

RESOLUTION R2019-XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MANTECA, STATE OF CALIFORNIA, ADOPTING A
POLICY ON THE SETTLEMENT OF LIABILITY CLAIMS**

WHEREAS, it is in the best interest of the City and its citizens, that liability claims of a lesser value are resolved efficiently and expeditiously by delegating certain settlement authority to staff; and

WHEREAS, Section 935.4 of the Government Code of the State of California provides that a local public entity may authorize an employee of the local entity to resolve a claim against the local public entity; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Manteca, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council of the City of Manteca does hereby adopt the Policy on the Settlement of Claims as shown on "Exhibit A".
3. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the 17th day of September, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____

BENJAMIN CANTU
Mayor

ATTACHMENT 1

ATTEST: _____
LISA BLACKMON
City Clerk