

## RESOLUTION

**RESOLUTION APPROVING SETTLEMENT AGREEMENT IN THE CASE OF *LAMAR CENTRAL OUTDOOR, LLC AND LAMAR TLC PROPERTIES* v. *STATE OF OKLAHOMA ex rel. DEPARTMENT OF TRANSPORTATION, THE CITY OF OKLAHOMA CITY AND HEARTS FOR HEARING FOUNDATION*, UNITED STATES DISTRICT COURT FOR THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA CASE NO. CV 20-1194 SLP**

**WHEREAS**, the lawsuit styled *Lamar Central Outdoor, LLC and Lamar TLC Properties, Plaintiffs v. State of Oklahoma, ex rel. Department of Transportation, Defendant; and The City of Oklahoma City and Hearts for Hearing Foundation, Intervenors*, was filed in the District Court of Oklahoma County, State of Oklahoma and subsequently removed to United States District Court for the Western District of Oklahoma, Case no. CV 20-1194-SLP; and

**WHEREAS**, the parties have negotiated a Settlement Agreement in this case as set forth in Exhibit A to this Resolution; and

**WHEREAS**, the City Council has determined that the settlement of this lawsuit by approving the proposed Settlement Agreement attached as Exhibit A hereto is just and reasonable and therefore desires to accept the same.

**NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF OKLAHOMA CITY** that the Settlement Agreement attached hereto as Exhibit A, in the United States District Court for the Western District of Oklahoma Case no. CV 20-1194-SLP, styled *Lamar Central Outdoor, LLC and Lamar TLC Properties, Plaintiffs v. State of Oklahoma, ex rel. Department of Transportation, Defendant; and The City of Oklahoma City and Hearts for Hearing Foundation, Intervenors*, is hereby approved, and that the Municipal Counselor is hereby directed to execute and file any and all necessary additional paperwork to effectuate the same.

**APPROVED AND ADOPTED** by the City Council and **SIGNED** by the Mayor of The  
City of Oklahoma City, Oklahoma, this 16th day of August, 2022.

**THE CITY OF OKLAHOMA CITY**

**ATTEST:**

Amy K. Simpson  
City Clerk



[Signature]  
VICE- MAYOR

**REVIEWED** for form and legality.

Laura K. McDermott  
Assistant Municipal Counselor