## RESOLUTION NO. 2024-\_\_\_\_

## CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING A GENERAL RELEASE OF ALL CLAIMS AND AUTHORIZING COUNSEL TO EXECUTE ANY RELATING ADDITIONAL DOCUMENTS TO THE SETTLEMENT OF THE LITIGATION CLAIM BY LISA CASTELLON; PROVIDING AN EFFECTIVE DATE.

WHEREAS, former employee, Lisa Castellon, filed a state and federal employment action against the City of Pompano Beach; and

WHEREAS, the City and Lisa Castellon believe it is in their best interest to settle the resulting litigation; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

**SECTION 1.** That the City Commission desires to settle the litigation between the City of Pompano Beach and Lisa Castellon in regard to *Lisa Castellon v. City of Pompano Beach, Florida*, Case No. 22-61453-CIV-SINGHAL in the United States District Court Southern District of Florida, in the amount of \$150,000.00, which is hereby approved.

**SECTION 2.** That the Release relating to the settlement of the litigation claim by Lisa Castellon, a copy of which Release is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

**SECTION 3.** That the City Attorney or his designee is hereby authorized to execute any additional documents relating to the approved settlement of the litigation claim by Lisa Castellon.

**<u>SECTION 4.</u>** This Resolution shall become effective upon passage.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

## **REX HARDIN, MAYOR**

ATTEST:

KERVIN ALFRED, CITY CLERK

TAL/jrm 2/21/24 l:reso/2024-101