

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

ORDER AUTHORIZING SETTLEMENT

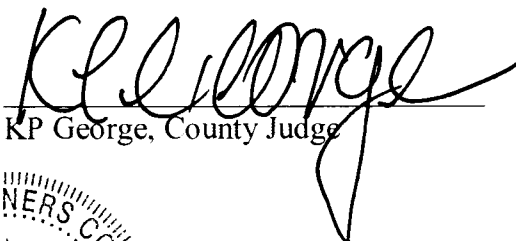
On this 23 day of June, 2020, the Commissioners Court of Fort Bend County, Texas, being convened at a regular meeting of the Court, sitting as the governing body of Fort Bend County, upon motion of Commissioner DeMerchant, second by Commissioner Meyers, duly put and carried, IT IS HEREBY ORDERED that:

Fort Bend County hereby approves the conditional Settlement Agreement entered into on February 7, 2020 in Civil Action No. 4:17-CV-02815; Eugene Ethridge, Sr, et al. vs. Fort Bend County, et al., and the County Attorney is hereby authorized to effectuate the final settlement of such cause on the terms and conditions contained in that Agreement, and pay, or authorize its appropriate agents to pay, all amounts agreed thereunder (including the payment of 50% of the Guardian Ad Litem fees and expenses previously approved by the Federal Court) in order to fully and finally settle the above-referenced matter.

The County Judge and/or County Attorney is hereby authorized to execute and deliver any and all documents, pleadings, motions and/or other instruments recommended for approval by the County Attorney as may be necessary to carry out the intent of this Order and to provide for the full and final settlement of all matters made the basis of the referenced cause of action.

The funding source is 855410106-65500.

FORT BEND COUNTY


 KP George, County Judge

ATTEST:


 Laura Richard, County Clerk

