Roll Call Number	Agenda Item Number	
Date July 13, 2020		

## APPROVING PAYMENT TO EQUIAN AS SUBROGEE FOR EVEREST NATIONAL IN THE PERSONAL INJURY CLAIM OF KIRK FERNEAU

WHEREAS, Equian seeks reimbursement on behalf of Everest National which paid for the costs associated with a personal injury sustained by Kirk Ferneau an employee of its insured, The Conley Group; and

WHEREAS, a settlement agreement has been negotiated; and

WHEREAS, it is the opinion of the Legal Department that payment would be in the best interest of the City of Des Moines.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

That the Legal Department is authorized to enter into the settlement agreement negotiated in this matter, execute any documents necessary to effectuate the terms of the settlement agreement, and that payment of the settlement amount hereby is approved, and the Interim Finance Director is authorized and directed to draw a warrant accordingly.

	MOVED BY	TO ADOPT.
Form Approved: /s/ Carol J. Moser		
Carol J. Moser Deputy City Attorney		

Mayor

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
GATTO				
GRAY				
MANDELBAUM				
voss				
WESTERGAARD				
TOTAL				
MOTION CARRIED APPROVE				

## **CERTIFICATE**

I, P. Kay Cmelik, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.