CITY OF DYER, ARKANSAS

RESOLUTION NO. <u>8021-04-20-1</u>

A RESOLUTION APPROVING THE SETTLEMENT AND CONSENT DECREE FOR RESOLVING THE OUTSTANDING CONTROVERSIES AND LITIGATION INVOLVING THE CITY AND MIKE AND BRENDA MORRELL.

WHEREAS, litigation is currently pending wherein the City of Dyer is a Defendant facing potential monetary liability and other costs;

WHEREAS, the City Council believes that it is in the best interests of the citizens of Dyer to resolve and settle the dispute;

WHEREAS, after intense scrutiny and due diligence including a lengthy special meeting involving the city council and the Plaintiffs the City Council desires to settle the litigation on negotiated terms;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DYER, ARKANSAS, AS FOLLOWS:

SECTION 1: After intense scrutiny, careful consideration, and due diligence, it is the opinion of the majority of the City Council of Dyer, Arkansas, that the attached Consent Decree (attached Exhibit A) shall be duly adopted and approved for submission to the Crawford County Circuit Court.

SECTION 2: The Dyer City Council hereby authorizes and directs the City Attorney, Mayor, and Recorder/Treasurer to execute any additional documents and take any additional actions necessary to implement the consent decree and fully resolve the pending litigation.

PASSED AND APPROVED THIS 20TH DAY OF APRIL 2021.

APPROVED:

ATTESTED:

RECORDER/TREASUR