

Warren County Board of Supervisors

RESOLUTION NO. 765 OF 2011

Resolution introduced by Supervisors Goodspeed and Girard

AUTHORIZING SETTLEMENT OF A PARTICULAR MATTER INVOLVING FORMER PERSONNEL OF WARREN COUNTY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the settlement of a particular matter involving former personnel of Warren County that had been pending since 2010 for a payment of One Thousand Dollars (\$1,000), conditioned upon the execution by the former personnel of a release in favor of the County of Warren, the filing of a Stipulation Discontinuing the proceeding and/or other documents as deemed necessary by counsel for Warren County in this proceeding and the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Attorney, be, and hereby are, authorized to execute any and all necessary documents for the settlement of this proceeding in a form approved by the County Attorney. and be it further

RESOLVED, that the funds shall be expended from Code A.1910 418 Unallocated Insurance.