

**RESOLUTION #75 of 2013**

**BE IT RESOLVED** by the Board of Commissioners of the City of Margate City, New Jersey

**THAT** the City of Margate does hereby agree and accept all terms of the Negotiated Settlement Agreement And General Release and Covenant Not To Sue (hereinafter “Settlement”) regarding the United States District Court Of New Jersey matter of Cress et al v. Ventnor City et al. Case No.: 08-1873 (NLH),

**AND DOES FURTHER AUTHORIZE** The Mayor to execute all releases and documents necessary and appropriate to accomplish the terms and objectives of the Settlement.

**DATE:        March 7, 2013**

**I, THOMAS D. HILTNER**, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on March 7, 2013 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

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Thomas D. Hiltner, RMC, City Clerk