Resolution No	RESOLUTION:	To	authorize	the

To authorize the execution of that certain Employee Separation and

Release Agreement.

RECITALS

WHEREAS, the Mayor and Council of Rockville (the "Mayor and Council") has the authority to enter into contracts to resolve claims, and potential claims and litigation; and

WHEREAS, in the interest of good government and the proper administration of the affairs of the City of Rockville, it is the intent of the Mayor and Council to authorize the City Manager to execute that certain Employee Separation and Release Agreement to resolve certain potential employment claims.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF ROCKVILLE, as follows:

1. The Mayor and Council approves and authorizes the City Manager to execute, on behalf of the Mayor and Council, that certain Employee Separation and Release Agreement to resolve certain potential employment claims, subject to approval as to form and legal sufficiency by the City Attorney.

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I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Mayor and Council of Rockville as its meeting of February 3, 2024.

Sara Taylor-Ferrell, City Clerk and Director of Council Operations