

18,255

COMMISSIONERS'

§

STATE OF TEXAS

§

COURT

§

COUNTY OF HUNT

RESOLUTION

**RESOLUTION OF THE COMMISSIONERS' COURT OF HUNT COUNTY, TEXAS
AUTHORIZING HUNT COUNTY TO SETTLE ITS PENDING CLAIMS AGAINST
VOLKSWAGEN**

WHEREAS, Hunt County has asserted claims against Volkswagen and related entities ("Volkswagen") in the *In re Volkswagen Clean Diesel Litigation*, Cause No. D-1-GN-16-000370, currently pending in the 353rd District Court of Travis County, Texas, Honorable Tim Sulak, Judge Presiding ("Clean Diesel Litigation"); and

WHEREAS, Hunt County's claims against Volkswagen have been abated pursuant to a July 28, 2017 ruling by the Third Court of Appeals in Austin and there is no realistic ability of Hunt County to lift the abatement and pursue its claims independently; and

WHEREAS, Hunt County has been given the opportunity to settle its claims against Volkswagen in the Clean Diesel Litigation for the amount of \$50,000.00 (Fifty Thousand United States Dollars) from Harris County's potential share of the settlement proceeds in return for a full and final release of Hunt County's claims; and

WHEREAS, the Commissioners' Court of Hunt County has determined that settling the above-described claims for \$50,000.00 (Fifty Thousand United States Dollars) is in Hunt County's best interest.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND DECLARED BY THE COMMISSIONERS' COURT OF HUNT COUNTY, TEXAS:

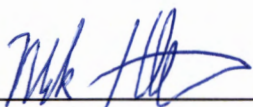
1. That the Commissioners' Court hereby approves Hunt County entering into and participating in the above-described settlement and full and final release of its claims in the Clean Diesel Litigation.

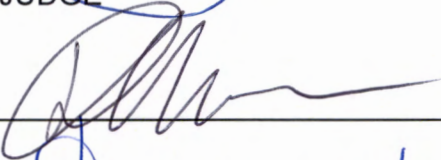
2. That the Commissioners' Court hereby authorizes the Hunt County Judge to execute any documents necessary to participate in the settlement of the Clean Diesel Litigation under such final negotiated terms as the Hunt County Judge deems appropriate.

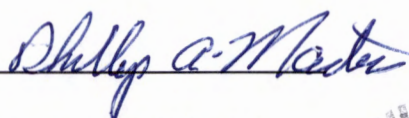
APPROVED THIS 11th DAY OF JULY, 2023 BY THE HUNT COUNTY COMMISSIONERS' COURT.

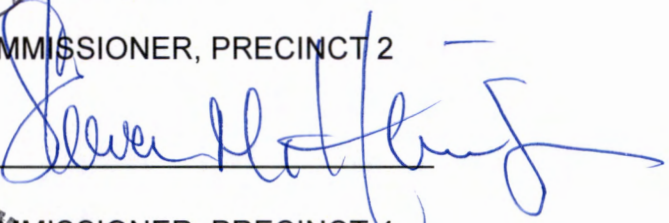
[Signature page follows]


COUNTY JUDGE


COMMISSIONER, PRECINCT 1


COMMISSIONER, PRECINCT 2


COMMISSIONER, PRECINCT 3


COMMISSIONER, PRECINCT 4

ATTEST:

COUNTY CLERK

