

RESOLUTION NO. _____

**OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY APPROVAL
OF SETTLEMENT AND DIRECTIVE TO ENTER STIPULATED
JUDGMENT**

WHEREAS, the Oklahoma County Criminal Justice Authority is a public trust created pursuant to Title 60, Section 176 et seq.;

WHEREAS, by the authority of the Trust Indenture and the laws of the State of Oklahoma, the Oklahoma County Criminal Justice Authority is a political subdivision of the state with the power to sue and be sued;

WHEREAS, the Oklahoma County Criminal Justice Authority was named as a defendant in *Billy Altstatt v. Board of County Commissioners of Oklahoma County et al*, filed in the United States District Court for the Western District of Oklahoma, Case No. CIV-2022-811-D;

WHEREAS, the parties to the above referenced case in *Billy Altstatt v. Board of County Commissioners of Oklahoma County et al*, have reached an agreement to resolve the matters at issue without necessity of a trial on the merits and without any admission of fault, wrongdoing, or deliberate indifference;

NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY, that based on the foregoing and in furtherance thereof, the Authority hereby approves the following:

1. In exchange for a release in full and complete satisfaction of any and all claims for any and all damages, both known and unknown, which were or could have been asserted in the matter of *Billy Altstatt v. Board of County Commissioners of Oklahoma County et al*, United States District Court for the Western District of Oklahoma, Case No. CIV-2022-811-D the Authority agrees to enter into a stipulated judgment in the amount of One Million Seven Hundred and Fifty Thousand Dollars and No Cents (\$1,750,000.00); and

2. Legal counsel is authorized and directed to enter into a stipulated judgment in accordance with these terms and further

authorized to take any action necessary to bring about the settlement of
Billy Altstatt v. Board of County Commissioners of Oklahoma County et al.

ADOPTED by the Oklahoma County Criminal Justice Authority on
this _____ day of _____, 2026.

Chairperson of the Oklahoma County
Criminal Justice Authority

ATTEST:

Oklahoma County Clerk