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August 24, 2000 **Agenda: September 12, 2000**

Board of Supervisors County of Santa Cruz 701 Ocean Street, Room 500 Santa Cruz, California 95060

Re: Swanson v. County of Santa Cruz, Ray Pike & Henry Munoz, Case No.

CV 138712

Dear Members of the Board:

This is to submit for the Board's approval a proposed settlement in the **above**-entitled matter. The amount and terms of the settlement are within settlement authority previously granted by the Board, and have been accepted by the claimant as settlement in full of this matter.

IT IS RECOMMENDED that the Board approve the settlement in the amount of \$94,000 to Eric Swanson and \$16,000 to Douglas C. Kane, Esq. for a total amount of \$110,000, and authorize the County Auditor-Controller to issue checks totaling that amount as directed by County Counsel.

Very truly yours,

SAMUEL TORRES, JR., COUNTY COUNSEL

Pamela Fyfe

Assistant County Counsel

RECOMMENDED:

SUSAN A. MAURIELLO County Administrative Officer

cc: Auditor

Risk Management