

Item # 8-1

**City of Carson City
Agenda Report**

Date Submitted: September 3, 2009

Agenda Date Requested:

September 17, 2009

Time Requested: Consent

To: Board of Supervisors

From: Jennifer Schultz, Human Resources Director

Subject Title: Action to approve a settlement agreement with Christine Smith in the amount of \$60,000.

Staff Summary: Per the Settlement Conference conducted on August 21, 2009 in front of Judge McQuaid staff is recommending settlement of this matter in the amount of \$60,000.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to approve a settlement agreement with Christine Smith in the amount of \$60,000.

Explanation for Recommended Board Action: Per the Settlement Conference conducted on August 21, 2009 in front of Judge McQuaid staff is recommending settlement of this matter in the amount of \$60,000.

Applicable Statute, Code, Policy, Rule or Regulation: n/a

Fiscal Impact: \$60,000

Explanation of Impact: Reduce Liability Insurance Fund account balance by \$60,000

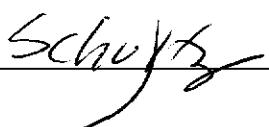
Funding Source: Liability Insurance Fund Account #590-0745-415.05-13

Alternatives: n/a

Supporting Material: n/a

Prepared By: Jennifer Schultz, Human Resources Director

Reviewed By:


(Department Head)
(City Manager)

Date: 9-8-09

Date: 9-8-09

Melanie Banketto
(District Attorney)
Nancy Paluso
(Finance Director)

Date: 9-8-09

Date: 9/8/09

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____

(Vote Recorded By)