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September 17, 2009


To the Honorable  
Common Council of the  
City of Milwaukee  
Room 205 – City Hall

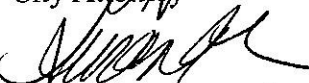
Re: *Harris v. Clark, et al.*  
Case No. 06-C-0529

Dear Council Members:

Enclosed is a resolution authorizing the contingent borrowing necessary for payment of the settlement amount regarding of the above-referenced matter. Note that a settlement resolution has been presented to you under separate cover letter this date. We ask that the enclosed resolution also be referred to the appropriate committee or committees for review.

Very truly yours,

  
GRANT F. LANGLEY  
City Attorney

  
SUSAN E. LAPPEN  
Assistant City Attorney  
SEL:enm  
Enclosures  
1032-2006-1359/150003

OFFICE OF THE CITY ATTORNEY