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August 17, 2007

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

Re: Resolution to authorize the City Attorney to execute additional documents in furtherance of the settlement agreement in the matter of *Alexander, et al. v. City of Milwaukee, et al.*, United States District Court Case Number: 03-C-611, previously approved in resolution file number 070463

Dear Council Members:

Enclosed please find a resolution to authorize the City Attorney to execute additional documents in furtherance of the settlement agreement the Council approved on July 31, 2007 in file number 070463 in the matter of *Alexander, et al v. City of Milwaukee, et al.* That settlement agreement provided for a payment to Allstate International Assignments, Ltd., on behalf of certain plaintiffs in that action. It subsequently came to our attention that certain additional documents are needed with respect to that payment. Those additional documents include addendums, assignments and additional releases; however, no new or additional sums of money are involved. The additional documents will have no monetary impact on the City of Milwaukee.

The City Attorney recommends adoption of this resolution.

Very truly yours,

RUDOLPH M. KONRAD
Deputy City Attorney
Enc.
RMK/MRH
1032-2003-2084:122399