



Yolo County Housing

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DATE: May 7, 2009
TO: YCH Board of Commissioners
FROM: Lisa A. Baker, Executive Director
SUBJECT: **Settlement Agreement in Bowman and Hencier v. Yolo County et.al.**

RECOMMENDED ACTIONS:

Approve the Settlement of the matter entitled Bowman and Hencier v. Yolo County et.al., and authorize the Executive Director and legal counsel to execute the settlement documents.

BACKGROUND/DISCUSSION:

In 2007, former employees Hanan Bowman and Robert Hencier filed a lawsuit against Yolo County Housing and others. It has been determined that timely economic resolution together with release of any and all potential claims is in the best interests of YCH. Pursuant to authority previously rendered by the Board of Commissioners, legal counsel for YCH has negotiated a settlement of this matter in the total amount of One Hundred Seventy Thousand Dollars divided equally to Plaintiffs.

FISCAL IMPACT:

\$50,000.00 in legal fees paid by YCH. Balance of total costs paid by insurer in accordance with the terms of its insurance coverage.

CONCLUSION:

The Board of Commissioners should approve the recommended actions.