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AUTHORIZATION FOR SETTLEMENT OF
PENDING LITIGATION

In the year Two Thousand Ten.....

Resolved by the City Council of the City of Burlington, as follows:

That the City Attorney's Office be and hereby is authorized to execute the attached agreement for stipulated judgment by and between the City of Burlington and Fortieth Burlington, LLC, in settlement of a case pending before the Chittenden Superior Court, arising from Fortieth Burlington, LLC's appeal of the City's appraisal of the 128 Lakeside Avenue property.