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RESOLUTION NO. 4-72

A RESOLUTION APPROVING SETTLEMENT OF SUIT AGAINST UNITED CONCRETE PIPE CORPORATION, et al AND AUTHORIZING MAYOR GEORGE BOYCE TO EXECUTE A RELEASE AND SETTLEMENT AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the settlement of the suit filed on behalf of the City in the District Court of the Northern District of Texas, Dallas Division, against United Concrete Pipe Corporation, Gifford-Hill-American, Inc. et al., No. CA-3-2465, Civil, as set forth in the settlement agreement dated February 9th, 1972, entered into on behalf of the said plaintiff by its attorneys, McGinnis, Lochridge & Kilgore, whereby the City shall receive \$51,623.00, is hereby authorized, approved and ratified.

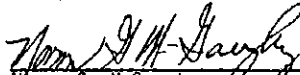
SECTION 2. That Mayor George Boyce be and he is hereby authorized to execute and deliver Full and Final Release approved by special counsel, McGinnis, Lochridge & Kilgore and to cause the suit to be dismissed with prejudice, each party to bear its own costs and attorney fees.

SECTION 3. That this resolution shall take effect from and after its passage.


DULY RESOLVED by the City Council of the City of Mesquite, Texas on the 21 day of Feb., A.D., 1972.


George Boyce
Mayor

ATTEST:


Norma G. McGaughey
City Secretary

APPROVED AS TO FORM:


Elland Archer
City Attorney