### **VILLAGE OF BRADLEY**

### **RESOLUTION NO. R-2-20-2**

## RESOLUTION APPROVING SETTLEMENT AGREEMENT AND GENERAL RELEASE

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ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS DAY OF February, 2020

### **RESOLUTION NO. R-2-20-2**

# RESOLUTION APPROVING SETTLEMENT AGREEMENT AND GENERAL RELEASE

to enter into the attached Settlement Agreement and General Release with Michael Johnston;

WHEREAS, the Village of Bradley ("village") has determined that it is in its best interests

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND

BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, WILL COUNTY, ILLINOIS PURSUANT TO ITS STATUTORY AUTHORITY AS FOLLOWS:
<b>SECTION 1.</b> The Village President and Board of Trustees hereby find that all of the recitals contained in the preamble to this Resolution are true, correct and complete and are hereby incorporated by reference thereto and made a part hereof.
SECTION 2. The attached Settlement Agreement and General Release between the Village and Michael Johnston is hereby approved, and the Village President and Village Clerk are hereby authorized to execute the attached Agreement on behalf of the Village.
<b>SECTION 3</b> . This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.
<b>PASSED</b> by the Board of Trustees on a roll call vote on the $\frac{24^{t}}{2}$ day of $\frac{1}{100}$ , 2020.
TRUSTEES:
ROBERT REDMOND  Aye - Nay - Absent - Ab
ACTING VILLAGE PRESIDENT:
MICHAEL WATSON Non-Voting - X
TOTALS: Aye - Nay - Absent -
Julie Tambling, Village CLERK

APPROVED this Hay of February, 2020 whal Watson ACTING VILLAGE PRESIDENT ATTEST: STATE OF ILLINOIS) §§ COUNTY OF KANKAKEE ) I, Julie Tambling, Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Ordinance number R-2-20-2, "RESOLUTION APPROVING SETTLEMENT AGREEMENT AND GENERAL RELEASE," which was adopted by the Village President and Board of Trustees at a meeting held on the Haday of Feb., 2020. IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 24 day of \_\_\_\_\_\_, 2020.

