

RESOLUTION OF THE CITY COUNCIL

No. 65

Effective: ~~XXXXXX~~ February 12, 1990

WHEREAS, Recently there has been filed in Providence County Superior Court, a legal action entitled: "JEROME I. BARON, KATHLEEN D. FIELD, ALISON L. HOLM AND THOMAS V. MOSES, Plaintiffs, v. STEPHEN T. DAY, RICHARD R. PATTERSON, BETTY J. JACKSON, PASQUALE T. D'AMICO, ALFRED B. MENDILLO, JOHN E. MACDONALD, MAURICE A. BISSONNETTE, JAMES R. QUATTROCCHI, DAVID G. DILLON, GLORIA L. LINCOURT AND JOSEPH R. PAOLINO, JR., in their capacities as Members of the Employees' Retirement Board of Providence, the CITY OF PROVIDENCE, and STEPHEN T. NAPOLITANO, in his capacity as the Treasurer of the City of Providence, Defendants, C.A. No. 89-7084", and

WHEREAS, Said lawsuit has arisen out of circumstances surrounding numerous controversies regarding the Employees' Retirement Board of the City of Providence, and

WHEREAS, According to the lawsuit filed, all of the Plaintiffs are Members of the Employees' Retirement System of the City of Providence, and

WHEREAS, The City Council believes that it is in the overall best interest of the City of Providence to proceed with this suit and to pay for the legal representation on behalf of the Plaintiffs, and indemnify and hold harmless said Plaintiffs from any legal or equitable actions arising from, or in relation to, said transaction or related events,

NOW, THEREFORE, BE IT RESOLVED, That the City Council under the authority granted under Section 401(d) of the Home Rule Charter of the City of Providence does, by a 2/3 vote of all the Members of said City Council, authorize the hiring of outside legal counsel to fully represent the Plaintiffs in the above-named case, and indemnify and hold harmless said Plaintiffs, from any legal or equitable actions arising from, or in relation to, said transactions or related events.

Councilman Kevin Connelley and Councilman Dillon
and Councilman Jorgensen (By Request)

IN CITY COUNCIL

FEB 1 1990

READ AND PASSED

Michael W. Ender

PRES.

Rose M. Mendonca

CLERK

Effective without the Mayor's
signature February 12, 1990.

Rose M. Mendonca

Rose M. Mendonca, City Clerk