

**CAMDEN COUNTY INSURANCE FUND COMMISSION
AUTHORIZING SETTLEMENT WITH ELVIN FELIZ**

WHEREAS, Elvin Feliz has filed a federal lawsuit against the County of Camden, Sgt. Trout, Sgt. Machiano, C.O. J. Herman, C.O. Dolson, C.O. Conway, Lt. Vernon, C.O. Green, C.O. Turner, C.O. Wingate and C.O. Burlap, which is pending in the United States District Court for the District of New Jersey, Civil Action No.: 1:12-cv-0513-RMB-AMD; and

WHEREAS, the matter has been amicable settled and resolved in a manner which is agreeable to all parties; and,

WHEREAS, funding is available for this purpose; now, therefore,

BE IT RESOLVED, by the Camden County Insurance Fund Commission that disposition of the federal lawsuit filed by the above-referenced individual is authorized as follows:

\$17,000, which includes all of the Plaintiff's counsel fees and costs, as full and final settlement;

BE IT FURTHER RESOLVED, that the proper Commission officials and/or their agents, be and are hereby authorized to execute such documents as shall be necessary to effect the disposition set forth above; and

BE IT FURTHER RESOLVED that the aforesaid monetary sum shall be paid in full and final satisfaction of all claims the Plaintiff had against the Defendants, County of Camden, Sgt. Trout, Sgt. Machiano, C.O. J. Herman, C.O. Dolson, C.O. Conway, Lt. Vernon, C.O. Green, C.O. Turner, C.O. Wingate and C.O. Burlap. This settlement is not an admission of liability, but is made for the purpose of amicably settling this litigation.

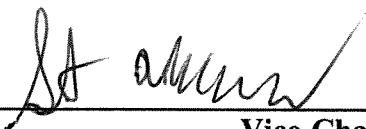
ADOPTED:

BY:



Chairperson

ATTEST:



Vice-Chairperson