

# Warren County Board of Supervisors

## RESOLUTION NO. 26 OF 2013

**Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier**

### **AUTHORIZING ACCEPTANCE OF SETTLEMENT OFFER FROM AT&T FOR A BILLING SYSTEM ERROR IN 2010**

WHEREAS, the County Treasurer has received notification from AT&T that due to a billing system error in 2010 with regard to certain 911 on DS-0 and DS-1 circuits billed from AT&T Universal Biller system that were not billed, collected and remitted by AT&T to Warren County, Warren County is entitled to receive the sum of Two Hundred Eighteen Dollars and Forty Cents (\$218.40), and

WHEREAS, the County Treasurer is requesting that Warren County accept the settlement offer and authorize the Chairman of the Board of Supervisors to execute a Settlement Agreement and Release, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the settlement offer in the sum of Two Hundred Eighteen Dollars and Forty Cents (\$218.40), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Settlement Agreement and Release in a form approved by the County Attorney.