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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 a Stipulated Judgment agreement (attached in draft form) and all documents related thereto by and between the City of Burlington and Stanford and Dorothea Taylor which shall result in settlement of a case pending before the Chittenden Superior Court, relating to the Taylor’s appeal of the Board of Tax Appeals’ December 16, 2009 decision re their property at 25 Oakledge Drive (Parcel ID No. 056-2-007-000).