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EXHIBIT 1
RESOLUTION NO. 2018-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING SETTLEMENT IN THE MATTER OF BOWE SR., ET AL., V. CITY OF HALLANDALE BEACH, ET AL., CASE NO. 16-CV-60993-WPD IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO A SETTLEMENT FOR ALL CLAIMS IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Plaintiffs Howard Bowe Sr. and Belinda Ramos, Co-Personal Representatives of the Estate of Howard Bowe, Jr.; Howard Bowe III; and N.B. and H.B., who are minor children of Howard Bowe Jr. instituted a lawsuit relating to the fatal shooting of Howard Bowe Jr.; and

WHEREAS, the named defendants include the City and four police officers of the City; and

WHEREAS, the City has engaged in a strategic defense, including discovery, extensive depositions and fact-finding investigative preparation for trial; and

WHEREAS, the Mayor and City Commission have been fully advised of the premises of the litigation, the possible defense strategies and the potential economic impact to the City if the parties proceed to trial; and

WHEREAS, the parties have determined that the resolution of their differences in a manner favorable to their respective interests are best obtained through a settlement of the issues as opposed to protracted trial, which will require the expenditure of significant funds and resources to both parties; and

WHEREAS, the City Manager and City Attorney request authorization to execute the negotiated settlement agreement encompassing of all defendants for an amount of four hundred and twenty five thousand dollars (\$425,000.00); and

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

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

SECTION 1. The foregoing “Whereas” clauses are confirmed as true and incorporated herein.

SECTION 2. Ratify Settlement. The Mayor and City Commission hereby ratify the negotiated settlement in the matter of *Bowe Sr., et al., v. City of Hallandale Beach, et al.*, Case No. 16-CV-60993-WPD, in the United States District Court for the Southern District of Florida.

SECTION 3. City Manager and City Attorney Authorization. The Mayor and City Commission hereby authorize the City Manager and City Attorney to enter into a settlement agreement encompassing all defendants in the above-referenced matter for the total sum of four hundred twenty five thousand dollars (\$425,000.00) in exchange for the appropriate release executed by the Plaintiffs.

SECTION 4. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of June, 2018.

KEITH S. LONDON
MAYOR

74 SPONSORED BY: CITY ATTORNEY

75 ATTEST:

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JENORGEN M. GUILLEN, CITY CLERK

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82 APPROVED AS TO LEGAL SUFFICIENCY
83 AND FORM

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JENNIFER MERINO
89 CITY ATTORNEY

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