1	EXHIBIT 1
2	RESOLUTION NO. 2024-
3	
4 5 6 7 8 9 10 11 12 13	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING SETTLEMENT IN THE MATTER OF SEABORN GAULDEN V. CITY OF HALLANDALE BEACH, OJCC CASE NO. 24-004104IF, AND AUTHORIZING SETTLEMENT TO RESOLVE ALL CLAIMS, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE.
14	WHEREAS, on February 15, 2024, Mr. Seaborn Gaulden filed a Petition for Workers
15	Compensation Benefits under OJCC Case No. 24-004104IF, claiming permanent physica
16	disability in both knees due to his extensive tenure as a heavy equipment operator with the
17	City of Hallandale Beach's Sanitation Department; and
18	
19	WHEREAS, the City has engaged in a strategic defense, including discovery and fact
20	finding investigative preparation for trial; and
21	
22	WHEREAS, the parties have reached a potential settlement agreement, subject to
23	commission approval, in the amount of One Hundred and Twenty Five Thousand Dollars
24	(\$125,000.00) as to Plaintiff's claims against the City; and
25	
26	WHEREAS, the Mayor and City Commission, being fully advised of the facts of this
27	matter, believe it is in the best interest of the City to resolve this litigation in lieu of proceeding
28	to trial and accepts the proposal for settlement.
29	
30	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
31	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
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33	SECTION 1. The foregoing "Whereas" clauses are confirmed as true and
34	incorporated herein.
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36	SECTION 2. Approve Settlement. The Mayor and City Commission hereby
37	authorize the City Manager and City Attorney to settle the workers' compensation matter
38	styled Seaborn Gaulden v. City of Hallandale Beach, OJCC Case Number 24-004104IF,
39	for the total sum of One Hundred and Twenty Five Thousand Dollars (\$125,000.00) in
40	exchange for the execution of the appropriate release by Plaintiff and dismissal of this case.
41	Further authorizing the City Manager and City Attorney to execute any and all necessary
42	documents to effectuate the settlement of the case.
43	
44	SECTION 3. Effective Date. This Resolution shall take effect immediately upon its
45	passage and adoption.
46	
47	APPROVED AND ADOPTED this day of, 2024.
48 49 50 51 52 53	JOY F. COOPER MAYOR
54	SPONSORED BY: CITY ATTORNEY
55	ATTEST:
56	
57 58 59 60	JENORGEN GUILLEN, CITY CLERK
61 62 63 64 65	APPROVED AS TO LEGAL SUFFICIENCY AND FORM
66 67	JENNIFER MERINO CITY ATTORNEY

2 RESO. 2024-

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