

Coleman A. Young Municipal Center 2 Woodward Avenue, Suite 500 Detroit, Michigan 48226-3437 Phone 313•224•4550 Fax 313•224•5505 www.detroitmi.gov

January 6, 2024

HONORABLE CITY COUNCIL

RE: Apex Laboratories International Inc. v City of Detroit,

Michigan Tax Tribunal, Docket No., 16-000724-R-TT

File No.: L17-000631 (JDN)

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. . From this review, it is our considered opinion that a settlement in the amount of **Forty-Five Thousand Dollars and No Cents (\$45,000.00)** is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of the **Forty-Five Thousand Dollars and No Cents (\$45,000.00)** in full payment for any and all claims which were or may have been brought against City of Detroit in Case No. 16-000742-R-TT filed in the Michigan Tax Tribunal, and that said amount be paid upon receipt of properly executed Settlement Agreement and Release, and Stipulation and Order of Dismissal in Case No. 16-000742-R-TT approved by the Law Department.

Respectfully,

James D. Noseda

James D. Noseda Deputy Corporation Counsel

Approved: _*Conrad L. Mallett*_ Conrad L. Mallett Corporation Counsel

<u>RESOLUTION</u>

BY COUNCIL MEMBER	:

RESOLVED, that settlement of the above matter be and is hereby authorized in the amount **Forty-Five Thousand Dollars and No Cents (\$45,000.00),** and be it further

RESOLVED, that the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of **Apex Laboratories International, Inc. and Foley & Lardner, LLP, its attorneys,** in the amount of **Forty-Five Thousand Dollars and No Cents (\$45,000.00)** in full payment for any and all claims which were or may have been brought against City of Detroit in Case No. 16-0007245-R-TT filed in the Michigan Tax Tribunal, and that said amount be paid upon receipt of properly executed Settlement Agreement and Release, and Stipulation and Order of Dismissal in Case No. 16-000724-R-TT approved by the Law Department.

APPROVED:

Conrad L. Mallett

Corporation Counsel

BY:

James D. Noseda Deputy Corporation Counsel

Approved by City Council: _____

Approved by Mayor:_____