

# ITEM NO. 32

8/31/22 Council – Regular Meeting Agenda  
Closed Session

## MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Melrose Facility Management LLC. (This matter addresses a claim for refund submitted by Melrose Facility Management LLC, in the amount of \$202,378.97 plus interest.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

APPROVE the claim for refund of \$202,378.07 plus interest submitted by Melrose Facility Management. The demand shall be drawn from Fund No. 100, Department No. 62, Revenue Source No. 3081 (Business Tax).

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon – Price – Rodriguez: “Yes”) at its meeting held on August 22, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District