## RESOLUTION R-78-58

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:

1. That the City Clerk-Treasurer is hereby authorized and directed to pay to the family and estate of Emily Dianne Jones, deceased the sum of \$15,000.00 for full and complete settlement of any and all claims arising out of the death of said Emily Dianne Jones, with the understanding that said case now pending against the City of Conway, Arkansas and it's officials said case being Case No. LR-C- 78-80 pending in the United States District Court, Eastern District, Western Division be dismissed with prejudice. Further, that said funds are hereby directed and allocated to be paid out of the general funds and this resolution is to be considered and accepted as an amendment to the said general fund budget to that extent.

PASSED THIS the 14th day of November ,1978.

APPROVED:

Jim A. Hoggard, Mayor

ATTEST

Doris Nunn, Clerk-Treasurer