

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6748

**AUTHORIZING SETTLEMENT OF LITIGATION BETWEEN THE
PORTLAND DEVELOPMENT COMMISSION AND A FORMER
EMPLOYEE**

WHEREAS, Chelsea Tillis ("Tillis"), a former employee, has made certain claims against the Portland Development Commission ("PDC") arising from her employment, which PDC disputes (the "Dispute");

WHEREAS, PDC's insurance carrier, Zurich American Insurance Company (the "Insurance Company"), is aware of the Dispute;

WHEREAS, on October 8, 2009, PDC, the Insurance Company, and Tillis entered mediation in an attempt to settle the Dispute (the "Mediation");

WHEREAS, as a result of the Mediation, PDC, the Insurance Company and Tillis arrived at a proposed settlement; and

WHEREAS, PDC desires to settle the Dispute in a manner consistent with the proposed settlement.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to enter into a settlement agreement with Tillis to settle the Dispute (the "Settlement Agreement");

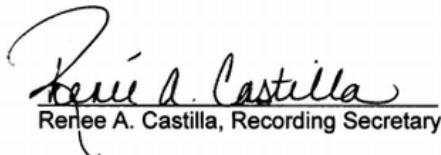
BE IT FURTHER RESOLVED that the Settlement Agreement may provide for monetary payment from PDC or the Insurance Company in an aggregate amount consistent with the proposed settlement reached in the Mediation, which shall not exceed the Oregon Tort Claims Act limits;

BE IT FURTHER RESOLVED that the Settlement Agreement may contain such other terms and conditions as the Executive Director considers necessary or desirable to implement the terms of the proposed settlement;

BE IT FURTHER RESOLVED that the Executive Director may execute and deliver such additional agreements, instruments or documents as he considers necessary or desirable to implement the terms of the proposed settlement; and

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its adoption.

Adopted by the Portland Development Commission on October 14, 2009.


Renee A. Castilla, Recording Secretary

PDC

PORTLAND DEVELOPMENT COMMISSION

Resolution Number 6748

Title:

AUTHORIZING SETTLEMENT OF LITIGATION BETWEEN
THE PORTLAND DEVELOPMENT COMMISSION AND A
FORMER EMPLOYEE

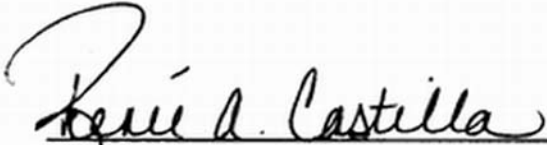
Adopted by the Portland Development Commission on October 14, 2009.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Steven Straus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Charles Wilhoite	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Consent Agenda		<input checked="" type="checkbox"/> Regular Agenda		

Certification

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and duly recorded in the official minutes of the meeting.


Renee A. Castilla, Recording Secretary

Date: October 16, 2009