1	RESOLUTION NO. 2017 -
2 3 4 5 6 7 8 9 10 11 12	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO A PRE-LITIGATION SETTLEMENT WITH JEANETTE MALENFONT IN RISK MANAGEMENT CLAIM NO: 16-129, FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE.
13	WHEREAS, the attorney on behalf of Jeanette Malenfont has filed a Notice of
14	Claim with the City of Hallandale Beach pursuant to Section 768.28 of the Florida Statutes
15	advising the City that his client sustained injuries as a result of falling down while walking
16	on the sidewalk of S.W. 8 th street in the early morning of March 30, 2015; and
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18	WHEREAS, the Risk Manager's investigation of this accident determined that the
19	sidewalk where the claimant fell was raised approximately 1 $\frac{1}{2}$ to 2 inches. As a result,
20	the claimant was transported to Memorial Regional Hospital for treatment; and
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22	WHEREAS, the medical bills have been submitted to corroborate the injuries
23	sustained by Ms. Malenfont, which included a fractured nose, which required surgery; and
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25	WHEREAS, at a trial, Ms. Malenfont would be entitled to pursue damages for any
26	unpaid medical expenses, her pain and suffering before the trial and the anticipated future
27	medical bills and pain and suffering; and
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29	WHEREAS, through pre-litigation negotiations between the Risk Manager and the
30	attorney for Ms. Malenfont, the Risk Manager has negotiated and the claimant's attorney
31	has agreed to reduce their demand for settlement from the statutory limit of Two Hundred
32	Thousand (\$200,000.00) Dollars to a final offer of Thirty-Thousand (\$30,000.00) Dollars;
33	and
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35	WHEREAS, the City Manager and the City Attorney's maximum authority to
36	resolve personal injury claims is Twenty Thousand (\$20,000.00) dollars; and
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RESO. NO. 2017-

WHEREAS, Section 286.011 of the Florida Statutes prohibits a closed Executive
Session unless the matter is in pending litigation; and

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41 **WHEREAS,** after full consideration of the facts of this claim and the City's 42 exposure to a jury verdict entered against the City, the City Manager and City Attorney 43 recommend City Commission approval to accept claimant's offer to resolve this claim for 44 Thirty-Thousand (\$30,000.00) Dollars in exchange for an executed release in favor of the 45 City; and

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WHEREAS, the Mayor and City Commission being fully advised on the facts of this matter, believe it is in the best interest of the City to resolve this claim in lieu of proceeding to litigation and trial and accept the recommendation of the City Manager and City Attorney.

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52 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY 53 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

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55 <u>SECTION 1.</u> <u>City Manager and City Attorney Authorization.</u> The Mayor and 56 City Commission hereby authorize the City Manager and City Attorney to settle the pre-57 litigation claim of Jeanette Malenfont Risk Manager Claim No.: 16-129 for the total sum of 58 Thirty-Thousand (\$30,000.00) Dollars, inclusive of attorney fees, in exchange for the 59 appropriate release executed by Ms. Malenfont.

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61 **SECTION 2.** Effective Date. This Resolution shall take effect immediately upon 62 its passage and adoption.

64 APPROVED AND ADOPTED this ____ day of December, 2017.

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- 70 SPONSORED BY: CITY ADMINISTRATION71
- 72 ATTEST:

JOY F. COOPER MAYOR

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76	MARIO BATAILLE, CMC
77	CITY CLERK
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79	APPROVED AS TO LEGAL SUFFICIENCY
80	AND FORM
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82	
83	
84	
85	JENNIFER MERINO
86	CITY ATTORNEY
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