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June 19, 2001 **Agenda: June 26, 2001**

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

Re: Schoeneman v. County of Santa Cruz

U.S. District Court, Northern District, Case No. C 00-20987 PVT

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 authority previously granted by the Board have been accepted by the claimant as settlement in full of this matter.

IT IS RECOMMENDED that the Board approve the settlement in the total amount of \$50,000.00 to Kathleen Schoeneman and her attorney Daniel Schrader, and authorize the County Auditor-Controller to issue a check totaling that amount, in exchange for a stipulated dismissal of U.S. District Case No. C 00-20987 PVT as directed by County Counsel.

Very truly yours,

SAMUEL TORRES, JR., COUNTY COUNSEL

By

Julia Hill

Assistant County Counsel

RECOMMENDED:

SUSAN A. MAURIELLO

County Administrative Officer

BofS approval letter.wpd

cc: Robert Petersen

Auditor

Risk Management