

RESOLUTION

RESOLUTION AUTHORIZING THE MUNICIPAL COUNSELOR TO CONFESS JUDGMENT WITHOUT ADMITTING LIABILITY IN THE CASE OF VANESSA HOUSE BEER CO., LLC V. THE CITY OF OKLAHOMA CITY, ET. AL. IN THE OKLAHOMA COUNTY DISTRICT COURT CASE NO. CJ-2022-1375.

WHEREAS, the lawsuit styled *Vanessa House Beer Co., LLC v. The City of Oklahoma City, et. al.* has been filed in the District Court of Oklahoma County, State of Oklahoma; and

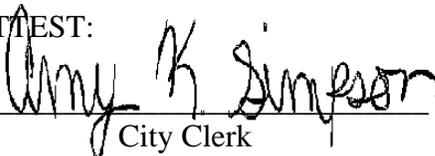
WHEREAS, the City Council has determined that the settlement of this lawsuit in the amount of \$60,000 is just and reasonable; and

WHEREAS, it is the desire of the City Council to make such settlement by authorizing the Municipal Counselor to draft the necessary paperwork to settle this lawsuit and to prepare and file a Journal Entry of Judgment, which does not admit liability in said case.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF OKLAHOMA CITY that the Municipal Counselor be and he is hereby directed to prepare and file any and all necessary paperwork to effectuate this settlement, including a Journal Entry of Judgment confessing Judgment without admitting liability.

ADOPTED BY THE COUNCIL AND APPROVED BY THE MAYOR OF THE CITY OF OKLAHOMA CITY this 13TH day of AUGUST, 2024.

ATTEST:



City Clerk



THE CITY OF OKLAHOMA CITY



Mayor

REVIEWED as to form and legality:



Assistant Municipal Counselor