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BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 11-4-6-2

In the Matter of Settling the Circuit Court Case of Michael Stephens v. Lane County

WHEREAS, Michael Stephens filed a lawsuit, Lane County Circuit Court Case No. 16-10-13405 against Lane County as a result of injuries sustained while in the custody of the Lane County Department of Youth Services; and

WHEREAS, a conclusion to these matters has been negotiated.

NOW, THEREFORE IT IS HEREBY ORDERED that the County Administrator and the Office of Legal Counsel are delegated full authority to negotiate any additional necessary provisions of the settlement agreement, execute documents, authorize and tender payment in the total amount of \$192,500.00 for full settlement of this matter of Mr. Stephens' lawsuit.

IT IS FURTHER ORDERED that the County Administrator is further authorized to negotiate and execute a settlement agreement or other documents, authorize and tender payment of up to \$10,000.00 to the State of Oregon Department of Human Services as satisfaction of potential claims it may have against Lane County for sums it paid for the treatment of the bodily injuries that are the basis of Mr. Stephens' lawsuit.

Effective this 6th day of April 2011.

Faye Stewart, Chair Lane County Board of Commissioners

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OFFICE OF LEGAL COUNSEL