

**RESOLUTION
NUMBER 2015 - _____**

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA,
AUTHORIZING SETTLEMENT OF A CLAIM FOR
ECONOMIC DAMAGES ARISING OUT OF THE
DEEPWATER HORIZON OIL SPILL.**

WHEREAS, Charlotte County filed a claim pursuant to the Oil Pollution Act of 1990 for economic losses sustained because of the *Deepwater Horizon* oil spill; and

WHEREAS, the County's claim and the claims of approximately 530 local governments were submitted to the Federal District Court for the Eastern District of Louisiana; and

WHEREAS, the above-described governmental claims were evaluated by a three-person panel appointed by the Court; and

WHEREAS, the panel recommended that an appropriate amount to be paid by BP to Charlotte County for its economic loss would be the amount of \$7,387,578.00; and

WHEREAS, BP has conditionally offered to settle the County's claim for the amount recommended by the panel.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida, in a public meeting duly assembled that:

1. The Board finds that it is in the best interest of the County for the County to accept the sum of \$7,387,578.00 in full and final settlement of its claims for economic damages against BP, and
2. The Board authorizes the Chair or Vice-Chair to execute a release of its claim against BP and its affiliates in a form acceptable to the County Attorney.

(The remainder of this page has been intentionally left blank)

PASSED AND DULY ADOPTED this _____ day of _____, 2015.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
William G. Truex, Chairman

ATTEST:
Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Janette S. Knowlton, County Attorney
LR2010-936 - JSK

DRAFT