gatso USA, Inc. and the Town of Forest Heights to be reviewed by the Town Attorney for legal sufficiency.

BE IT FURTHER RESOLVED, that the Mayor or his designee is further authorized to sign any instruments, or documents and take any reasonable actions necessary to carry out the intent of this Resolution, and

BE IT FURTHER RESOLVED, that the acting treasurer will identify and prepare any necessary budgetary documents or resolutions to carry out the intent of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

PASSED this 9th day of January 2023.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland.

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

WASHINGTON

Yea

KENNEDY, II

Yea

NOBLE

Yea

BARNES

Yea

HINES

Yea

LILLY

Yea

ATKINSON

Absent

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ATTEST:

THE TOWN OF FOREST HEIGHTS,
MARYLAND



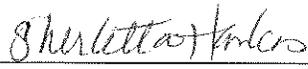
Sherletta Hawkins, Town Clerk

By: 

Calvin Washington, Mayor

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 9th day of January 2023 with 5 Aye votes and 0 Nay votes the aforesaid Resolution 02-23 passed.



Sherletta Hawkins, Town Clerk

[Exhibit 1 – Emailed Settlement Offer from Counsel - Confidential]