BOOK 161 PAGE 3440

IN THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

Order No:	)	In the Matter of Settling Claims
	)	of Constance Baker, Personal Representative
99-6-23-9	)	
	)	

WHEREAS, there is presently pending in the U.S. District Court for the District of Oregon the case of Baker vs. Lane County, et. al., case no. 97-20-TC; and

WHEREAS, the parties have agreed to resolve the case by settlement,

IT IS HEREBY ORDERED that:

The County Administrator, County Counsel or the designate of either is hereby authorized to execute such documents as will fully settle, for the sum of $65,000, any and all claims arising out or related to the above referenced case.

Dated this 23rd day of June, 1999.

Chair
Lane County Board of Commissioners

FILED
JUL 02 1999
COUNTY CLERK
BY MBuilding

APPROVED AS TO FORM
Date 6/23/99 Lane County
OFFICE OF LEGAL COUNSEL