

**RESOLUTION NO. 23-xxx**

**A RESOLUTION APPROVING A SETTLEMENT BY AND BETWEEN  
GEORGENE CONNER, ET AL., AND THE CITY OF ORANGE BEACH  
AND AUTHORIZING THE MAYOR TO UNDERTAKE  
ALL ACTIONS NECESSARY TO EFFECTUATE SAID SETTLEMENT**

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FINDINGS:

1. The City Council of the City of Orange Beach has been advised that *City of Orange Beach, Alabama v. Georgene Conner, et al.* lawsuit, which is pending in the Circuit Court of Baldwin County, Alabama, has been the focus of settlement discussions between the City and the defendants.
2. Settlement discussions between the parties resulted in the parties reaching an agreement.
3. After having been advised of the proposed terms and implications of the settlement by the City Attorney, the City Council has determined that the terms are in the best interest of the City of Orange Beach, Alabama.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE BEACH, ALABAMA, AS FOLLOWS:

1. That the terms of the Settlement Agreement by and between the City of Orange Beach, Alabama and the defendants, is hereby authorized and approved in full and complete settlement of Civil Action No. CV-2021-900073 in the Circuit Court of Baldwin County, Alabama, and that the Mayor is hereby authorized to undertake all actions necessary to effectuate said settlement as set out in the Proposed Final Order and Judgment; and
2. That this Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 2<sup>nd</sup> DAY OF MAY, 2023.

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Renee Eberly  
City Clerk

C E R T I F I C A T E

I, Renee Eberly, City Clerk of the City of Orange Beach, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 23-xxx, which was duly and legally adopted at a regular meeting of the City Council on May 2, 2023.

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City Clerk