

RESOLUTION AND ORDER

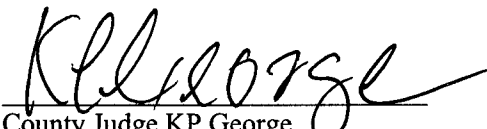
Fort Bend County, Texas Commissioners Court met in Regular Session on September 10, 2019 and considered a motion to give settlement authority to the County Attorney and the Director of Risk Management to settle claims both for and against the County and authority to sign any necessary documents, forms, or release of liability, in an amount not to exceed \$25,000.00 (Twenty-five thousand dollars), and to authorize payment.

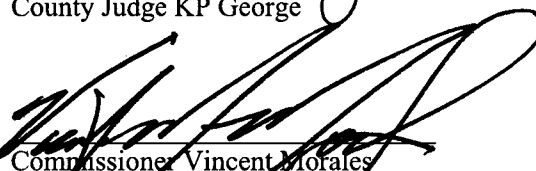
Said motion was put to a vote and Commissioners Court voted to grant such authority to the County Attorney, and the Director of Risk Management now therefore, it is ORDERED that the County Attorney and Director of Risk Management are hereby jointly authorized to settle claims both for and against the County in an amount not to exceed \$25,000.00 (Twenty-five thousand dollars) per claim and sign any necessary documents, forms, or release of liability.

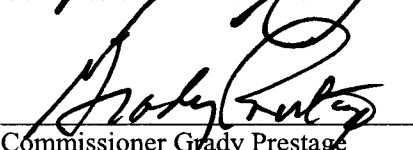
In addition, it is further ORDERED that payment is authorized on claims that have been settled by the mutual agreement of County Attorney and the Director of Risk Management, not to exceed \$25,000.00 (Twenty-five thousand dollars).

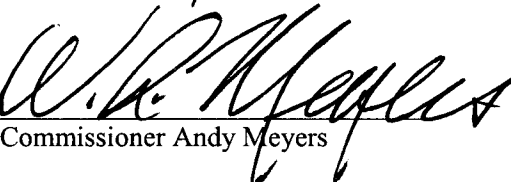
ENTERED this 10th day of September 2019.

FORT BEND COUNTY, TEXAS

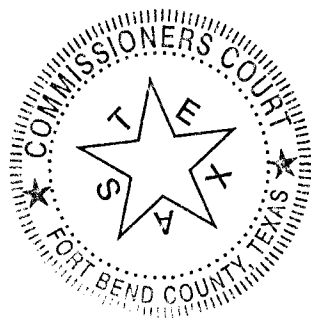

County Judge KP George


Commissioner Vincent Morales

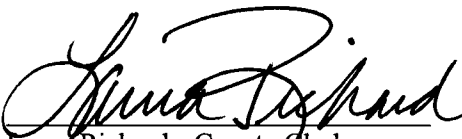

Commissioner Grady Prestage


Commissioner Andy Meyers


Commissioner Ken DeMerchant



ATTEST:


Laura Richards, County Clerk