



Board Agenda Item #:	IV B- Action Item
Date:	January 15, 2019
To:	MPS Facility Committee
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Patrick Ontiveros, General Counsel & Director of Facilities
RE:	Approval of Settlement for MSA-1 Matter

Proposed Committee Recommendation(s)

Staff moves that the Facilities Committee approve and recommend that the full Board of Directors of MPS (the “**MPS Board**”) approve that MPS staff be directed to negotiate a settlement of the matter discussed in closed session as per the terms and conditions set forth in said closed session.

Background

The background will be discussed in closed session.

Budget Impacts

The budget impact will be discussed in Closed Session.