| 1 | Exhibit 1 |
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| 2 | RESOLUTION NO. 2018- |
| 3 | |
| 4 5 6 7 8 9 10 11 12 13 14 15 16 | A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT WITH VALERIY BOGATOV AS FATHER AND REPRESENTATIVE OF ALEX BOGATOV V. CITY OF HALLANDALE BEACH ET AL, IN CASE NO: CACE 12-18354 (25) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT, FOR PERSONAL INJURIES HE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. |
| 17 | WHEREAS, Valeriy Bogatov filed suit against the City for alleged injuries his son |
| 18 | sustained to his left femur on April 15, 2012, while visiting South Beach Park and climbing |
| 19 | a playground gym when his son slipped and fell from a short distance onto alleged |
| 20 | uncovered hard surface underneath the playground gym; and |
| 21 | |
| 22 | WHEREAS, Alex Bogatov was transported to the hospital where he spent several |
| 23 | days and received medical and orthopedic care; and |
| 24 | |
| 25 | WHEREAS, the City has engaged in a strategic defense, including discovery, |
| 26 | extensive depositions and fact-finding investigative preparation for trial; and |
| 27 | |
| 28 | WHEREAS, the Mayor and City Commission have been fully advised of the |
| 29 | premises of the litigation, the possible defense strategies and the potential economic |
| 30 | impact to the city if the parties proceed to trial; and |
| 31 | |
| 32 | WHEREAS, the parties have determined that the resolution of their difference in a |
| 33 | manner favorable to their respective interests are best obtained through a settlement of |
| 34 | the issues as opposed to protracted trial, which will require the expenditure of significant |
| 35 | funds and resources to both parties; and |
| 36 | |
| 37 | WHEREAS, the City Attorney request authorization to ratify the negotiated |
| 38 | settlement amount of sixty-five thousand dollars and no cents (\$65,000.00). This amount |

| 39 | will be remitted in the form of U.S. currency in the amount of sixty-five thousand dollars |
|----------|---|
| 10 | and no cents (\$65,000.00); and |
| 11 | |
| 12 | WHEREAS, the Mayor and City Commission, being fully advised of the facts of |
| 13 | this matter, believe it is in the best interest of the City to resolve this litigation in lieu of |
| 14 | proceeding to trial and accepts the recommendation of the City Attorney. |
| 15 | |
| 16 | NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY |
| 17 | COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA: |
| 18 | |
| 19 | SECTION 1. The foregoing "Whereas" clauses are confirmed as true and |
| 50 | incorporated herein. |
| 51 | |
| 52 | SECTION 2. Ratify Settlement. The Mayor and City Commission hereby ratify |
| 53 | the negotiated settlement in the matter of Valeriy Bogatov as farther and representative of |
| 54 | Alex Bogatov v. City of Hallandale Beach et al. |
| 55 | |
| 56 | SECTION 3. City Manager and City Attorney Authorization. The Mayor and |
| 57 | City Commission hereby authorize the City Manager and City Attorney to settle litigation |
| 58 | styled Valeriy Bogatov as father and representative of Alex Bogatov v. City of Hallandale |
| 59 | Beach et al, In Case No: Cace 12-18354 (25) in the Circuit Court of the Seventeenth |
| 50 | Judicial Circuit, Broward County for the total sum of sixty-five thousand dollars and no |
| 51 | cents (\$65,000.00). This amount will be remitted in the form of U.S. currency in the |
| 52 | amount of sixty-five thousand dollars and no cents (\$65,000.00), in exchange for the |
| 53 | appropriate release executed by the Plaintiff. |
| 54 | |
| 55 | SECTION 4. Effective Date. This Resolution shall take effect immediately upon |
| 56 | its passage and adoption. |
| 57 | ADDDOVED AND ADODTED III. |
| 58 | APPROVED AND ADOPTED this day of March, 2018. |
| 59 70 | |
| 71 | VEITU O LONDON |
| 72 73 | KEITH S. LONDON MAYOR |
| 74 | |

| 75 76 | |
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| 77 | |
| 78 | |
| 79 | SPONSORED BY: CITY ATTORNEY |
| 80 | ATTEST: |
| 81 82 83 84 85 86 | JENORGEN M. GUILLEN, INTERIM CITY CLERK |
| 87 88 89 90 91 92 93 | APPROVED AS TO LEGAL SUFFICIENCY AND FORM JENNIFER MERINO |
| 94 95 | CITY ATTORNEY |