

COMMISSIONERS'

§

STATE OF TEXAS

§

COURT

§

COUNTY OF TARRANT

RESOLUTION

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

WHEREAS, Tarrant 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, Tarrant 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 Tarrant County to lift the abatement and pursue its claims independently; and

WHEREAS, Tarrant County has been given the opportunity to settle its claims against Volkswagen in the Clean Diesel Litigation for the amount of \$150,000.00 (One Hundred Fifty Thousand United States Dollars) from Harris County's potential share of the settlement proceeds in return for a full and final release of Tarrant County's claims; and

WHEREAS, the Commissioners' Court of Tarrant County has determined that settling the above-described claims for \$150,000.00 (One Hundred Fifty Thousand United States Dollars) is in Tarrant County's best interest.

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

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

APPROVED THIS ____ DAY OF JULY, 2023 BY THE TARRANT COUNTY COMMISSIONERS' COURT.

[Signature page follows]

COUNTY JUDGE

COMMISSIONER, PRECINCT 1

COMMISSIONER, PRECINCT 2

COMMISSIONER, PRECINCT 3

COMMISSIONER, PRECINCT 4

ATTEST:

COUNTY CLERK