

Warren County Board of Supervisors

RESOLUTION NO. 234 OF 2013

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

AUTHORIZING SUBMISSION OF A SETTLEMENT CLAIM IN REGARD TO THE VERIZON CLASS ACTION SETTLEMENT FOR THIRD PARTY CHARGES

WHEREAS, the County Treasurer is requesting permission to submit a settlement claim in regard to a Verizon Class Action Settlement to Third Party charges that were billed to the County and that the Chairman of the Board of Supervisors be authorized to execute any and all necessary releases and/or documents for said settlement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to submit a settlement claim in regard to a Verizon Class Action Settlement to Third Party charges that were billed to the County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary releases and/or documents for said settlement, in a form approved by the County Attorney.