

**Resolution authorizing the payment of Twenty-two Thousand, Two Hundred Forty Dollars and zero cents (\$22,240.00) in resolution of a lawsuit brought in Franklin County Common Pleas Court, being Case No. 08-CV-3328 (Franklin County Commissioners, \$22,240.00)**

**WHEREAS**, the Franklin County Board of Commissioners have been named as defendants in a bid dispute arising out of the painting contract for the Huntington Park Project; and

**WHEREAS**, the Ohio Supreme Court has determined that The Painting Company is entitled to its bid preparation costs associated with its bid for the painting contract; and

**WHEREAS**, the parties to the litigation wish to avoid the time and expense of further litigation and have reached a resolution of the matters in dispute, pending approval of the Board of County Commissioners, Franklin County, Ohio, NOW THEREFORE,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That, in accordance with the preamble, which is incorporated herein, the Board of County Commissioners of Franklin County, Ohio hereby approves the settlement of the foregoing claims in the amount of Twenty-two Thousand Two Hundred Forty Dollars and Zero Cents (\$22,240.00), and further approves the attached Purchase Order, upon the receipt of an appropriate Release executed by the plaintiffs.

Prepared by: Mary Spurbeck