



COMMISSIONERS:  
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## EL PASO BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

**Date:** Tuesday, July 12, 2022 Item No. 5.t.  
**To:** Board of County Commissioners  
**From:** Nathan Whitney, First Assistant County Attorney  
**Agenda Wording:** Resolution Approving Settlement Agreement regarding the litigation matter known as Duda, et al. v. Elder, et al., Case No. 18-cv-02890-RBJ.

#### SUMMARY (including information on budgeted matters)

Resolution Approving Settlement Agreement regarding the litigation matter known as Duda, et al. v. Elder, et al., Case No. 18-cv-02890-RBJ.

#### BACKGROUND (including information on budgeted matters)

Approval of this Resolution and the General Release, including payment in the amount of \$188,500, will resolve all claims in the litigation matter known as Duda, et al. v. Elder, et al., Case No. 18-cv-02890-RBJ.

#### ESTIMATED TIME FOR PRESENTATION

5 minutes

#### STRATEGIC PLAN GOALS

- GOAL ONE – Maintain and promote a financially sustainable County Government that is transparent and effective
- GOAL TWO – Continue to enhance the understanding of civic services and promote participation, engagement and confidence in County Government
- GOAL THREE – Maintain and improve the County transportation system, facilities, infrastructure and technology.
- GOAL FOUR – Consistently support regional economic strength.

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GOAL FIVE – Strive to ensure a safe, secure, resilient, and healthy community.

FINANCIAL IMPLICATIONS

Business Year:	2022	Subject to TABOR? NO
Fund:		
Funding Amount:	\$0.00	
Increase to original adopted Budget	\$0.00	
Net Cost to County:	\$0.00	
Total Project Cost:	\$0.00	
Vendor Information		

ATTACHMENTS

Attached please find proposed Resolution and General Release.