

**A RESOLUTION AUTHORIZING THE EXECUTION
OF A SETTLEMENT AGREEMENT WITH 12 OAKS OF WOODFIELD**

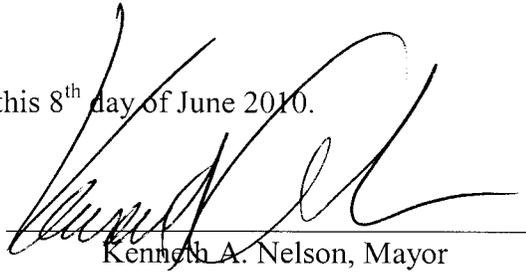
Be It Resolved, that the Mayor and City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, a Settlement Agreement with 12 Oaks of Woodfield in a form approved by the City Manager.

Yeas: Pitzaferro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: 0

Absent: 0

Passed and approved this 8th day of June 2010.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk