

Goodman moved that the claims asserted by the City of Minneapolis in *City of Minneapolis for itself and on behalf of the State of Minnesota, et al. v. Lake and Knox, LLC Defendant/Third Party Plaintiff* (Hennepin County File No. 27-cv-13-22018) be settled by entering into a consent decree as set forth in Petition No. 277929.

This settlement/consent decree is contingent upon approval by the Hennepin County District Court.

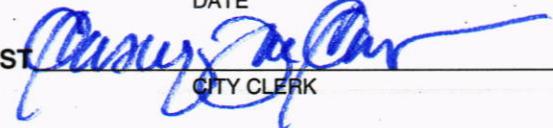
Further, that the City Council authorizes the City Attorney's Office and/or its outside counsel Lockridge Grindal Nauen P.L.L.P. to execute any documents necessary to effectuate the settlement/consent decree.

Certified as an official action of the City Council 

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED JAN 16 2015
DATE

APPROVED NOT APPROVED VETOED

ATTEST 
CITY CLERK

 JAN 16 2015
MAYOR HODGES DATE