

RESOLUTION NO. 2171

A RESOLUTION OF THE COUNCIL OF THE CITY OF SALISBURY, MARYLAND APPROVING THE SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF SALISBURY AND O'BRIEN & GERE ENGINEERS, INC., AND AUTHORIZING THE MAYOR AND COUNCIL PRESIDENT TO SIGN THIS AGREEMENT ON BEHALF OF THE CITY OF SALISBURY.

WHEREAS, the City has pursued a lawsuit against O'Brien & Gere Engineers, Inc. in the Circuit Court for Wicomico County relating to the professional design services for the upgrade and improvements to the City's Waste Water Treatment Plant; and

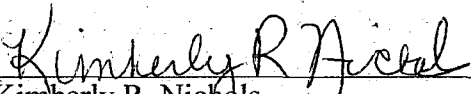
WHEREAS, the Mayor and Council have participated in extensive negotiations and mediation with O'Brien & Gere Engineers, Inc.; and

WHEREAS, the Mayor and Council have considered all of the aspects of the litigation and have concluded that the attached Settlement Agreement is in the best interests of the City;

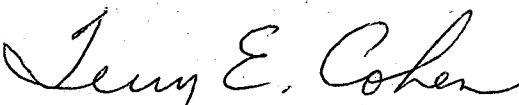
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Salisbury, Maryland hereby approves the terms of the Settlement Agreement attached hereto and authorizes Mayor Ireton and Council President Cohen to execute this Agreement on behalf of the City of Salisbury.

THE ABOVE RESOLUTION was introduced and duly passed at a meeting of the Council of the City of Salisbury, Maryland held on 7th day of June, 2012, and is to become effective immediately upon adoption.

ATTEST:

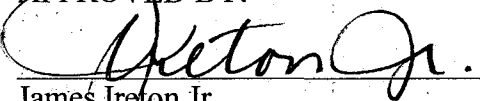


Kimberly R. Nichols
CITY CLERK



Terry E. Cohen
PRESIDENT, City Council

APPROVED BY:



James Ireton Jr.
MAYOR, City of Salisbury