

RESOLUTION 3-2026

**RESOLUTION TO AUTHORIZE A SETTLEMENT AGREEMENT BETWEEN
JENNIFER ROBERTSON AND JULIE JOYNER, TRUSTEES OF THE GARY W. TAYLOR
GRANDCHILDREN'S TRUST AND THE CITY OF MILLINGTON, TENNESSEE**

WHEREAS, a Lawsuit was filed by Jennifer Robertson and Julie Joyner, Trustees of the Gary W. Taylor Grandchildren's Trust against the City of Millington in the Shelby County Chancery Court under Docket No. CT-5251-23; and

WHEREAS, The City Manager and City Attorney attended a mediation settlement on December 5th, 2025 with the Plaintiff and additional Defendants Shelby County and the Chickasaw Basin Authority where a proposed settlement agreement was conditionally agreed upon by all parties; and

WHEREAS, The Mayor and Board of Alderman believe it is the best interest of the City of Millington and its citizens to reach a settlement on said case.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMAN, that Larry Dagen in his capacity as Mayor of the City of Millington, is hereby authorized to execute any and all documents related to the Settlement Agreement, subject to review and approval of the City Attorney.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its adoption, the public welfare requires it.

This Resolution is adopted as of the 12th day of January, 2026.

Larry Dagen, Mayor

Karen Findley, City Clerk