



City of South Pasadena

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A G E N D A

SPECIAL COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JULY 14, 2015
COMMISSION CHAMBERS 9:30 A.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
PEOPLE'S FORUM
AGENDA COMMENT

DISCUSSION ITEM

NEW BUSINESS

1. RESOLUTION NO. 2015-10 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA ACCEPTING A FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST BP AND OTHERS RESULTING FROM THE DEEPWATER HORIZON OIL SPILL, AUTHORIZING THE EXECUTION AND DELIVERY OF A GENERAL RELEASE AND OTHER NECESSARY DOCUMENTS AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

ADJOURN

Ordinances may be inspected by the public in the office of the City Clerk at City Hall from 8:00 a.m. to 4:00 p.m. Monday through Friday with the exception of holidays. In accordance with Florida Statutes, you are hereby notified that if a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter considered at such meeting or hearing as noticed in this notice, he will need to insure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based. Any persons who may need such a record can arrange for a court reporter to attend the public hearing.

In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact the Clerk's Office at (727) 347-4171 at least 72 hours prior to the meeting.

RESOLUTION NO. 2015-10

A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA ACCEPTING A FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST BP AND OTHERS RESULTING FROM THE DEEPWATER HORIZON OIL SPILL, AUTHORIZING THE EXECUTION AND DELIVERY OF A GENERAL RELEASE AND OTHER NECESSARY DOCUMENTS AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

BE IT RESOLVED by the City of South Pasadena, Florida that the City of South Pasadena, Florida hereby accepts BP's offer to pay the amount of \$131,898.00 for the City of South Pasadena, Florida's economic losses and as full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill; and

BE IT FURTHER RESOLVED that either the Mayor, Dan Calabria, or the Vice Mayor, Lari Johnson are authorized and directed to execute and deliver to BP a general release, in the form attached hereto (the "Release"), of all damages resulting from or associated with the Deepwater Horizon Oil Spill, in favor of BP and all entities associated with that incident as listed in the attached Release, which form and substance are hereby approved; and

BE IT FURTHER RESOLVED that the execution of the Release shall be deemed conclusive evidence of the approval and acceptance of the Release; and

BE IT FURTHER RESOLVED that the settlement disbursement statement presented to the City by its litigation counsel is hereby approved and either Mayor Calabria or Vice Mayor Lari Johnson are authorized and directed to execute and deliver to the City's attorneys the settlement disbursement statement and authorize receipt and disbursement of the settlement proceeds in accordance therewith.

THIS RESOLUTION shall take effect immediately upon its adoption and execution.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2015.

Dan Calabria, Mayor

ATTEST:

Carley Lewis, City Clerk

THIS RESOLUTION HAS BEEN APPROVED AS TO FORM AND CONTENT BY THE CITY ATTORNEY.